

**Committee Members**

Councilmember Scott Drennen  
Councilmember Tod Gunther  
City Administrator Mark Bethune  
PW Director Greg Reed  
Building Official Tim Lincoln  
Treasurer Scott Larson  
Secretary Laura Hinds  
Engineer JC Hungerford

City of Orting Public Works Committee  
AGENDA



**Wednesday, December 4, 2019 – 2:30 p.m.  
Multi-Purpose Center/Library Meeting Room @ 202 Washington Avenue South**

- **Call Meeting to Order**
- **Roll Call**
- **Approval of Minutes**
- **Public Comment**

**TRANSPORTATION:**

**Facilitator: Council Member Drennen**

1. **Guests & Policy Issues**
  - A. Exploring Congestion Reduction – **Todd Gunther**
  
2. **Phase I - SR162 Bridge – CM Drennen**
  - A. State DOT Funding Status- **JC Hungerford**
  - B. Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
  - C. Rocky Road NE Easement & ROW Update – **Mark Bethune**
  - D. Treasurer Report – **Scott Larson**
  
3. **Transportation Benefit District (TBD) – Greg Reed**
  - A. Sidewalk replacement project 2019 –Serpanok Construction project completion
  
4. **Capital Improvement**
  - A. Whitehawk South-West Connector ROW Update- **JC Hungerford**
  
5. **Operations & Maintenance – Greg Reed**
  - A. Sidewalk TH in Calistoga Place Development (see pictures)

END OF TRANSPORTATION

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## **UTILITIES**

**Facilitator: Council Member Gunther**

### **6. Guests & Policy Issues**

**A. Side Sewer Policy & Procedure and Ordinance Update & Review – Greg Reed**

### **7. Water**

**A. Water Propagation Study Update – Greg Reed**

**B. Well #1 VFD upgrade – JC Hungerford**

### **8. Wastewater**

**A. Puyallup River & Rainer Meadows Lift Station – JC Hungerford/Greg Reed**

**B. WWTP Solids Handling Upgrade – JC Hungerford**

**C. WWTP Public Information Sign – Greg Reed**

### **9. Stormwater**

**A. Calistoga Setback Levee Update: - JC Hungerford**

- LAMP Process

**B. Village Green Outfall @ High Cedars – JC Hungerford**

**C. Review & Adopt SWMP – Greg Reed**

**D. Compensatory Storage – Mark Bethune**

**E. Impervious Surface Allowance – Mark Bethune**

**F. Forerunner Proposal for CRS Program – Greg Reed**

### **10. Operations & Maintenance - Greg Reed**

**A. Park Maintenance Bid Results**

**B. Supported Employment Update**

### **11. Capital Facilities Update**

**A. New Public Works Shop Update – Mark Bethune/Greg Reed**

- Comcast Connection Update

**B. New City Hall Construction Update - Mark Bethune**

- **Generator Purchase & Installation Bid Results DUE 11/22/19**

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## **12. Technologies**

- A. Broadband in our Community – Scott Larson/ Mayor Penner**

## **13. Round Table**

## **14. Meeting Summary / Action Items / Set Next Agenda**

## **15. Adjourn**

### **COMMITTEE GOALS**

#### **Utility Committee:**

- 1. New Rate Study**
- 2. Update CIP for all utilities, if needed**
- 3. Identify system components to Asset Identification**

#### **Public Works Crew:**

- 1. Update Development Standards**
- 2. Revise Side Sewer (ownership) Ordinance**
- 3. Address items identified in WWTP Condition Assessment**
- 4. Identify/update GIS mapping**
- 5. Involve PW W/WW Operators in site development inspections**