

**City of Orting**  
**PLANNING COMMISSION SPECIAL MEETING MINUTES**  
December 16, 2019

Chair Kelly Cochran called the meeting to order with the flag salute at 7:01 pm at the Public Safety Building. Roll call found Commissioners Jeff Craig, Karen Wilson and Chris Rule in attendance; a quorum was present.

Commissioners Tyler Daniels, Tony Belot and Erika Bartholomew were absent and had contacted the Secretary. Commissioner Craig moved to excuse Commissioner Daniels, Belot and Bartholomew from the meeting. Commissioner Rule seconded the motion and it carried.

**ATTENDANCE:**

City	Mayor Josh Penner, Councilmember John Williams, Public Works Director Greg Reed, Building Official Tim Lincoln, City Manager Mark Bethune and Commission Secretary Margaret O’Harra Buttz were in attendance
Professional Representatives	City Planner Emily Adams, Brittney Port (AHBL)
Guests (signed in)	none

**TRAINING:**

Wireless Communication Facilities Training (WCF)	<p>Brittney Port from AHBL presented a power point training on the WCF, addressing the FCC Regulations, Small Cell Wireless technology and how the City of Orting currently regulates for WCF through the ordinance passed in 2019.</p> <p>Ms. Port and Planner Adams responded to questions from the attendees explaining the need for the City of Orting Code needing to be re-visited due to the restrictions it contains.</p> <p>Public Works Director Reed explained the research he had completed for the installation of two (2) WCF’s for the ability to read water meters and the reason for the facilities. However he found that the current code would not allow them.</p> <p>Mayor Penner asked that the Planning Commission postpone further action until he is able to get direction from the Council on how they would like to proceed. Ms. Port and Planner Adams will continue to build recommendations for the code revision in the meantime.</p>
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**ADJOURNMENT:**

Meeting Adjournment	Commissioner Craig moved to adjourn at 7:49pm. Commissioner Rule seconded the motion and it carried.
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**ATTEST:**

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Kelly Cochran, Commission Chair

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Margaret O’Harra Buttz, Commission Secretary