



CGA Committee Minutes
VIRTUAL – 9:00am
May 6th, 2021

John Kelly, Councilmember, Chair,

John Williams, Councilmember, Vice-Chair

Jane Montgomery, City Clerk- Staff Support, Kim Agfalvi, Executive Assistant

Scott Larson, City Administrator

This meeting was made available to the public by computer or mobile phone.

1. Call to Order

Chair Kelly called the meeting to order at 9:01am.

Present: Councilmembers John Kelly, Chair, and John Williams, Vice Chair, Scott Larson, City Administrator, Jane Montgomery, City Clerk, Greg Reed, Public Works Director, Jason Linkem, Parks Board Chair.

2. Parks Report

Emily Adams briefed on two items provided to the Committee; the Public Participation Plan and the Parks, Trails, and Open Space Plan which are elements of the Parks Plan. She is in the process of finalizing the Parks survey which she hopes will go live June 1st, and is currently under review by the Parks Board. She plans to hand out copies at the upcoming Farmers Market which runs from June to September. The Plan will also be on the City’s website. Currently she is in the process of taking pictures of all the City Parks, and amenities which will be incorporated in to the Parks Plan. Jason Linkem stated that he has reviewed the Parks Plan and feels it is a very professional document and he and the other Parks Board members are excited to sit at the Farmers Market to reach out to the community.

Public Comments Greg Reed told the Committee that he has had numerous complaints from citizens that bike riders are taking over the Skate Board Park. His crew has had to blow the surfaces clean of the rocks that bikes leave on the surface. The sign that stated no bikes on the skateboard Park has been removed, and no one has an explanation for that. Sumner has a turnstile gate that keeps bikes out of their skateboard park. Chair Kelly would like to see the signs put back in place. Public Works will look in to replacing the signs. Mr. Reed also stated that the ball stand that was placed at the basketball court area has been a success. No one has stolen any of the balls that the City placed there, and in fact citizens have also donated balls. Valley sign will be making a sign which says “donate balls”.

3.

No Comments were made.

4. Agenda Items

A. Public Notice Code- Proposed Amendments.

Emily Adams briefed on proposed changes related to notices being put on the City’s website. The Planning Commission will attend the study session in June, and following the meeting there will be a public hearing. The proposed amendments have already been sent tot Department of Commerce for their review.

B. Public Participation Plan- Orting Parks, Trails & Open Space- 2021 Update.

This was briefed during the Parks Report.

C. Orting Historical Society- Clock Tower.

Sam Colorossi was unable to meet virtually for this meeting. He will be meeting with Administrator Larson and Councilmember Kelly next week.

Action: Bring back to the next CGA agenda.

D. Sign and ADR Code- Amendments.

Councilmember Kelly reached out to Valley Sign but has not heard back from them to date. Emily Adams stated that she has researched other cities reader board policies, and she also said that the Planning Commission wants to review temporary sign codes and flutter flags.

Action: Bring back to the next CGA agenda

E. Cemetery Improvements– Update.

Public Works Director Reed briefed on the bids he received to inspect the well casing at the cemetery. Recent information came to light after he found plans, that indicated that the draw pipe and pump were replaced in 2014. After reviewing the plans, he would like to solicit an RFP to upgrade the well system to properly handle an irrigation system rather than doing an inspection of the casing which he now feels is not necessary. The cost to do an inspection of the casing alone would have been approximately \$5,000. The committee was in favor of making improvements and putting in an irrigation system. They would like to let the professionals come in and give a proposal. Plans of the system show tighter controls are needed per zone.

Action: Administrator Larson will get proposals then bring them back to Committee after there is a solid choice for a vendor and their associated price.

F. Councilmember Kelly added a discussion of a piece of property behind Hidden Lakes that is owned by the County, and that he would like the City to purchase. He asked Pierce County how to acquire the property and was told to submit a letter. He stated it would be a good location for a future park and would like to discuss it further with the whole Council at the next study session. Discussion followed about access points and maintenance issues.

Action: Move forward to the next study session.

5. Meeting Minutes of April 1st, 2021.

The minutes were approved.

6. Action Items/Round table review.

Administrator Larson mentioned that the American Ramp Company who were present for the Parks Board meeting; recommended using asphalt for the pump track being considered.

7. Adjournment

Chair Kelly adjourned the meeting at 9:45am.

Jane Montgomery, City Clerk

Date Approved