



**CGA Committee Minutes**  
**104 Bridge Street S. & Virtual – 9:00am**  
**June 3<sup>rd</sup>, 2021**

**John Kelly, Councilmember, Chair,**

**John Williams, Councilmember, Vice-Chair**

**Jane Montgomery, City Clerk- Staff Support, Kim Agfalvi, Acting City Clerk**

**Scott Larson, City Administrator, Gretchen Russo, Finance Director**

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**The Meeting was held at City Hall and was also made available virtually either by phone or computer.**

**1. Call to Order**

Chair Kelly called the meeting to order at 9:00am.

**Present:** Councilmembers John Kelly, Chair, and John Williams, Vice Chair, Scott Larson, City Administrator, Gretchen Russo, Finance Director, Jane Montgomery, City Clerk, Kim Agfalvi, Acting City Clerk, Emily Adams, City Planner, Jason Linkem, Parks Advisory Board Chair, Sam Colorossi

**2. Parks Report**

Jason Linkem briefed on the last Parks Advisory Board meeting held on June 2, 2021. The Parks Advisory Board approved meeting minutes and due to technical issues adjourned until the next meeting. He also briefed on the status of a new pump track, paving the main City parking areas at the park, planning a snow day for winter 2021, the breaking ground on the Gratzler Park expansion, possible fountain upgrades for the North Park Fountain, and Parks Advisory Board members working the public outreach booth at the Farmer’s Market.

**3. Public Comments**

No Public Comments were made.

**4. Agenda Items**

**A. Orting Historical Society- Clock Tower**

Sam Colorossi, Secretary/Treasurer of the Orting Historical Society briefed on the possible donation of a clock in the tower at City Hall. He has been in contact with Electric Time Company and is working to obtain a quote.

**Action:** Bring back to the next CGA agenda.

**B. Sign and ADR Code- Amendments**

Emily Adams briefed on code amendments. She had updated definitions and general regulations for a future electronic reader board to be used in the MUTCN, MUTC, and PF Zones only. She discussed that these type of signs may be set to have the electronic message change every fifteen seconds, and discussed with Councilmembers Kelly and Williams the possibility of reducing that time to ten seconds. She had also updated regulations on temporary signage, which included flutter signs and flags.

**Action:** Move forward to the next study session.

**C. Marijuana Policy**

Councilmember Kelly briefed on tax revenue other cities receive from the sales of marijuana. Emily will look into code amendments for allowing sales of marijuana in City limits and send out a staff memo.

**Action:** Bring back to the next CGA agenda.

**D. Cemetery Improvements – Update**

Councilmember Kelly briefed that this was discussed at the last Public Works Committee meeting and stated that Frost Landscaping is doing a great job with landscaping, even though he has been receiving complaints. Scott Larson also briefed that he was working on proposals from vendors for pressure tanks to regulate sprinklers, and that a budget amendment will be needed when this agenda item is moved forward. He also stated there are two people that want to volunteer at the cemetery. One person wants to clean head stones, and Barbara Ford is starting a group called “Friends of the Cemetery,” that will work with the volunteers.

**Action:** Bring back to next CGA agenda.

**E. Land Acquisition – Pierce County**

Councilmember Kelly briefed on possible acquisition of land from Pierce County. The parcel is located behind the Hidden Lakes neighborhood. He stated that we do have a final plat map and that its possible easements would need to be acquired in order to access the parcel. He also discussed possibly working with the Abundant Life church to create a shared parking space and access to the parcel.

**Action:** Bring back to the next CGA agenda.

**F. Virtual Attendance at Council Meetings-** Ordinance No. 2021-1077, An Ordinance Of The City Of Orting, Washington, Relating To Council Meetings; Amending Orting Municipal Code 1-6-1 Pertaining To Location Of Meetings And Virtual Meetings.

Scott Larson briefed on an ordinance to revise the meeting location from the MPC to Orting City Hall and to allow for virtual attendance.

**Action:** Move forward to next study session.

**G. Storage of Daffodil Float**

Councilmember Kelly briefed on the possibility of storing the Daffodil Parade float at the Public Works building located off Calistoga Street. He stated there is an access point to the building from the parking lot adjacent to the daycare, and that if any improvements are needed to be made to the facility, that its possible the Orting Chamber of Commerce would complete them.

**Action:** Move forward to the next study session.

**5. Meeting Minutes of May 6<sup>th</sup>, 2021.**

The minutes were approved.

**6. Action Items/Round table review**

Councilmember Kelly discussed reviewing City code that pertains to selling merchandise in the park, with the possibility of restricting merchandising sales, pedaling, or soliciting. He requested an ordinance be drafted that limits commerce in the park to special events. Administrator Larson indicated that staff needs time to work on this as it effects the sign code and other code.

**Action:** Bring back to CGA in July.

## **7. Adjournment**

Chair Kelly adjourned the meeting at 10:55am.

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**Kim, Agfalvi, Acting City Clerk**

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**Date Approved**