

CGA Committee Minutes 101 Bridge St S. & Virtual July 8th, 2021 9:00am

John Kelly, Councilmember, Chair, John Williams, Councilmember, Vice-Chair Kim Agfalvi, Acting City Clerk Scott Larson, City Administrator Gretchen Russo, Finance Director

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 9:04am.

Present: Councilmember John Kelly - Chair and Councilmember John Williams - Vice Chair. City Administrator Scott Larson, Finance Director Gretchen Russo, Acting City Clerk Kim Agfalvi, and Sam Colorossi.

2. Parks Report

Kim Agfalvi briefed on the Parks Advisory Board meeting held on July 7, 2021. She stated the Parks Advisory Board had been researching companies that would provide bids for a new pump track, and that the Board planned on communicating with City Planner Emily Adams to get pump track item on the Parks Plan. The Board also recommended that the parking lots of the main City park be paved, which they concluded would save money on maintenance and help the City to stay ADA friendly. The Board also stated they were looking into upgrades to the town fountain to include concrete stamped like river rock, columns to go over the fountains, and a plaque to acknowledge donors who donated money to the construction of the original structure. She stated the Board was interested in learning more about acquiring the land from Pierce County that is located behind the Hidden Lakes neighborhood. The Board also said they wanted to look into a way to freshen up the town gazebo with stain, pressure washing, and some general maintenance. Discussion followed the update, and City Planner Emily Adams stated she would have survey results available from her Parks Plan Survey to the CGA Committee at their next meeting, so they can see what items the citizens of Orting want to see improvements to. Councilmember Williams also stated he would like to see some improvements to the parks happen this year, such as swing sets.

Action: Look on state bid list for cost of swing sets, and bring forward survey results to next CGA meeting.

3. Public Comments

No public comments were made.

4. Agenda Items

A. Deck Code Amendments

Emily Adams briefed the committee on the potential deck code amendments to OMC 13-5-1. She stated City Building Official Tim Lincoln had indicated a preference to not allow decks within 5-feet of property lines due to building codes and fire-resistant construction standards. If the deck is closer than 5-feet it must be fire resistant rated for 1 hour on the underside, or heavy timer, or fire retardant-treated wood.

Action: Move forward to study session on July 21, 2021

B. Ten Minute Parking

Councilmember Kelly briefed on parking at the Post Office, and a proposed 10-minute limit for parking right in front of the building. Sam Colorossi, had provided pictures of parking issues. He stated that he was asked by a community member that was in his car to get his mail because he was not able to find parking. Committee discussion followed on potentially asking the Post Office to put up more signage for parking for postal customers only.

Action: Ask Post Office to increase postal customer parking only signs in their parking lots, and brief the Council at the study session on July 21, 2021 in the committee report.

C. Orting Historical Society- Clock Tower

Sam Colorossi updated on the clocks for the tower of the City Hall building. He stated that the 60inch clock was to big, and that a 37inch design had been settled on. This design would include a lighted face, hand design, a chime or bell, 2 clocks for the tower, shipping, and sales tax. The total cost would be approximately \$20,000.00 and that he had received some cash donations, and another donation from a business.

Action: Move forward to study session on July 21, 2021 in the committee report and bring back to next CGA meeting.

D. Cemetery Improvements- Update

City Administrator Scott Larson briefed on cemetery improvements. He stated a volunteer had pressure washed all the headstones, and that annual edging around the headstones would be scheduled to commence soon. He also updated on the irrigation system.

Action: Bring back to next CGA agenda.

E. Land Acquisition-Pierce County

City Administrator Scott Larson briefed on the land acquisition from Pierce County of the parcel of land located behind the Hidden Lakes community. He stated the best access to the property would be to ask the Abundant Life Church for easement access.

Action: Bring back to next CGA meeting.

F. Storage of Daffodil Float

City Administrator Scott Larson briefed that he met with the Orting Chamber of Commerce at the site where the proposed storage of the Daffodil Parade float would be. The Chamber would need to reconfigure the building for the float to fit in it, or they could possibly expand the canopy storage. He stated the City would need to come up with a fee structure for the storage of the float.

Action: Bring back to next CGA meeting.

G. Selling of merchandise in the City park

City Administrator Scott Larson briefed on a proposed ordinance pertaining to sales of merchandise and refreshments in the park. He stated the ordinance would require merchants to apply for a special event permit and provide proof of insurance to be able to sell goods in the park. Committee discussion followed, with a potential change to the proposed ordinance in regards to allowing businesses with a storefront located in City limits to be able to use the North Park building once a year for sales, without needing the special event permit.

Action: Ask City Attorney Charlotte Archer about the potential change to the proposed ordinance, and bring forward to Study Session.

H. Fee Schedule

Councilmembers Kelly and Williams asked to have this item deferred to the next CGA meeting so they could look over the fee schedule in more depth.

Action: Bring back to next CGA meeting.

5. Meeting Minutes of June 3rd, 2021.

The minutes were approved.

6. Action Items/Round table review.

Councilmember Kelly asked that the City makes sure the North Park building is opened each morning to ensure that citizens are able to utilize the space. He also asked City Administrator Larson to reach out to the City of Buckley to inquire about their surveillance cameras in the main areas in regards to the cost and coverage.

7. Adjournment

Chair Kelly adjourned the meeting at 10:16am.		
Kimberly Agfalvi, Acting City Clerk	Date Approved	