



CGA Committee Minutes
October 7, 2021
9:00am

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

1. Call to Order

Chair Kelly called the meeting to order at 9:04am.

Present: Committee Chair Councilmember John Kelly, Committee Vice Chair Councilmember John Williams, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Sam Colorossi.

2. Parks Report

City Clerk Kim Agfalvi updated on Parks Plan email from City Planner Emily Adams. She stated that Emily is working to complete the Parks Plan Update, and that her goal is to have it completed by the end of the year. City Clerk Kim Agfalvi also updated that the last Parks Advisory Board meeting for October was cancelled, and briefed on what will be on the upcoming November meeting.

3. Public Comments

Mr. Sam Colorossi updated that there is a light mounted to the street light that illuminates the Memorial Wall. He stated that possibly it can be updated to illuminate the new refresh planned for the wall.

4. Agenda Items

A. Orting Historical Society- Clock Tower.

Mr. Sam Colorossi updated the CGA Committee on the clock tower project. He stated Engineer JC Hungerford hand delivered a check for the purchase of the clock. Mr. Colorossi stated he had signed a purchase agreement and had wire transferred the funds to Electric Time Company. Mr Colorossi stated that he transferred 40% of the funds for the purchase and mailed the purchase documents certified mail and that the clock be shipped first or second week of January.

Committee discussion followed on the installation of the clocks, and who would be able to do the installation. The Orting Historical Society had been collecting donations for the installation, and will be receiving funds from City Hall in the form of a Grant. Any historical society funds collected will need to be used for installation, since that is how the donations were solicited. The budget for the bid from Pease Construction for installation is for \$20,000.00.

Mr. Colorossi also stated he working on a plaque for Gratzner Park, per a request from City Administrator Larson.

Action: For informational purposes only.

B. Golf Cart Fee

City Clerk Kim Agfalvi briefed on the proposed ordinance change that would remove the golf cart registration fee from Orting Municipal Code. Councilmembers Kelly and Williams stated they are both in agreement to the ordinance change removing the fee.

Action: Move item forward to October 20, 2021 Study Session.

C. Parking Strips

City Clerk Kim Agfalvi briefed on the agenda bill and ordinance change relating to parking strips, which would amend Orting Municipal Code section 8-4-2. The city had received concerns from citizens related to the maintenance of parking strips for activities other than parking, specifically properties owners who are landscaping their parking strips.

Action: Move item forward to October 20, 2021 Study Session.

D. Storage of Daffodil Float

No update at this time.

E. Fee Schedule

Councilmember Kelly briefed on the fee amendment items he went over with City Administrator Larson. Councilmember Kelly briefed that the golf cart fee was eliminated and the commercial fencing fee was reduced to \$25.00. Councilmember Williams stated his preference was to have the all-day North Station fee be the same as the 5-hour fee.

Councilmember Kelly also briefed on deck fees, and wanting to possibly amend the fees for decks under 30 inches off the ground. Councilmember Williams stated that he would like to see the fees stay the same, as it would require a building inspector to inspect it. Councilmember Kelly stated there should be no fee for building a deck. Councilmember Williams stated the inspector should have to go out and review it and he stated that we just updated the deck code at the last council meeting.

Action: Move forward to October 20, 2021 Study Session.

F. Interlocal Agreements

City Clerk Kim Agfalvi briefed on the interlocal agreements attached in the packet. These have been both recently adopted by council.

Action: For informational purposes only.

G. Grant Applications

Councilmember Kelly stated he would like to bring the City of Orting grant policy forward to study session for review. The CGA committee would like Council to review the policy and the amount of money granted to community nonprofit organizations. Councilmember Kelly stated he would like Council to review whether grants should be given based on a percentage of revenue, or give grants based on the previous year's grants received. Councilmember Kelly asked staff to contact the Orting Valley Farmers Market to request more documents, to sustain the request for \$6000.00.

Action: Move forward to October 20, 2021 Study Session.

H. Swing Set

City Clerk Kim Agfalvi briefed on bids received for swing sets. She stated the options presented are from the state approved bid lists, and that the options include both ADA and non-ADA swing seats. Councilmember Williams and Kelly stated they will both research and present a recommendation on where to place swing sets placed and size of swing sets. The committee would like to use zip line funds for this project in the amount of up to \$30,000.00. The BARS code for the zipline funds is: 105.594.76.63.07 – Cap out – Calistoga Park

Action: Move forward to October 20th, 2021 Study Session.

5. Meeting Minutes of September 2, 2021.

The meeting minutes of September 2, 2021 were approved.

6. Action Items/Round table review.

- Final comments
- Identify Items that are ready to move forward, establish next meeting's agenda.

7. Adjournment

Meeting adjourned at 10:30am.