

Councilmembers

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Melodi Koenig



Orting City Council

Special Meeting Agenda
104 Bridge Street S, Orting, WA
Virtual - Zoom
March 23rd, 2022
6:00 p.m.

Mayor Joshua Penner, Chair

You may attend this meeting via the platform Zoom by clicking in the following link: <https://zoom.us/j/97693114932?pwd=eG9CbTcxcWM0M3JGNXIWZFR6ZVJvZz09>, by telephone by dialing 1.253.215.8782, Meeting ID 976 9311 4932 and passcode 523010, or in person at Orting City Hall.

1. CALL MEETING TO ORDER.

- Pledge of Allegiance.
- Roll Call.

2. VALUES, MISSION, VISION DISCUSSION

Mayor Penner/Scott Larson

3. GOALS.

Mayor Penner/Scott Larson

4. ADJOURNMENT.

Motion: Move to Adjourn.

2022 Goals

| | <u>Goal</u> | <u>Committee</u> | <u>Responsible Staff</u> | <u>Date</u> | <u>Staff Action</u> | <u>Date</u> | <u>Council Action</u> | <u>Date</u> | <u>Public Action</u> | <u>Date</u> | <u>Completion Measurement</u> |
|---|---|------------------|--------------------------|-------------|---|-------------|---|-------------|----------------------|-------------|--|
| 1 | HWY 162 Bridge Construction | Study Session | Larson | July | Staff will complete bidding documents for HWY 162 Ped. Bridge and complete financial plan to construct bridge | July | Council will agree to scope of project and authorize staff to bid project | TBD | TBD | October | Council will review bridge construction proposals and approve or reject bids |
| 2 | Transportation Benefit District (TBD) | ad hoc | Russo | June | Staff will engage a firm to do a pavement study and provide recommendations for management including cost | Summer 2022 | Committee will review proposals/ideas and make recommendation to whole council on how to proceed. | TBD | TBD | Sept. | Council will decide if they desire to move forward a transportation funding package and incorporate into 2023 Budget |
| 3 | Cemetery Improvements/ Pump House Improvements | Public Works | Reed | May | Staff will provide proposals for needed well house improvements to Public Works | June | Committee will review proposals/ideas and make recommendation to whole council on how to proceed including any budget amendments. | N/A | N/A | Aug. | Completion of upgrades or recommendation for incorporation into 2023 Budget. |
| 4 | PD Accreditation | Public Safety | Gard | May | Chief will draft proposal and timeline for moving accreditation forward | August | Public Safety will consider recommendations and agree on implementation timeline | TBD | TBD | Sept | Council will consider any budget impacts of accreditation recommendations. |
| 5 | ARPA Funds | ad hoc | Larson/Russo | Nov. | Determine how to spend 75% of the allocated ARPA funds. | Ongoing | Ad hoc committee will meet monthly to consider proposals to allocate ARPA Funds and make recommendations to council | TBD | TBD | Dec. | Council will have encumbered by resolution 75% of ARPA funds. |

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|---|-----------------------|------------------|--------------------------|-------------|--|-------------|---|-------------|----------------------|-------------|---|
| 6 | Veterans Court | CGA | Kainoa | July | Put together a feasibility proposal for CGA to review. | Sept. | CGA will make a budget and/or policy recommendation | N/A | N/A | Nov. | Consideration of Budget and/or policy recommendation |
| 7 | Parks Board Structure | CGA | Agfalvi | July | Scope a change in the Parks board to an Events and Parks commission to include an events budget allocation | August | Council will review proposal and request enabling ordinance to be drafted; events budget will be included in 2023 budget proposal | N/A | N/A | Nov. | Council will review ordinance and if approved fund commission in 2023 budget. |

2022 Goal Descriptions:

1. HWY 162 Pedestrian Bridge Construction: The city received \$6 million from the legislator in 2021 for construction of a pedestrian bridge. Staff have a financial plan which would allow the project to move to bid with the goal of getting the project under contract by the end of the year.
2. Transportation Benefit District (TBD): Council reduced the TBD fee to \$0.00 following passage of I-976. The TBD fee was the city's primary source of revenue for heavy maintenance (chip seal/grind & overlay) of our city streets. Since the fee reduction, I-976 was declared unconstitutional by the Washington Supreme Court. Staff recommend that the best path forward to evaluate our pavement maintenance needs is to engage a firm for evaluating our streets and coming up with a maintenance program for council to consider. The tenants of this program would be consistent cost over time with the goal of addressing all the heavy pavement maintenance over a 7-10-year timeframe.
3. Cemetery Improvements: Staff have determined that to implement an irrigation system there are improvements to the pump house that are needed. Staff will prepare a proposal for the required improvements and bring a budget amendment forward to fund these upgrades. After the upgrades are complete staff will start scoping installation of an irrigation system.
4. Accreditation: PD completed the Loaned Executive Management Assistance Program (LEMAP) report which included several recommendations that must be completed before accreditation. The next step will include staff drafting a schedule to move implementation of the recommendations forward. Public Safety will be briefed on implementing recommendations and the process for completion.
5. ARPA Funds – A council ad hoc committee has been meeting to discuss allocation of ARPA funds. The committee will continue to meet regularly with a goal of allocating 75% of the city's \$2.4 million by November.
6. Veterans Court – Our court team has started looking into implementing a Veterans Court in our community to offer an integrated approach to justice for those in our veterans' community. Staff will look at the feasibility of implementing this service in Orting and make a recommendation on how or if to move forward. CGA will review proposals and work with staff to come up with further policy and/or budgetary recommendations.
7. Parks Board Structure – Over the pandemic many of our community events have lost some of the critical organization and fund raising that makes these events possible. Further, organizing and providing support to the events that are coming back is falling more and more on the city. Reviewing the scope of the parks board and adding city event organization may be a solution to rejuvenate and add event opportunities to Orting. CGA will review different options for rewriting the scope of the current Parks Board, options for rebranding and discussion of a funding source.