

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
Regular Business Meeting Agenda
104 Bridge Street S, Orting, WA
Zoom – Virtual
April 13th, 2022
7:00 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

You may attend this meeting virtually via the platform Zoom by clicking the following link: <https://us06web.zoom.us/j/85684941395?pwd=aVRWQkZuWnVyRi9CK245RGhYN2ZHQT09> by telephone by dialing 1-253-215-8782 and entering Meeting ID: 856 8494 1395 and the passcode 151373, or in person at the Orting City Hall. If you log in at zoom.com, you will need to enter the meeting ID: 856 8494 1395 the passcode 151373, and your name.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

2. PUBLIC COMMENTS.

Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on April 13th, 2022, and will be read in to the record at the meeting. In person attendees may provide public comment at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee. Written comments that come in after the 3pm deadline will be read in to the record at the next Council meeting.

3. SWEARING IN OF POLICE OFFICER.

Zachary Kenyon.

4. STAFF RECOGNITION.

Police – Joe Palombi.

5. EMPLOYEE INTRODUCTION

Police – Jaydn Gibbs.

6. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of March 16th, 23rd, and 30th, 2022.

Motion: To approve consent agenda as prepared.

7. EXECUTIVE SESSION.

8. ADJOURNMENT.

Motion: To Adjourn.

STATE OF WASHINGTON,

}ss.

OATH OF OFFICE

County of Pierce

**I, __Zachary Kenyon, residing in Pierce County, Washington,
do solemnly swear I am a Citizen of the United States and of the State of
Washington; that I will support the Constitution and Laws of the United
States and the Constitution and Laws of the State of Washington, and will
faithfully and impartially perform the duties of the office of Police Officer
for the City of Orting, in and for Pierce County, Washington, as such
duties are prescribed by law, so help me God.**

Signature

Subscribed and sworn to before me this 13 day of April, 2022

John Curry, Judge

Joshua Penner, Mayor

Kimberly Agfalvi, City Clerk



CERTIFICATE OF APPRECIATION

THE MAYOR & THE CHIEF OF POLICE WISH TO RECOGNIZE
JOE PALOMBI

The Following Statements Were Made By Your Supervisor

Officer Joe Palombi is a very valuable member of the Orting Police Department and is highly respected by both his peers and the community. He has been assigned various roles which he has executed efficiently and effectively, without a lot of guidance and he routinely signs up for open shifts to prevent others from being mandatoried. As Code Enforcement Officer, Officer Palombi has tackled several issues including long standing nuisance properties and has been able achieve success while practicing his philosophy to gain resolution through voluntary compliance.

Officer Palombi has completed updating emergency after-hours contact information for every business in Orting, and also obtained consent from businesses allowing the Orting Police Department to trespass suspicious subjects from the businesses on the owner's behalf. These projects were a huge undertaking and by completing them Officer Palombi has created an extremely valuable tool the Orting Police Department can use when attempting to avert possible crime.

**Thank You for Your Dedication to Making Orting a Great Place to
Live, Work, Play, & Do Business!**

Awarded this at the management meeting of the 12th day of April, 2022.
honored at the city council meeting on the 13th day of April, 2022.

Joshua Penner, Mayor

Devon Gabreluk, Acting Chief of Police

VOUCHER/WARRANT REGISTER
FOR April 1st, 2022 COUNCIL
CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

April 1st COUNCIL

CLAIMS WARRANTS #50969 THRU #51022
IN THE AMOUNT OF \$145,794.08
MASTERCARD EFT \$-

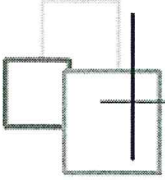
PAYROLL WARRANTS #23868 THRU #23873 = \$39,367.21
EFT \$ IN THE AMOUNT OF \$ 192,988.29
Carry Over \$ 4383.67

ARE APPROVED FOR PAYMENT ON April 13, 2022

COUNCILPERSON _____

COUNCILPERSON _____

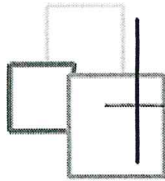
CITY CLERK _____



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2022 - 2022-April - 1st Council Date -4/13/2022

Fund Number	Description	Amount
001	Current Expense	\$65,750.15
101	City Streets	\$9,930.04
104	Cemetery	\$107.05
105	Parks Department	\$9,838.31
401	Water	\$21,682.08
408	Wastewater	\$30,833.35
410	Stormwater	\$7,653.10
	Count: 7	\$145,794.08

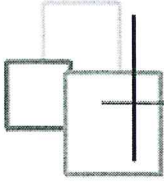


Register

Fiscal: 2022
 Deposit Period: 2022 - 2022-April
 Check Period: 2022 - 2022-April - 1st Council Date -4/13/2022

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
Check				
<u>50969</u>	Knutson Farms	4/1/2022		\$90.00
<u>50970</u>	Orting Chamber of Commerce	4/1/2022		\$3,000.00
<u>50971</u>	Recovery Cafe	4/1/2022		\$1,233.32
<u>50972</u>	Employment Security Dept	4/4/2022		\$3,724.21
<u>50973</u>	Tacoma Pierce County Health Dept	4/4/2022		\$1,692.00
<u>50974</u>	Alan Environmrntal Products INC	4/13/2022		\$177.76
<u>50975</u>	Alpine Products Inc.	4/13/2022		\$3,023.73
<u>50976</u>	Arrow Lumber	4/13/2022		\$567.91
<u>50977</u>	Brisco Inc.	4/13/2022		\$320.33
<u>50978</u>	Business Solutions Center	4/13/2022		\$433.23
<u>50979</u>	Core & Main LP	4/13/2022		\$4,165.59
<u>50980</u>	Culligan Seattle WA	4/13/2022		\$48.63
<u>50981</u>	Department of Retirement Systems	4/13/2022		\$25.00
<u>50982</u>	Dept of Transportation	4/13/2022		\$58.96
<u>50983</u>	Ford Motor Credit Company LLC	4/13/2022		\$2,981.03
<u>50984</u>	Frost Landscape	4/13/2022		\$519.65
<u>50985</u>	Galls LLC	4/13/2022		\$1,358.94
<u>50986</u>	Hach Company	4/13/2022		\$878.44
<u>50987</u>	Harrington's Janitorial	4/13/2022		\$411.00
<u>50988</u>	Holden Polygraph, LLC	4/13/2022		\$300.00
<u>50989</u>	Hydroseeding & Barkblowing INC	4/13/2022		\$393.48
<u>50990</u>	Inslee, Best, Doezie & Ryder, P.S	4/13/2022		\$4,897.50
<u>50991</u>	Intercom Language Services	4/13/2022		\$140.00
<u>50992</u>	Jan-Pro Cleaning Systems Of Puget Sound	4/13/2022		\$547.00
<u>50993</u>	McClatchy Company LLC	4/13/2022		\$1,139.28
<u>50994</u>	Mitel Technologies, Inc	4/13/2022		\$536.61
<u>50995</u>	Murphy-Brown, Mary	4/13/2022		\$1,505.00
<u>50996</u>	Nisqually Indian Tribe	4/13/2022		\$290.89
<u>50997</u>	OnSolve, LLC	4/13/2022		\$1,311.00
<u>50998</u>	Opportunity Center Of Orting	4/13/2022		\$808.33
<u>50999</u>	O'Reilly Auto Parts	4/13/2022		\$131.95
<u>51000</u>	Orting Valley Senior Cent	4/13/2022		\$966.66
<u>51001</u>	P.C. Budget & Finance	4/13/2022		\$4,276.50
<u>51002</u>	Palombi, Gina	4/13/2022		\$177.00
<u>51003</u>	Palombi, Joe	4/13/2022		\$458.69
<u>51004</u>	PAPE Machinery INC	4/13/2022		\$18.96

Number	Name	Print Date	Clearing Date	Amount
<u>51005</u>	Parametrix	4/13/2022		\$47,079.54
<u>51006</u>	Pcrd (landfill)	4/13/2022		\$463.86
<u>51007</u>	Pollard Water-Ferguson Enterprises INC #3326	4/13/2022		\$2,132.98
<u>51008</u>	Puget Sound Energy	4/13/2022		\$5,827.64
<u>51009</u>	Reed, Greg	4/13/2022		\$41.56
<u>51010</u>	Schwab, Erica	4/13/2022		\$300.00
<u>51011</u>	Scientific Supply & Equip	4/13/2022		\$249.01
<u>51012</u>	South Sound 911	4/13/2022		\$32,415.00
<u>51013</u>	Strassburg, Lane	4/13/2022		\$114.76
<u>51014</u>	Terex USA LLC	4/13/2022		\$2,307.41
<u>51015</u>	UniFirst Corporation	4/13/2022		\$264.13
<u>51016</u>	Utilities Underground Location Center	4/13/2022		\$208.98
<u>51017</u>	UW Valley Medical Center - OHS-Renton	4/13/2022		\$80.00
<u>51018</u>	Valley Landscape Supply	4/13/2022		\$159.18
<u>51019</u>	WA Assoc of Sheriffs & Police Chief	4/13/2022		\$300.00
<u>51020</u>	Wa. State Dept. of Ecolog	4/13/2022		\$8,889.35
<u>51021</u>	Water Management Lab Inc.	4/13/2022		\$784.50
<u>51022</u>	Winfield	4/13/2022		\$1,567.60
		Total	Check	\$145,794.08
		Total	2000073	\$145,794.08
		Grand Total		\$145,794.08



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount
Alan Environmental Products INC	50974	#INV15554	408-535-10-31-00	Electro Wipes	\$177.76
				Total	\$177.76
Alpine Products Inc.	50975	TM-207976	101-594-42-64-01	Barricades	\$374.34
			401-594-34-64-01	Barricades	\$124.78
			408-594-35-64-01	Barricades	\$124.78
			410-594-31-64-06	Barricades	\$124.78
		TM-208020	101-542-64-49-01	Paint	\$2,275.05
				Total	\$3,023.73
Arrow Lumber	50976	600186-MAR 2022	001-524-20-35-00	Flashlight	\$14.21
			101-542-30-48-02	Hillman Fasteners-Crosswalk	\$0.90
			104-594-36-64-07	Rebar-Columbarium	\$15.29
			104-594-36-64-07	Rebar-Columbarium	\$91.76
			105-576-80-31-00	Hillman Fasteners-Daffodil	\$10.84
			105-576-80-31-00	Hillman Fasteners-Signs	\$24.16
			105-576-80-35-00	Tape Measure-Park Inspections	\$10.93
			105-576-80-35-00	Grain Scoop for Bark	\$38.28
			105-576-80-48-00	Hose Clamp-Ball Valve-Tee WO7662	\$42.59
			105-576-80-48-00	Wood-Hillman Fasteners-Park Benches	\$80.32
			105-576-80-48-02	Bolts for Tool Box-FA1068	\$5.16
			105-576-80-48-02	Tool for FA1068	\$21.87
			105-576-80-48-03	Light Bulb-Orting Station WO-7670	\$20.78
			401-534-10-31-00	Key-Cemetery	\$1.85
			401-534-50-48-02	Flush Bushing-Metal Finishing Pad-PVC Pipe-WO7657	\$45.05
			408-535-10-31-00	Photo Battery-Alarm System	\$16.39
			408-535-50-35-00	Measuring Wheel	\$108.30
			408-535-50-48-04	Brass Plug WO-7320	\$6.01
			410-531-38-48-00	Flag Tape	\$13.22
				Total	\$567.91
Brisco Inc.	50977	Brisco-Mar2022	001-524-20-31-01	Fuel Buiding	\$64.00
			001-524-20-32-01	Fuel Buiding	\$68.00
			401-534-80-32-00	Fuel Water	\$50.75

Vendor	Number	Invoice	Account Number	Notes	Amount
Brisco Inc.	50977	Brisco-Mar2022	410-531-38-32-02	Fuel Water	\$137.58
				Total	\$320.33
Business Solutions Center	50978	111116	001-521-20-31-03	Warning Parking-Impound Notice Stickers	\$288.82
		111117	001-524-20-31-00	Inspection Report Form	\$144.41
				Total	\$433.23
Core & Main LP	50979	P999594	401-534-10-31-00	Software Maintenance	\$2,771.58
		Q420946	401-534-10-31-00	Upside Down Paint	\$137.32
		Q450749	401-534-50-48-02	1 1/2 Setter-Meter Flange-Rav Meter Box-Touch Read Lid	\$1,256.69
				Total	\$4,165.59
Culligan Seattle WA	50980	0673752	001-521-20-31-03	Water-PD	\$48.63
				Total	\$48.63
Department of Retirement Systems	50981	1499894	001-514-40-49-02	Old Age And Survivors Insurance-2021	\$25.00
				Total	\$25.00
Dept of Transportation	50982	RE-313-ATB20314118	101-595-10-64-34	Discipline Studies-Noise-Permits-Project Management	\$58.96
				Total	\$58.96
Employment Security Dept	50972	ESD-000-945079-10-1 UBI 274-000-026	001-517-78-20-00	Unemployment 4th QRT	\$3,724.21
				Total	\$3,724.21
Ford Motor Credit Company LLC	50983	1770219-Lease Payment #42 - 3-2018 Ford Interceptor-8487901	001-591-21-70-03	Lease Payment #42 - 3-2018 Ford Interceptor-P 8487901	\$2,724.36
			001-592-21-80-02	Lease Payment #42 - 3-2018 Ford Interceptor-I 8487901	\$256.67
				Total	\$2,981.03
Frost Landscape	50984	16761	001-514-23-41-16	Landscape Services-City Hall	\$103.93
			001-521-50-42-04	Landscape Services-City Hall	\$103.93
			401-534-60-49-01	Landscape Services-City Hall	\$103.93
			408-535-10-41-16	Landscape Services-City Hall	\$103.93

Vendor	Number	Invoice	Account Number	Notes	Amount
Frost Landscape	50984	16761	410-531-38-48-08	Landscape Services-City Hall	\$103.93
				Total	\$519.65
Galls LLC	50985	020604628	001-521-20-31-01	Uniform Items for Officer Kenyon	\$1,358.94
				Total	\$1,358.94
Hach Company	50986	12933300	408-535-10-31-04	Chemical Purchases	\$338.61
		12941381	408-535-10-31-04	Chemical Purchases	\$539.83
				Total	\$878.44
Harrington's Janitorial	50987	3954-April 2022	401-534-10-41-43	Janitorial-City Shop-Rocky RD-April 2022	\$137.00
			408-535-10-41-44	Janitorial-City Shop-Rocky RD-April 2022	\$137.00
			410-531-31-41-04	Janitorial-City Shop-Rocky RD-April 2022	\$137.00
				Total	\$411.00
Holden Polygraph, LLC	50988	111-Sternod	001-521-20-41-00	Polygraph Test for Sternod	\$300.00
				Total	\$300.00
Hydroseeding & Barkblowing INC	50989	47-3/24/2022	105-594-76-63-54	Bark for Parks	\$393.48
				Total	\$393.48
Inslee, Best, Doezie & Ryder, P.S	50990	377095	001-515-41-41-01	City Attorney-Retainer	\$2,225.00
			001-515-41-41-02	City Attorney-Services	(\$34.55)
			001-515-41-41-02	City Attorney-Parks	\$27.73
			001-515-41-41-02	City Attorney-Public Records Request	\$776.36
			001-515-41-41-04	City Attorney-Chronic Usgae #0010	\$1,045.00
			001-515-41-41-06	City Attorney-Code Enforcement #0012	\$192.50
			001-515-41-41-07	City Attorney-Development	\$249.55
			408-535-10-41-04	City Attorney-Wastewater Legal	\$221.82
			410-531-39-41-04	City Attorney-Stormwater	\$194.09
				Total	\$4,897.50
Intercom Language Services	50991	22-136	001-512-50-49-05	Court Appointed Interpreter-C2A0012428	\$140.00
				Total	\$140.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Jan-Pro Cleaning Systems Of Puget Sound	50992	21-31204	001-512-50-41-08	Janitorial Service-City Hall	\$38.29
			001-514-21-41-01	Janitorial Service-City Hall	\$98.46
			001-521-50-41-04	Janitorial Service-City Hall	\$164.10
			001-524-20-49-02	Janitorial Service-City Hall	\$16.41
			101-542-30-44-01	Janitorial Service-City Hall	\$21.88
			401-534-10-41-43	Janitorial Service-City Hall	\$65.64
			408-535-10-41-44	Janitorial Service-City Hall	\$76.58
			410-531-31-41-04	Janitorial Service-City Hall	\$65.64
			Total	\$547.00	
Knutson Farms	50969	31188	001-571-20-31-09	Daffodils For Parade Day	\$90.00
				Total	\$90.00
McClatchy Company LLC	50993	108771	001-558-60-31-03	Public Hearing-Whitehawk Extention	\$181.59
			001-558-60-31-03	Public Hearing-Amend Mucicipal Code 13/2-13/3/3 - 13/5-3 H	\$272.71
			001-558-60-31-03	Public Hearing-Zoning Regulations	\$310.43
			410-531-38-31-01	SEPA Mitigated - Kansas Street SW Outfall	\$374.55
			Total	\$1,139.28	
Mitel Technologies, Inc	50994	980047216	001-514-23-42-00	Work on Main Phone Message-Added Holidays & After Hour Message	\$107.32
			001-521-50-42-00	Work on Main Phone Message-Added Holidays & After Hour Message	\$107.32
			401-534-10-42-01	Work on Main Phone Message-Added Holidays & After Hour Message	\$107.32
			408-535-10-42-01	Work on Main Phone Message-Added Holidays & After Hour Message	\$107.33
			410-531-38-42-01	Work on Main Phone Message-Added Holidays & After Hour Message	\$107.32
			Total	\$536.61	
Murphy-Brown, Mary	50995	Dance Class-MAR 2022	001-571-20-31-21	Dance Class-MAR 2022	\$1,505.00
				Total	\$1,505.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Nisqually Indian Tribe	50996	30476	001-523-60-41-00	Jail Services-Medication for Inmate	\$290.89
				Total	\$290.89
O'Reilly Auto Parts	50999	1265583-MARCH-2022	001-521-50-48-02	Police	\$54.09
			001-524-20-48-01	Light Bulb-Grease	\$10.09
			105-576-80-35-00	Lock Pliers-Wrench FA1198	\$33.89
			410-531-38-35-00	Screwdriver Set-Hose Clamps	\$33.88
				Total	\$131.95
OnSolve, LLC	50997	15228387	001-525-60-41-06	Automated Calling Software	\$1,311.00
				Total	\$1,311.00
Opportunity Center Of Orting	50998	4075-Orting Opportunity Center Grant-April 2022	001-571-20-31-14	Orting Opportunity Center Grant-April 2022	\$808.33
				Total	\$808.33
Orting Chamber of Commerce	50970	APR2022-200	001-511-60-31-03	Grant for Decorate Orting Community Float	\$3,000.00
				Total	\$3,000.00
Orting Valley Senior Cent	51000	Monthly Support-April 2022	001-571-20-31-06	Monthly Support-April 2022	\$966.66
				Total	\$966.66
P.C. Budget & Finance	51001	CI-3127777 C-104188	001-514-23-49-07	Peg Fees	\$2,138.25
			001-589-30-03-00	Peg Fees	\$2,138.25
				Total	\$4,276.50
Palombi, Gina	51002	G. Palombi-Hostage Negotiation Training	001-521-40-49-00	Hostage Negotiation Training 5/1/2022-5/4/2022-G Palombi	\$177.00
				Total	\$177.00
Palombi, Joe	51003	PO 3-31/2022	001-521-20-32-00	Reimbursement for Fuel-Training	\$80.33
		PO 3/29/2022	001-521-40-49-00	Reimbursement Hotel for Training	\$378.36
				Total	\$458.69
PAPE Machinery INC	51004	13428084	410-531-38-48-01	Cool Gard	\$18.96
				Total	\$18.96
Parametrix	51005	32854	001-558-60-41-01	General Consulting	\$330.00
			101-542-30-41-01	General Consulting-Streets	\$260.00
			101-542-30-41-01	General Consulting-Streets	\$5,932.92

Vendor	Number	Invoice	Account Number	Notes	Amount			
Parametrix	51005	32854	105-594-76-63-15	Gratzer Park Design-Design Plans & Specifications	\$123.75			
			105-594-76-63-15	Gratzer Park Design-CM Office Engineering	\$180.00			
			105-594-76-63-15	Gratzer Park Design-Permitting	\$8,525.03			
			401-534-10-41-01	General Consulting-Water	\$1,012.50			
			401-534-10-41-19	General Consulting-Telemetry O&M	\$264.52			
			401-594-34-41-01	Well 1 Booster PS VFD Integration-Project Management	\$1,585.00			
			401-594-34-41-01	Well 1 Booster PS VFD Integration-Office Engineering	\$1,952.50			
			401-594-34-41-01	Well 1 Booster PS VFD Integration-Startup/Testing	\$6,460.00			
			408-535-10-41-01	General Consulting-Sewer	\$40.32			
			408-594-35-41-12	WWTP Phase II Expansion-Project Management	\$600.00			
			408-594-35-63-33	Lift Station Improvement Construction Mgmt-Project Management	\$2,415.50			
			408-594-35-63-33	Lift Station Improvement Construction Mgmt-Construction Observation	\$5,225.00			
			408-594-35-63-33	Lift Station Improvement Construction Mgmt-Office Engineering	\$11,172.50			
			410-531-39-41-01	General Consulting-Storm	\$1,000.00			
			Total				\$47,079.54	
			Pcrd (landfill)	51006	36602	101-542-30-48-02	Dump Fees	\$68.98
						101-542-30-48-06	Dump Fees	\$29.74
105-576-80-48-00	Dump Fees	\$68.97						
105-576-80-48-05	Dump Fees	\$29.75						
401-534-50-48-02	Dump Fees	\$68.98						
401-534-50-49-17	Dump Fees	\$29.75						
408-535-50-47-15	Dump Fees	\$29.74						
408-535-50-48-02	Dump Fees	\$68.97						
410-531-38-48-00	Dump Fees	\$68.98						
Total						\$463.86		
Pollard Water-Ferguson Enterprises INC #3326	51007	WP026118	401-534-50-48-02	Swivel 2 1/2 Ball Valve	\$656.29			

Vendor	Number	Invoice	Account Number	Notes	Amount
Pollard Water-Ferguson Enterprises INC #3326	51007	WP026323	401-534-50-48-03	Hose Assembly	\$1,476.69
				Total	\$2,132.98
Puget Sound Energy	51008	200021064239-APR2022	401-534-50-47-05	Wingate Pump	\$1,383.04
		200021119249-APR2022	401-534-50-47-02	Chlorinator	\$28.64
		220022116432-APR2022	001-512-50-47-01	City Hall-Bridge St S	\$176.64
			001-514-21-47-01	City Hall-Bridge St S	\$883.19
			001-521-50-47-00	City Hall-Bridge St S	\$1,766.38
			001-524-20-32-05	City Hall-Bridge St S	\$132.48
			401-534-50-47-01	City Hall-Bridge St S	\$485.76
			408-535-50-47-01	City Hall-Bridge St S	\$485.75
			408-535-50-47-01	City Hall-Bridge St S	\$485.76
				Total	\$5,827.64
Recovery Cafe	50971	Grant Recovery Cafe-March 2022	001-571-20-31-39	Grant Recovery Cafe-Jan 2022	\$133.33
			001-571-20-31-39	Grant Recovery Cafe-Feb 2022	\$133.33
			001-571-20-31-39	Grant Recovery Cafe-March 2022	\$966.66
				Total	\$1,233.32
Reed, Greg	51009	24-APR-22	001-513-10-31-03	Items for Wellness Lunch	\$41.56
				Total	\$41.56
Schwab, Erica	51010	116-Civil Service-Consultant-March 2022	001-521-10-10-04	Civil Service-Consultant-March 2022	\$300.00
				Total	\$300.00
Scientific Supply & Equip	51011	31453102	408-535-10-31-00	Lab Supplies	\$103.64
		31453117	408-535-10-31-00	Lab Supplies	\$145.37
				Total	\$249.01
South Sound 911	51012	00574	001-521-10-40-05	Dispatch Records Management System-Enforcer-2nd QRT	\$32,415.00
				Total	\$32,415.00
Strassburg, Lane	51013	24-MAR-22	101-542-30-31-02	Work Jeans-Straaburg	\$114.76
				Total	\$114.76

Vendor	Number	Invoice	Account Number	Notes	Amount
Tacoma Pierce County Health Dept	50973	Parcel 0519326010 SD0004592	Site ID 101-542-30-48-05	Site Cleanup- Underground Storage Tank Removal Permit	\$564.00
			401-534-50-48-05	Site Cleanup- Underground Storage Tank Removal Permit	\$564.00
			408-535-50-48-06	Site Cleanup- Underground Storage Tank Removal Permit	\$564.00
				Total	\$1,692.00
Terex USA LLC	51014	7206047	410-531-38-48-01	Repair to Street Sweeper-FA1033 PO 3394	\$2,307.41
				Total	\$2,307.41
UniFirst Corporation	51015	330 1842128	408-535-10-31-03	Uniform Item- Protective Services	\$264.13
				Total	\$264.13
Utilities Underground Location Center	51016	2030203	401-534-60-41-00	Locates-March 2022	\$104.49
			408-535-60-41-00	Locates-March 2022	\$104.49
				Total	\$208.98
UW Valley Medical Center - OHS- Renton	51017	70003548-Gibbs	001-521-20-41-00	Medical Exam- Gibbs	\$80.00
				Total	\$80.00
Valley Landscape Supply	51018	202110337	101-542-30-48-02	Medium Red Bark	\$79.59
			105-576-80-48-00	Medium Red Bark	\$79.59
				Total	\$159.18
WA Assoc of Sheriffs & Police Chief	51019	INV029866	001-521-40-49-00	WASPC 2021 Conference-Gard	\$300.00
				Total	\$300.00
Wa. State Dept. of Ecolog	51020	2022-BA0020303	408-535-50-47-12	Bio-Solids Annual Permit Fee	\$2,281.71
		22 WA0020303B-1	408-535-50-47-10	NPDES Permit- 2022	\$3,790.80
		22-WAR045016B-1	410-531-30-40-00	Stormwater Discharge Permit	\$2,816.84
				Total	\$8,889.35
Water Management Lab Inc.	51021	201630	401-534-10-41-03	Lab Testing	\$640.00
		201692	401-534-10-41-03	Lab Testing	\$144.50
				Total	\$784.50

Vendor	Number	Invoice	Account Number	Notes	Amount
Winfield	51022	64896477	101-542-30-48-02	Crossbow- Measuring Pitcher- Wu Cornerstone Pluss	\$148.92
			105-576-80-48-00	Crossbow- Measuring Pitcher- Wu Cornerstone Pluss	\$148.92
			401-534-50-48-02	Crossbow- Measuring Pitcher- Wu Cornerstone Pluss	\$23.51
			408-535-50-48-02	Crossbow- Measuring Pitcher- Wu Cornerstone Pluss	\$1,097.33
			410-531-38-48-00	Crossbow- Measuring Pitcher- Wu Cornerstone Pluss	\$148.92
				Total	\$1,567.60
				Grand Total	\$145,794.08

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

Study Session Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
March 16th, 2022
6:00 p.m.

Deputy Mayor Hogan, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Deputy Mayor Hogan called the meeting to order at 6:01pm. Councilmember Moore led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Councilmembers John Williams, Melodi Koenig, Chris Moore, and Deputy Mayor Hogan.

Virtual: Councilmembers Don Tracy and Gregg Bradshaw.

Absent: Councilmember Tod Gunther (joined meeting virtually at 6:44pm).

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Planner Emily Adams, Engineer JC Hungerford, Public Works Director Greg Reed, Police Lieutenant Devon Gabreluk.

2. COMMITTEE REPORTS.

A. Public Works - CM Bradshaw & CM Williams.

Councilmembers Bradshaw and Williams briefed on the following topics discussed at the last public works meeting:

- Village Green Outfall update – working with golf course to gain easements.
- Kansas Outfall and Calistoga Street West stormwater improvements – current timeline and public input update.
- Pedestrian Bridge – moving forward and City Administrator Larson is working to get the current design to within the amount that is budgeted for the project.
- Trucks for Public works have been ordered and are expected to be delivered in 2023.
- Crawler camera that was approved by Council has started to be used for projects.

B. Public Safety – CM Moore & CM Koenig.

Councilmembers Moore and Koenig briefed on the following topics discussed at the last public safety meeting:

- Hiring update – Two officers in process for hiring. One entry level officer close to receiving an offer and a second officer in the beginning poly and psych phase. There is a third open position with two potential recruits.
- April 29nd, 2022 lahar evacuation exercise update.
- Code enforcement – offer to Joe Palombi who will be taking the position full time.
- Veterans Court update and partnership with Recovery Café of Orting Valley.
- Body Camera system and a correlation of increase of public records requests requesting footage from the cameras.
- Drafting a public records policy for the police department in regards to requests for camera footage.

C. Community and Government Affairs – CM Gunther & CM Tracy.

Councilmembers Gunther and Tracy briefed on the following topics discussed at the last CGA meeting:

- No report.

3. EXECUTIVE SESSION.

Deputy Mayor Greg Hogan stated that there would be an Executive Session per RCW. 42.30.110 (1) (i), to discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in adverse legal or financial consequence to the agency. He stated the session would last ten minutes with action to follow.

Enter executive session for ten minutes beginning at 6:15pm, with action to follow.

6:15pm executive session began.

6:25 pm executive session extended for five minutes

6:30pm executive session extended for five minutes.

6:35pm executive session ended and meeting returned to regular session.

4. STAFF REPORTS.

Police

Police Lieutenant Devon Gabreluk briefed on the following:

- Three of four lateral candidate oral boards on March 29th, 2022.
- Lahar evacuation drill preparations are ongoing.
- Notification from the Washington State Office of the Attorney General that the City of Orting has secured a grant in the amount of four thousand dollars to purchase a new commercial refrigerator for storage of sexual assault kits.
- Hiring of new officer is in final stages.
- Training will commence on March 22nd, 2022 for officers in regards to House bill changes to train officers on the use of less lethal weapons and the use of force.

Public Works

Public Works Director Greg Reed briefed on the following:

- Started FOG program back up.
- Parks are being refreshed and signs have been repainted.
- Daffodil has been repainted and will be installed in the bell tower in the next couple of days.
- Storm group has identified choke points in storm systems for improvements.
- Crawler camera has been put into use and is working well.
- Cemetery has been busy and there is a lot of work being done there.
 - Mowing has been started on the trails and ponds.
 - Blockage in lines at Harman Springs has been identified and will be repaired.
 - Interviews will start soon for maintenance workers.
 - Potholing for design has begun.
 - Beds have been sprayed and noxious weed sprays have been completed.

City Planner

City Planner Emily Adams briefed on the following:

- Kansas Street Outfall/Calistoga St W. project is moving forward with environmental review in the next few weeks.
- Comprehensive Plan Amendment docket closed, and two comprehensive plan applications have been received. One if from the Orting School District and the other from the City of Orting.

- Recreation Conservation Office – the City of Orting is eligible for funding for this grant cycle, which closes in May.

City Clerk

City Clerk Kim Agfalvi briefed on the following:

- Washington Municipal Clerks Association Conference in Pasco, Washington that she is attending.
- Volunteered for committees for Washington Municipal Clerks Association – Scholarship, Clerks Resource, and Budget committees.

Activities & Events

City Clerk Kim Agfalvi briefed on the following:

- The City of Orting will be hosting the 133rd Army National Guard band for a concert in the park July 4th, 2022.
- Dance program is underway and signups are open for tot soccer for the spring.
- Kids crafting classes have been selling out and are held once a month on a Thursday evening.
- Painting classes have been selling out and are held once a month on a Saturday.

Engineering

Engineer JC Hungerford briefed on the following:

- Lift station projects construction is moving forward. They are on schedule to complete in May.
- Design is moving forward on the Water Resource Recovery Facility upgrades and a presentation will be in May for Council to review.
- Village Green outfall project is moving forward on design with anticipated bid date of April 15th, 2022.

Administration

City Administrator Scott Larson briefed on the following:

- Currently attending conference in Stevenson Washington with City managers from around the region.

Finance

Finance Director Gretchen Russo briefed on the following:

- Down payment has been made for safety glass in the lobby.
- City is looking at new accounting programs to replace Vision.

Executive

Mayor Penner briefed on the following:

- Goal setting meeting is next Wednesday, March 23, 2022.
- Pierce County Regional Council (PCRC) next meeting is March 17th at 6:00pm.
- Daffodil parade is April 9th, 2022 and Councilmembers are invited to participate.
- Meeting with Orting Valley Fire, City Planner Emily Adams, and Department of Natural Resources to talk about risk assessment for wildland fire.
- Federal budget has come out, and we are still not sure if pedestrian bridge was included in the funding package.
- Engaging with the National League of Cities.
- School district has submitted a comprehensive plan amendment request and they are closing/has closed on the Engfer/Gratzer property, however most of the property will remain free of housing.
- Appointment to the Association of Washington Cities Board of Directors.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: March 30th, 2022 7:00pm

5. AGENDA ITEMS.

A. AB22-23 – Park Impact Fees.

City Planner Emily Adams briefed on the park impact that was adopted as part of the 2021 budget and fee schedule update that was passed by resolution. She stated the park impact fee are also codified in the Orting Municipal Code, and therefore needs to be adopted by ordinance to change the code.

Action: Move to consent agenda at the regular business meeting on March 30th, 2022.

B. AB22-24 – Supportive and Transitional Housing.

City Planner Emily Adams stated that in September 2021, the City of Orting adopted an ordinance for supportive and transitional housing, which is set to expire six months after adoption on April 4th, 2022. The ordinance needs to be extended for another six months while permanent regulations are being reviewed with the Planning Commission, and they will not be adopted before the interim regulations expire. Council discussion followed.

Action: Move forward for public hearing with action to follow at the regular business meeting on March 30th, 2022.

C. AB22-16 – Parking Strip Regulations.

City Administrator Scott Larson briefed that the City has received complaints from citizens regarding parking strips and items that are in the strips that obstruct the right of way from being used. He stated that the CGA committee has looked at the policy, and as additional people move into town, the strips are a public good and obstructing them does not allow them to be used for their intended purpose. City Administrator Scott Larson stated that if the ordinance is passed, the City would allow a grandfather period of one year to bring their parking strips up to code, and that after that, the code enforcement process would begin. Council discussion followed.

Action: Review item and bring back to study session on April 20th, 2022.

D. AB22-20 - Minimal Impacts to the City's Parks from the Whitehawk Boulevard Project (4(f) de minimis).

Engineer JC Hungerford briefed that the City has started public outreach on the Whitehawk Boulevard Project and potential impacts the project will have to the school property and parks. De minimis by definition means that the impacts are very minimal. The City had completed concurrence from the WSDOT engineer and the letter from the park/site manager and the last step that needs to be completed is documentation of public involvement regarding the de minimis impact, which includes a public hearing. This project has gone through a lot of public outreach for many years, and is now going through formal design. Engineer JC Hungerford stated that reason for the impacts in the new proposed alignment is that adjacent to the Grazter ball field is a large wetland, and the design has been shifted towards the river, to minimize impacts to the wetland area. Council discussion followed.

Action: Move forward for public hearing with action to follow at the regular business meeting on March 30th, 2022.

E. AB22-22 – 2020 Lift Station Improvements Construction Management Supplement 1.

City Administrator Scott Larson briefed that the 2020 lift station improvement project had its working days extended from 125 working days to 160 working days, and that the project will be finishing in June 2022 due to procurement delays and an issue with noncompliance with the contractor early in the project. He also stated that construction management labor increased for coordination of the revised tie-in location to existing Sanitary Sewer Force Main (SSFM) and there is a Puget Sound Energy (PSE) cost for a transformer that was not anticipated. Total cost for the management supplement 1 will not exceed \$79,960.00.

Action: Move to consent agenda at the regular business meeting on March 30th, 2022.

F. AB22-21 – SMAP Phase 2 Supplement 1.

City Administrator Scott Larson briefed that the City is currently completing Phase 2 of the Stormwater Management Action Plan (SMAP) and that Phase 2 will be identifying receiving waters (small tributaries on the Carbon River) and analyzing the conditions of the receiving waters and conditions and pressures on the small bodies of water. SMAP Phase 1 is completed and will be submitted to the Department of Ecology and SMAP Phase 2 will be submitted to the Department of Ecology on June 30th, 2022.

Action: Move to consent agenda at the regular business meeting on March 30th, 2022.

G. AB22-19 – Draft Public Outreach Kansas Street SW Outfall Replacement & Calistoga St. W. Stormwater Improvements.

Engineer JC Hungerford stated that this item is for public outreach for a stormwater project that is currently in design and will be going out for bid on April 15th, 2022. The project includes replacing stormwater mains on Calistoga Street West and improving conveyance and collection system there. The Kansas Street outfall is a pipe that majority of the stormwater goes to the backside of the levy, is conveyed down the backside of the levy, and there is a series of outfalls on the backside of the levy that put that water back into the Puyallup river. The pipe was put in the 1970's and the pipe is rusted and has floated out of the ground. The reason for public outreach is construction will have impacts to commuters and residents on those roads. Council discussion followed.

Action: Informational only.

H. AB22-25 – ARPA Fund Allocation.

City Administrator Scott Larson briefed on that the ARPA ad hoc committee has met twice in the past month, and they have reviewed ARPA proposals, and that there are some that are ready to be reviewed by Council. These include:

- Recovery Café Affordable Housing - \$30,000.00
- City Events Funding - \$20,000.00
- Water Chlorinator Plant - \$85,000.00
- Electronic Reader Board - \$80,000.00
- Additional Lobby Barriers - \$15,000.00
- Premium Pay for Police Officers - \$30,000.00
- 2022 Stormwater Project Assistance - \$300,000.00.

Council discussion followed.

Action: Move to consent agenda at the regular business meeting on March 30th, 2022.

I. AB22-17 – Council Rules – Remote Attendance DRAFT Language.

City Administrator Scott Larson briefed that there was a request from Council to amend the Council Rules of Procedure to allow for remote participation at meetings. He stated that he had added a provision to the rules to allow for remote participation audibly and visually. Council discussion followed.

Action: Amend the rules to change from audibly and visually to preferably visually and audibly and move to agenda as a standalone item at the regular business meeting on March 30th, 2022.

6. ADJOURNMENT.

Deputy Mayor Hogan adjourned the meeting at 8:57pm.

ATTEST:

Kimberly Agfalvi, City Clerk

Joshua Penner, Mayor

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

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER.

Mayor Penner called the meeting to order at 6:01pm. Councilmember Koenig led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, John Williams, Gregg Bradshaw, Melodi Koenig.

Virtual: Councilmember Don Tracy.

Absent: Councilmember Chris Moore., Deputy Mayor Hogan (joined the meeting virtually at 6:13pm).

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Public Works Director Greg Reed, Police Lieutenant Devon Gabreluk, Court Administrator Kim Kainoa.

Councilmember Williams made a motion to excuse Councilmember Moore and Deputy Mayor Hogan. Seconded by Councilmember Bradshaw.

Motion passed (5-0).

2. VALUES, MISSION, VISION DISCUSSION

Mayor Penner made a brief statement regarding the special meeting agenda. He stated that this meeting is one of the most important meetings held each year and we will talk about the things that we will want to accomplish throughout the year. He stated is important we check in once a year and do level setting to make sure we are tracking with what the Council's vision is and we commit to doing work as staff. He stated having this summit once a year is a great place to talk about what individual Councilmembers want to accomplish and what the Council as a whole wants to accomplish. He stated that the City staff did some work on core beliefs including mission and core values, that we will hold our team to.

City Administrator Scott Larson briefed that the staff spent some time this past fall setting mission and values, and that staff intentionally did not set a vision for the City, as that is something that needs to come from Council. City Administrator Larson went through the City mission and values, and then stated he will be breaking up the Council and staff members into an exercise to help come up with a vision statement.

Current mission statement:

We provide public services with integrity, teamwork and initiative to make Orting a better place to live, work, play and do business, while preserving our strong sense of community.

Core Values:

- **Teamwork:** Unified approach to shared goals and respect of the inherent value of everyone.
- **Integrity:** Choosing courage over comfort; choosing what is right over what is easy; and choosing to practice our core values in pursuit of excellence.
- **Initiative:** We empower our team to solve problems to make Orting better.

City Administrator Scott Larson stated this helps define what we do as a management team and what staff does on a day to day basis. He then briefed on what a vision statement is, and that a good vision statement helps staff understand the left and right parameters of everything we do for the City.

City Administrator Larson then broke up Council and staff into small groups to brainstorm key words they would like to have included in a potential vision statement for the City of Orting.

3. GOALS.

City Administrator Scott Larson briefed on the following seven (7) draft goals and provided a copy of the goals that were set in 2021.

- Highway 162 Bridge Construction.
- Transportation Benefit District (TBD).
- Cemetery Improvements/Pump House Improvements.
- PD Accreditation.
- ARPA Funds.
- Veterans Court.
- Parks Board Structure.

Council discussion took place as each goal was presented. City Administrator Scott Larson opened the floor to Council for further discussion, and no comments were made.

4. ADJOURNMENT.

Councilmember Koenig made a motion to adjourn. Seconded by Deputy Mayor Hogan.

Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:53pm.

ATTEST:

Kimberly Agfalvi, City Clerk

Joshua Penner, Mayor

Upcoming Meeting: Next Regular Meeting: March 30th, 2022, 7:00pm

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
Regular Business Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
March 30th, 2022
7:00 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Moore led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, Chris Moore, John Williams, Gregg Bradshaw, Melodi Koenig.

Virtual: Deputy Mayor Hogan, Councilmember Don Tracy.

Staff present: Mayor Joshua Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Attorney Charlotte Archer, City Planner Emily Adams, Engineer JC Hungerford, Court Administrator Kim Kainoa.

1A. PUBLIC COMMENTS.

No public comments.

2. PUBLIC HEARING.

Mayor Penner laid out the rules and procedural steps for the hearing.

A. AB22-20 - Minimal Impacts to the City's Parks from the Whitehawk Boulevard Project (4(f) De minimis).

Mayor Penner opened the public hearing at 7:04pm.

Engineer JC Hungerford presented a power point presentation on the definition of section 4(f) de minimis and the Department of Transportation Act of 1966. He stated the City of Orting is in the public outreach process, and discussed impacts the project will have on parks. Engineer JC Hungerford briefed on the environmental aspects of the project and gave a summary on the amount of land that will be impacted by the project.

Ms. Heather Stafford, President of the Whitehawk Homeowners Association and a resident of the Whitehawk neighborhood commented that she had questions on how the Whitehawk Boulevard Project will impact the kids walking to school and asked if there will be a pathway for kids to use as her kids walk to school every day. She also asked how the project will it affect the lahar drill and asked if there will be a safer way for the kids to evacuate now that there will be more traffic in the area.

Councilmember Williams asked what will happen with controlled crosswalks for crossings for kids getting to school. Engineer JC Hungerford stated that pedestrian crosswalks will be provided at intersections. He stated there will not be any signalized intersections, and that if the City does desire the flashing crosswalks, it can be explored and put into design.

Councilmember Bradshaw stated one of the concerns raised at by the Council last year was about controlled crossing signals used for crossing the street could create a traffic impact when being used, as it will stop traffic for everyone using the trail or crossing the street. He stated that a bridge was mentioned to use for crossings and that he believed and that he believed that Washington State Department of Transportation did not take the idea seriously. Engineer JC Hungerford stated that the design team is looking into these issues to minimize the shutdown of traffic flow.

Councilmember Koenig stated she is opposed to the bypass in its entirety. She stated that Whitehawk homeowners have stated their concerns with added traffic diverting down their neighborhood, increased traffic on other city streets while the construction of the Whitehawk Boulevard bypass is being completed, and the citizens of Whitehawk are also extremely concerned that the value of their homes will be decreased because they are no longer going to be located along a greenbelt but next to a major roadway. She stated she is concerned about the added costs for water mitigation and reengineering and asked how long until the wetlands will encroach on private property and asked what recourse homeowners have for property loss due to these unanticipated consequences.

Mayor Penner asked about the particulars of the letter that would be written supporting the project and asked that the letter will commit the City to. He stated that in order to support the project in any way, we would have to improve the conveyance of students in a lahar. He stated we would have to be able to improve our lahar evacuation. Engineer JC Hungerford stated the letter commits the City of Orting to the impact of the park, and that is it stating that there will not be any adverse impacts to the parks due to the Whitehawk Boulevard Project. He stated the de minimis is needed to move forward with the NEPA process.

Councilmember Moore stated that Whitehawk Boulevard was always intended to be a connector, and asked what has changed in the twenty years since the project started and the present time. Engineer JC Hungerford stated that major changes are a slight shift in the alignment, that the City had gone through corridor studies to look at connection points at the southern terminus, Washington State Department of Transportation has changed their stance on intersection controls from a signal to a roundabout and the City Council last year decided a roundabout was the preferred intersection control on the southside. He asked what happens when wetlands do migrate towards homes, if the added costs are indeed necessary, and Engineer JC Hungerford stated that old drain tiles in the area had not been maintained, and that wetland biologists delineate wetlands and that the wetland report was submitted to the City and to the Army Corps of Engineers and they all agreed with the report.

Deputy Mayor Hogan stated that he agrees with Councilmember Moore, and that the intent of the area was to always be a bypass.

Councilmember Koenig stated that there were previously ponds, herons, and beautiful backwoods areas in the Whitehawk neighborhood, and that a lot of the natural resources were destroyed with the completion of the levy and citizens are concerned with the addition of a road.

Mayor Penner closed the public hearing at 7:32pm.

Deputy Mayor Hogan made a motion to authorize the Mayor to execute a letter from the park/site manager supporting the project and stating the (4f) use is beneficial in nature and the project will not adversely affect the features, attributes, or activities qualifying the property for protection under 4(f). Seconded by Councilmember Williams.

Council discussion followed.

Motion passed (6-1). Yay – Gunther, Moore, Tracy, Williams, Hogan, Bradshaw. Nay – Koenig.

B. AB22-24 – Supportive and Transitional Housing (E2SHB 1220).

Mayor Penner opened the public hearing at 7:36pm.

City Planner Emily Adams briefed that Staff is requesting Council approve a 6-month extension on the interim regulations for supportive and transitional housing, as allowed per the adopted ordinance, as permanent regulations are currently under review with the planning commission and will not be adopted before the interim regulations expire. This will extend the current adopted regulations for 6 months.

Councilmember Bradshaw asked if emergency housing was defined by the state in the state house bill. City Planner Emily Adams stated that the permanent regulations would more clearly define a timeline for temporary housing.

Mayor Penner closed the hearing at 7:41pm.

Councilmember Bradshaw made a motion to adopt ordinance no. 2022-1093, an ordinance of the City of Orting, Washington, relating to interim zoning controls pertaining to permanent supportive housing and transitional housing for a period of six months in response to E2SHB 1220; providing for severability, and establishing an effective date. Seconded by Councilmember Moore.

Motion passed (7-0).

3. PRESENTATION—CITY OF ORTING COURT AND RECOVERY CAFÉ ORTING VALLEY.

Court Administrator Kim Kainoa briefed that the Court has been mostly operating on a virtual basis since the COVID-19 pandemic began, and that it has put a strain on those that are scheduled to attend court. She stated that the Recovery Café has been working with the City of Orting Court, and that this is an invaluable partnership. Recovery Café Director Rena Thompson briefed that Recovery Café is working to bridge the gap by working with the Orting Court to build a stronger community of care through collaboration, resources, support, and education. She stated Recovery Café and the City of Orting Court is working with individuals that demonstrate that they are working to better themselves and to offer them support and services to keep them out of jail. She also briefed on the services that are offered at the café: recovery circles, community service opportunities, education classes, meals and coffee, individual recovery coaching, resources, referrals, and they are also now serving the youth of Orting.

Recovery Café Program Director Tony Kagochi briefed on the Recovery Navigator Program and that the program is designed to offer services instead of jail time. He stated that they offer case management, housing support, court support, connecting to resources, substance use disorders and mental health support, purchasing basic needs, community support and education, on-going check ins, and transportation.

Councilmember Bradshaw thanked the Recovery Café and stated their services are a benefit to the community.

4. CONSENT AGENDA.

- A.** Payroll Claims and Warrants.
- B.** Meeting Minutes of February 23rd, 2022 and March 9th, 2022.
- C. AB22-23** – Park Impact Fees.
- D. AB22-22** – 2020 Lift Station Improvements Construction Management Supplement 1.
- E. AB22-21** – SMAP Phase 2 Supplement 1.
- F. AB22-25** – ARPA Fund Allocation.
- G.** Separation Agreement.

Deputy Mayor Hogan made a motion to approve consent agenda as prepared. Seconded by Councilmember Williams.

Motion passed (7-0).

5. AGENDA ITEMS.

- A. AB22-26** – Appointment of Dan Swanson to the Planning Commission.

Mayor Penner briefed that Dan Swanson has been residing in the City of Orting for four and a half years, highlighted his previous experience and spoke on his volunteerism in the City of Orting. He stated that he has the utmost confidence in the ability of Dan Swanson to serve on the planning commission.

Dan Swanson stated that he is a lifetime resident of Washington state, and that he wants to give back to the community. He stated he would like to mentor people, and that he is excited for the opportunity to serve.

Councilmember Koenig made a motion to confirm the Mayor's appointment of Dan Swanson to the Planning Commission. Seconded by Councilmember Williams.

Motion passed (7-0).

- B. AB22-17** – Council Rules – Remote Attendance DRAFT Language.

City Administrator Scott Larson briefed on the council rules of procedure, and that the language in the document has been changed to allow for remote participation and attendance for meetings.

Councilmember Moore made a motion to approve the changes to the Council Rules of Procedure to allow for remote attendance at City Council meetings. Seconded by Councilmember Bradshaw.

Motion passed (7-0).

6. EXECUTIVE SESSION.

7. ADJOURNMENT.

Deputy Mayor Hogan made a motion to adjourn. Seconded by Councilmember Gunther.

Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:18pm.

ATTEST:

Kim Agfalvi, City Clerk

Joshua Penner, Mayor