



CGA Committee Minutes
January 6th, 2022
9:00am

John Williams, Councilmember, Chair
Chris Moore, Councilmember
Kim Agfalvi, City Clerk
Scott Larson, City Administrator
Gretchen Russo, Finance Director

1. Call to Order

City Administrator Larson called the meeting to order at 9:05am.

Present (Virtual): Councilmember Chris Moore, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Administrator Scott Larson, Lobbyist Joe DePinto. Absent, Councilmember John Williams.

2. Joe DePinto

Joe DePinto briefed on partnerships with the HWY 162 corridor with other cities, the Jones Levee project, police reform bills, and the long-term care act.

3. Parks Report

City Clerk Kim Agfalvi briefed on the Parks Advisory board meeting that was held on January 5, 2022, and also briefed on Parks and Recreation activities that are open for registration, and other activities that will be opening for registration in the Spring.

4. Public Comments

No public comments.

5. Agenda Items

A. Orting Historical Society- Clock Tower

City Administrator Scott Larson briefed on an update provided from Sam Colorossi on the installation of the clocks in the clock tower. He briefed that the clocks will be delivered sometime in January, and then installation will happen after that.

Action: No action needed. Informational purposes only.

B. Parking Strips

City Administrator Larson briefed that staff is working to update code so that the parking strips are maintained for the benefit of the general public. The code will be updated so that owners that are in non-compliance will be given time to bring their parking strips up to code. He stated that there are properties that have trees planted, as well as others that have large boulders and rocks in the parking strip area.

Councilmember Moore asked how long the City has been working on this issue, and City Administrator Larson stated that it had been worked on in the fall, and that the agenda item is being brought back to committee for action. He also asked questions about imminent domain and wanted some clarification from the City Attorney on the items.

Action: Set up phone call with City Attorney for next CGA meeting and bring item back to next CGA Committee meeting on February 2, 2022.

C. Grant Policy

City Administrator Larson briefed on the annual budget process and the grant policy that is in place. He stated the goal of the grants would be to provide initial support and the goal of the Council and Mayor is for the entities to become self-sufficient and be able to move forward with less funding from the City.

Councilmember Moore stated he is on the Board of Directors for the Opportunity Center of Orting (DBA the Haven) and asked is there is any conflicts of interest. City Administrator Larson stated he does not believe there would be any at this time, but he would check with City Attorney Charlotte Archer and would get back to Councilmember Moore.

Action: Bring back to CGA Committee at the next meeting on February 2, 2022.

D. Interlocal Agreements

City Administrator Larson briefed on the Pierce Conservation District and the Right-of-Way Occupancy and Use Agreement City of Orting and Pierce County Interlocal Agreements that are in place. He stated the CGA Committee has been reviewing interlocal agreements that are in place for informational purposes.

Action: No action needed. Informational purposes only.

6. Meeting Minutes of November 4th, 2021.

7. Action Items/Round table review.

Finance Director Gretchen Russo briefed that the City will be shutting off water this month for non-payment. She stated that the City would not be charging a penalty for water shut off this month.

Councilmember Chris Moore stated that he would like to review the shut off policy for more clarification on shutting off customers with disabled persons in their homes. City Administrator Larson stated he would do some research and would bring information back to the next meeting.

8. Adjournment

The meeting was adjourned at 9:46am.

ATTEST:


Kimberly Agfalvi, City Clerk