



**CGA Committee Agenda**  
***February 2nd, 2022***  
**8:00am**

**Tod Gunther, Councilmember, Chair**  
**Don Tracy, Councilmember**  
**Kim Agfalvi, City Clerk**  
**Scott Larson, City Administrator**  
**Gretchen Russo, Finance Director**

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**1. Call to Order.**

Councilmember Gunther called the meeting to order at 8:00am.

Present (Virtual): Councilmember Tod Gunther, Councilmember Don Tracy, Finance Director Gretchen Russo, City Clerk Kim Agfalvi.

**2. Parks Report.**

City Clerk Kim Agfalvi gave an update on the Parks Advisory Board. She briefed the committee that Matthew Evans and Shane Fairbanks were appointed to the Parks Advisory Board. She also stated that the meeting held in January was a meet and greet for the new board. Councilmember Gunther stated that he would like the CGA Committee to send Jason Linkem, former Parks Advisory Board member a thank you letter for his years of service to the committee.

**3. Public Comments.**

No public comments.

**4. Agenda Items**

**A. Orting Historical Society- Clock Tower Update.**

Councilmember Gunther and City Clerk Kim Agfalvi briefed on the clocks that are going to be installed into the clock tower at City Hall. She stated that delivery of the clocks had been delayed. Councilmember Tracy will be helping to install the clock once they have been delivered. Councilmember Gunther stated that he would like to ask Mr. Colorossi to attend the CGA Committee meeting once installation is completed.

**B. Daffodil Festival Sponsorship.**

Activities and Events Coordinator Michell Alfieri briefed on the Daffodil Festival and parade. She stated she had a meeting with the Police and Fire Departments. She briefed on the staging for the parade, and navigating around the Police and Fire Department driveways so that they are able to get out in the event of an emergency. She also briefed on a possible 4<sup>th</sup> of July parade and event for the City of Orting.

**Action:** Move forward to study session on February 16<sup>th</sup>, 2022.

### **C. Parking Strips.**

City Clerk Kim Agfalvi asked to have the parking strip agenda item deferred to the next meeting when City Administrator Scott Larson can be in attendance.

**Action:** Move item to CGA Committee meeting on March 2, 2022.

### **D. Grant Policy.**

City Clerk Kim Agfalvi briefed the committee on the City of Orting grant policy, and that the policy was being reviewed by the former CGA committee members and was included in the packet for informational purposes.

**Action:** Informational item only.

### **E. Interlocal Agreements.**

City Clerk Kim Agfalvi briefed on the interlocal agreements for Puyallup Jail Services and also for South Correctional Agency (SCORE) and that the committee has been reviewing them for informational purposes. Councilmember Gunther asked if the police department has had social workers going out on calls for citizens, and Finance Director Gretchen Russo briefed on Recovery Café members attending court hearings and doing community outreach. They have been helping citizen attend court with food and transportation resources.

**Action:** Informational item only.

### **5. Meeting Minutes of January 6<sup>th</sup>, 2022.**

The meeting minutes of January 6<sup>th</sup>, 2022 were approved.

### **6. Action Items/Round table review.**

Activities and Events Coordinator Michell Alfieri briefed that the City applied for two Summer Experiences and Enrichment for Kids (SEEK) grants. She stated the purpose of the grants were to help provide summer enrichment programs for underserved communities, and that the City of Orting was awarded two grants, one for an Outdoor Adventure Program and another for a summer day camp.

The outdoor adventure program was awarded \$21,000.00, and the City of Orting will partner with the Orting School District and the Summer Lunch Program to provide up to 50 students the ability to participate at no cost. She stated students would be picked up by school busses at normal bus stops, or at central locations within the City and that lunches and snacks would be provided.

Councilmember Gunther asked questions about children that are typically picked up in taxis and transported to schools. He wanted to make sure that those children were also included and Activities and Events Coordinator Michell Alfieri stated that those children would be able to participate.

The summer day camp program was awarded \$17,000.00 and this program will allow participants in grades K-5 to attend a summer camp for two weeks in the summer of 2022. Activities and Events Coordinator Michell Alfieri stated the summer day camp program will be somewhat intertwined with the Outdoor Adventure program.

Councilmember Gunther asked that the following items be added to the next CGA agenda:

- Portable pitching mound – purchase of a portable pitching mound to be used at Gratzer Park. He stated that the cost is minimal, that the mound could be stored there, and that it would improve the game and benefit the school systems by its use.
- Designation of the City of Orting as a Purple Heart City. This would allow the City to have a sign at each entrance to the City. Councilmember Gunther stated he will fill out agenda bill and submit it to the clerk for item.
- Nomination of former Councilmember Scott Drennan for a distinguished public service award.
- City Challenge Coin - Councilmember Gunther stated he wanted to use his council discretionary funds to purchase challenge coins that could be distributed throughout the City.

## **7. Adjournment**

The meeting was adjourned the meeting at 8:43am.

ATTEST:

  
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Kimberly Agfalvi, City Clerk