



CGA Committee Agenda
March 2nd, 2022
8:00am

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

1. Call to Order 8:13am

2. Parks Report.

City Clerk Kim Agfalvi briefed on classes and activities that are open for registration through the Parks and Recreation Department. She also briefed on the upcoming Daffodil parade on April 9th, 2022.

3. Public Comments

4. Agenda Items

A. Orting Historical Society- Clock Tower

Sam Colorossi updated that the clocks will be delivered sometime next week, and that they will be delivered to the old City Hall Building. He stated he has coordinated with public works to make sure the building is opened up at that time. He stated once the clocks are delivered, he will work on an installation timeline.

Action: Informational only.

B. Supportive and Transitional Housing Code Amendments (E2SHB 1220)

The Supportive and Transitional Housing Code Amendments were previously passed by the Council for 6 months, and the current item would extend the ordinance for another six months, as staff is still working on permanent regulations.

Action: Move forward to study session on March 16th, 2022.

C. Park Impact Fees

As part of the 2021 budget process, the park impact fee was updated. The fee schedule was adopted with a resolution, and to modify the code, the park impact fees need to be adopted by ordinance.

Action: Move item forward to study session on March 16th, 2022.

D. Remote Meeting Attendance

Per Council request, staff drafted language that would amend the Council Rules of Procedure to allow for remote attendance for Councilmembers if they are not able to attend a meeting in person. Currently remote attendance is not stipulated in the rules.

Action: Move Forward to study session on March 16th, 2022.

E. Parking Strips

City Administrator Scott Larson briefed that the City has received concerns from citizens related to parking strips, and that previous regulations have allowed for citizens to plant items in the parking strips. The proposed ordinance would give citizens a year to remove any obstructions in the parking strip area.

Action: Move forward to study session on March 16th, 2022.

F. Purple Heart Designation

Councilmember Gunther stated this is a designation that honors those that have served our Country through military service.

Action: Move to next CGA Meeting on April 6th, 2022.

G. Distinguished Public Service Award

Councilmember Gunther stated that he would like to give Scott Drennen a distinguished public service award and that he will bring items for consideration back to the next CGA meeting.

Action: Move to next CGA Meeting on April 6th, 2022.

H. City Challenge Coin

Councilmember Gunther stated that he would like to use his discretionary funds to purchase challenge coins. He stated that he will bring items for consideration to the next CGA meeting.

Action: Move to next CGA Meeting on April 6th, 2022.

I. Interlocal Agreements

The CGA Committee reviewed the following Interlocal Agreements:

- Washington State Administrative Office of the Courts.
- Washington State Traffic Safety Commission.

Action: Informational purposes only.

5. Meeting Minutes of February 2nd, 2022.

Action: Bring back to next CGA meeting for review.

6. Action Items/Round table review.

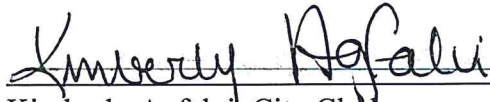
Final comments

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

7. Adjournment

The meeting was adjourned at 8:50am.

ATTEST:



Kimberly Agfalvi, City Clerk