



CGA Committee Agenda
April 6th, 2022
8:15am

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

1. Call to Order.

The meeting was called to order at 8:16am.

2. Parks Report.

City Clerk Kim Agfalvi updated on the upcoming Daffodil parade on April 9th, 2022 and briefed on parade day specifics.

3. Public Comments.

No public comments.

4. Agenda Items

A. Comprehensive Plan Amendments.

City Planner Emily Adams updated on the annual comprehensive plan cycle. She stated that two applications were received, one from staff at the City of Orting (text amendment) and the other from the Orting School District (Engfer Gratzner property) to change the property from Mixed Use Town Center (MUTC) zoning to public facility zoning. She stated that if the City wanted to move forward with the proposals, a resolution would need to be passed.

Action: Move forward to Study Session in April to continue work on the items.

B. Supportive and Transitional Housing Permanent Regulations.

City Planner Emily Adams stated that the Planning Commission had a public hearing on the topic and no action was taken. She briefed on the proposed regulations, and stated the Supportive and Transitional Housing Permanent Regulations would be going back to Planning Commission at their May meeting for approval or further revision.

Action: Bring back to May CGA meeting.

C. Orting Historical Society- Clock Tower.

City Administrator Scott Larson stated that the clocks had been delivered and Councilmember Tracy briefed that Ed Torres and himself will work on a timeline to install the clocks. He stated that installation should happen sometime in April.

Action: Informational only.

D. Kingsmen Car Show Sponsorship.

City Clerk Kim Agfalvi briefed that the City received a sponsorship application for the Kingsmen Car Show which will be held on June 18th, 2022.

Action: Move forward to study session in April.

E. Key Bank Credit Limit Increase

Finance Director Gretchen Russo stated that the City is asking to increase the Key Bank credit limit from \$25,000.00 to \$40,000, as the City currently spends approximately \$19,000 each month. She briefed the City has delayed purchases twice in the past year because the current credit limit was too low. Finance Director Gretchen Russo briefed that this increase will enable the City to fund daily operations in a timely manner and will ensure that we have the purchasing capacity for operational and emergency purchases.

Action: Move forward to study session in April.

F. Tunnels to Towers 5k Run Sponsorship

City Clerk Kim Agfalvi briefed that the City received a sponsorship application for a 5k Tunnels to Towers run. She stated that City staff wanted to clarify the intent of the sponsorship policy, as it was unclear whether the intent was to support local non-profit organizations registered in WA state, or non-profit organizations registered anywhere in the United States. Committee discussion followed.

Action: Move forward to study session in April.

G. WATC (Wheeled All-Terrain Vehicles) Tourism.

City Administrator Scott Larson briefed that staff received a request to update Orting Municipal Code to allow for wheeled all terrain vehicles to operate on public roads designated at 35MPH or less. He stated that staff would work on updating the Orting Municipal Code to allow the Wheeled All-Terrain Vehicles to operate on City streets.

Action: Draft an ordinance that would allow ATV vehicles to operate on City streets and bring back to next CGA meeting in May.

H. Purple Heart Designation.

No update. Bring back to next CGA meeting in May.

I. Distinguished Public Service Award.

No update. Bring back to next CGA meeting in May.

J. City Challenge Coin.

No update. Bring back to next CGA meeting in May.

K. Interlocal Agreements.

The CGA committee reviewed the interlocal agreement with Washington Cities Insurance Authority.

Action: Information only.

5. Meeting Minutes - February 2nd, 2022 and March 2nd, 2022.

Councilmember Gunther and Councilmember Tracy stated that the meeting minutes were approved.

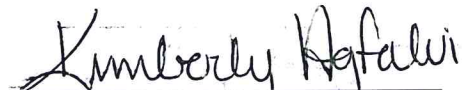
6. Action Items/Round table review.

Finance Director Gretchen Russo briefed that the City of Orting would like to join other cities in an Arizona state cooperative agreement to purchase police cars. She briefed that cooperative purchasing saves time and purchasing costs through ready to use, competitively solicited contracts. This specific purchasing cooperative agreement would provide access to multiple contracts to include a contract for the purchase of police cars.

Action: Move forward to study session in April.

7. Adjournment – 8:39am.

ATTEST:



Kimberly Agfalvi, City Clerk