



**CGA Committee Minutes**  
**May 4th, 2022**  
**8:15am**

**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 8:15am**

**2. Parks Report.**

No report.

**3. Public Comments.**

No public comments.

**4. Agenda Items**

**A. Supportive and Transitional Housing Permanent Regulations.**

City Administrator Larson briefed that the City’s current code does not have provisions for hotel/motels, and the planning commission had recommended adding it back in, to allow for supportive and transitional housing with some restrictions. Committee discussion followed.

**Action:** Move forward to the study session on May 18<sup>th</sup>, 2022.

**B. Orting Historical Society- Clock Tower.**

Sam Colorossi updated on the progress of the clock installation. He stated the installers had met and are strategizing the plan for installation, and that the installation will commence at 9:00am on May 4<sup>th</sup>, 2022.

**Action:** Informational only.

**C. Rental of Old City Hall Building.**

City Administrator Larson briefed that Recovery Café would like to lease the old City Hall building. He stated Recovery Café will pay the City \$2,000 per month, take on utility expenses and many of the basic maintenance tasks. This will save the city several hundred dollars per month since we maintain utility service and continue basic maintenance of the facility.

**Action:** Meet with director of Recovery Café and present the contract, and move forward to study session in May or June, depending on feedback from the director.

**D. Purple Heart Designation.**

Councilmember Gunther provided an agenda bill for the item to be presented at the June meeting.

**Action:** Move forward to June Meeting.

**E. Distinguished Public Service Award.**

No update.

**Action:** Move forward to June meeting.

**F. City Challenge Coin.**

No update.

**Action:** Move forward to June meeting.

**G. Tunnels to Towers Sponsorship.**

City Clerk Kim Agfalvi briefed that she had reached out to the organizer of the Tunnels to Towers 5k, and asked if the race proceeds would benefit a local family directly. She briefed the committee on the costs of the sponsorship, and what items they are asking that the City cover in the application.

**Action:** Send an email asking how many participants they are expecting and how they will advertise the race to the citizens of Orting. Draft a proposal with items the City can sponsor such as use of the gazebo area, a dumpster, etc. and bring back to CGA meeting in June.

**H. Orting Rock Festival Sponsorship.**

City Clerk Kim Agfalvi briefed on the Orting Rock Festival Sponsorship application, and their request for a grant of City funds in the amount of \$3000.00.

**Action:** Move forward to the study session on May 18<sup>th</sup>, 2022.

**I. Meeting Space Rental.**

City Administrator Scott Larson briefed on the proposed Orting City Hall public meeting room policies and application and the proposed fees for usage. The facilities able to be reserved are the Council Chambers, and the two City Hall conference rooms.

**Action:** Move forward to the study session on May 18<sup>th</sup>, 2022.

**5. Meeting Minutes.**

Meeting minutes of April 6<sup>th</sup>, 2022.

The meeting minutes were approved.

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

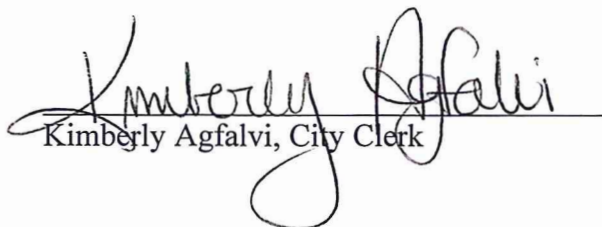
Final comments

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

**7. Adjournment**

Meeting was adjourned at 9:10am.

ATTEST:

  
Kimberly Agfalvi, City Clerk