



CGA Committee Agenda
June 1, 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.

Councilmember Gunther called the meeting to order at 8:17am.

2. Parks Report.

City Administrator Scott Larson briefed on the Request for Qualifications (RFQ's) received for the Main Parks Master Plan and stated the City will start reviewing proposals and will be inviting firms to interview.

3. Public Comments.

Mr. Sam Colorossi commented and stated the King's Men Car show will be happening June 18th, 2022 at the Main City park.

4. Agenda Items.

A. Low Income Home Water Assistance Program.

Finance Director Gretchen Russo briefed on the low-income home water assistance program and stated the City would need to sign an interlocal agreement with Pierce County and that there are citizens of Orting that would benefit from this program.

Action: Move forward to the Study Session on June 15th, 2022.

B. Orting Historical Society – Clock Tower.

Mr. Sam Colorossi briefed that clocks in the clock tower have been installed and that they have been wired so they are backlit. He stated the committee is working on building a stand to hold the speakers for sound, and the last phase of the project would be to install a plaque to recognize the donors that have contributed to the project.

Action: Informational only.

C. HB 1220 Ordinance.

City Planner Stefanie Hindmarch briefed on the proposed permanent regulations being presented and the additional changes to the draft regulations that were proposed at the study session in May. Committee discussion followed.

Action: Move forward to the study session in June 15th, 2022.

D. Tunnels to Towers 5k Sponsorship.

City Administrator Scott Larson briefed on the Tunnels to Towers event and the cost of the items requested in the sponsorship. He stated the staff recommendation is to provide a port-a-potty and the use of a gazebo along with dumpsters with some support for garbage clean up. He stated we will have police on duty in normal business operations.

Action: Move forward to study session on June 15th, 2022.

E. SEEK Grant Contract Amendment.

City Clerk Kim Agfalvi briefed on the additional funds received from the Summer Experiences and Enrichment for Kids (SEEK) grant and that the contract approved would need to be amended to accept the additional funds received.

Action: Move forward to the study session on June 15th, 2022.

F. Purple Heart Designation.

Councilmember Gunther briefed on the Purple Heart designation and how the City of Orting could become a Purple Heart City.

Action: Continue to research and bring back to July CGA Meeting.

G. Distinguished Public Service Award.

No update.

Action: Move forward to July CGA meeting.

H. City Challenge Coin.

No update.

Action: Move forward to July CGA meeting.

5. Meeting Minutes of May 4th, 2022.

The meeting minutes of May 4th, 2022 were approved.

6. Action Items/Round table review.

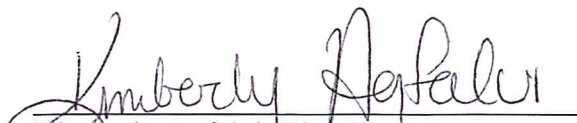
Final comments.

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

7. Adjournment

Councilmember Gunther adjourned the meeting at 9:17am.

ATTEST:



Kimberly Agfalvi, City Clerk