

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Melodi Koenig



ORTING CITY COUNCIL
Regular Business Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
August 31st, 2022
7:00 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Tracy led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, John Williams, Gregg Bradshaw and Melodi Koenig.

Virtual: Councilmember Gunther.

Absent: Deputy Mayor Hogan

Councilmember Bradshaw made a motion to excuse Deputy Mayor Hogan. Seconded by Councilmember Koenig.

Motion passed (6-0).

Deputy Mayor Hogan joined the meeting at 7:06pm.

Staff present: Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Administrator Scott Larson, City Attorney Charlotte Archer, Executive Assistant Danielle Charchenko, Engineer JC Hungerford, Planner Carmen Smith, Capital Projects Manager John Bielka.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No public comments.

3. PRESENTATION

A. Sound Transit.

Sound Transit representative Austin Nielson presented a power point presentation on Sound Transit 101, current service offered, and system expansion in Pierce County. He presented a map of the Sound Transit district and stated 40% of the state's population is served by Sound Transit. He briefed on the structure of Sound Transit and identified the Chair, Vice Chair, Interim Chief Executive Officer, and Board Members that make up the Sound Transit Board.

Mr. Nielsen presented a map of the current system was presented, as well as a map of the system expansion that is expected in the future along with projected realignments for completion. He also briefed on Sound Transit sub areas and stated that tax dollars collected must be used in the county where they are collected. He stated that in Sound Transit Phase 3 (ST3), a potential Sounder service in Orting is a contingency project and may be explored, and stated an expansion would be quite a way off from happening.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: September 14th, 2022 7:00pm

Mr. Nielsen briefed on current expansion timelines and stated that Hilltop Tacoma light rail will open in 2023, Federal Way light rail is expected to open in 2025, and Tacoma Dome light rail is expected to be opened in 2032. He also briefed that the Puyallup parking and access improvements will be completed in 2022, with 166 new surface and 511 parking spaces in the garage and stated that Sumner parking and access improvements is out to bid with an expected completion date of 2025.

Councilmember Williams stated he is concerned the City is hit with the Regional Transit Authority (RTA) tax and we are decades away from benefitting from the service. He stated it seemed unfair for the citizens in the City of Orting are required to pay the RTA tax when they are not benefitting from any of the services. Mr. Nielsen stated that unfortunately some communities see the benefits from the services sooner than other cities do, and briefed that Sound Transit does not have the authority to drop cities from the RTA zone, as it is established by the state level.

Councilmember Bradshaw asked how long Sound Transit has been in operation. Mr. Nielsen stated Sound Transit has been in operation for 25 years. Councilmember Bradshaw stated it concerns him that the City of Orting is at least 20 more years out from seeing the benefits from public transportation. Mr. Nielsen stated that bus service is something that the agency could explore if the City wanted the service.

Council discussion followed.

4. PUBLIC HEARING

Mayor Penner laid out the rules of the public hearing.

Mayor Penner opened the public hearing at 7:58pm.

A. AB22-14 – Manufactured Home Code Amendments.

Planner Carmen Smith briefed on the proposed manufactured home code amendments and stated the code amendment would institute a requirement that manufactured homes be no more than three years old when they are placed on the lot. She briefed that there are three zones that manufactured homes are currently allowed in, and that this would not change.

Council discussion followed.

Mayor Penner closed the public hearing at 8:04pm.

Councilmember Moore made a motion to adopt Ordinance No. 2022-1097, an ordinance of the City of Orting, Washington, relating to zoning controls pertaining to manufactured homes; amending Orting Municipal Code section 13-3-3; providing for severability; and establishing an effective date. Seconded by Councilmember Williams.

Council discussion followed.

Councilmember Gunther made a motion for an amendment to the original motion and asked that the age for manufactured homes be changed from three years to seven years in section 13-3, footnote 7. Seconded by Councilmember Koenig.

Council discussion followed.

Mayor Penner called for a roll call on the motion to amend the original motion of the age of manufactured homes when they are placed on a lot from 3 years to 7 years.

The motion was defeated (2-5).

Tracy, Williams, Bradshaw, Hogan, Moore – Nay.

Gunther, Koenig – Yay.

Mayor Penner called for a roll call vote on the original motion, a motion to adopt Ordinance No. 2022-1097, an ordinance of the City of Orting, Washington, relating to zoning controls pertaining to manufactured homes; amending Orting Municipal Code section 13-3-3; providing for severability; and establishing an effective date.

The motion was approved (5-2).

Tracy, Williams, Bradshaw, Hogan, Moore – Yay.

Gunther, Koenig – Nay.

B. AB22-77 - 2023 Revenue Sources.

Mayor Penner opened the public hearing at 8:13pm.

Finance Director Gretchen Russo presented a power point presentation on 2023 revenue services to the Council. She briefed on the types of revenue:

- Tax – excise tax and property tax.
- License and permits – building permits and fees.
- Intergovernmental – grants, state assistance, criminal justice special programs grant, school resource officer, liquor profits.
- Charges for good and services – Court costs, building plan review and inspection fees, engineering plan review fees, utility fees (water, water resource recovery, and storm rates), cemetery fees.
- Fines and forfeits – convictions of crimes, civil penalties, traffic infractions, DUI penalties, utility late fees, utility shut off fees, NSF check.
- Miscellaneous revenue – investment interest, rentals and leases, donations, and special events.

Finance Director Russo briefed on the two major categories of taxes, excise tax and property taxes and how those taxes are imposed. She also briefed on a history of City of Orting property taxes and how home value impacts homeowners. She gave an overview of total revenue, general fund revenue, streets and parks revenue, cemetery revenue, Transportation Benefit District (TBD) revenue, and utility, water, stormwater and water resource recovery revenue.

Council discussion followed.

Mayor Penner closed the public hearing at 8:35pm.

5. CONSENT AGENDA.

A. Payroll Claims and Warrants.

B. Meeting Minutes of July 27th, 2022 and August 10th, 2022.

C. AB22-73 – Firearms Surplus.

- D. AB22-74 – Multi Jurisdictional Tactical Response Team Interlocal Agreement.
- E. AB22-75 – SCORE Jail Interlocal Agreement.
- F. AB22-76 – Puyallup Jail Interlocal Agreement.
- G. AB22-71 – Orting Pumpkin Festival Sponsorship and Grant.
- H. AB22-72 – Red Hat Days Sponsorship.

Deputy Mayor Hogan made a motion to approve the consent agenda as prepared. Seconded by Councilmember Moore.

Motion passed (7-0).

6. OLD BUSINESS.

A. AB22-31 – Vision Statement.

City Administrator Scott Larson briefed that staff took the correction to the vision statement that were provided by Council, and that those corrections were bring presented tonight. The vision statement presented was: "Orting is a family-oriented city that thrives on its community events and recreational opportunities. We are committed to public safety and reliable public services which make Orting a great place to live, work, play, and do business."

Councilmember Bradshaw made a motion to approve the City of Orting Vision Statement as presented. Seconded by Councilmember Tracy.

Council discussion followed.

*Motion passed (6-1).
Gunther - Nay*

7. EXECUTIVE SESSION.

No executive session.

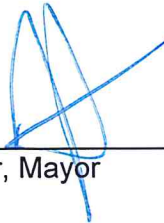
8. ADJOURNMENT.

Deputy Mayor Hogan made a motion to adjourn. Seconded by Councilmember Bradshaw.

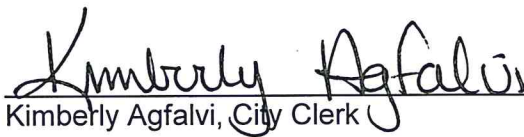
Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:41pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk