



CGA Committee Agenda
July 6, 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. In attendance at the meeting was Councilmember Tod Gunther, Councilmember Don Tracy, Councilmember Chris Moore, Finance Director Gretchen Russo, City Administrator Scott Larson, and Mr. Sam Colorossi.

2. Parks Report.

City Administrator Scott Larson stated the Parks Commission has not met since June 2022, and at the last meeting they reviewed the Main Parks Master Plan proposals.

3. Public Comments.

No public comments were made.

4. Agenda Items

A. Clock Tower Update – Orting Historical Society.

Mr. Sam Colorossi stated that there are no updates since the last CGA meeting in June. He stated there is a mockup of the commemorative plaque, however the plaque has not been submitted to the Orting Historical Society for approval. Mr. Colorossi stated that the clock tower project is close to being completed.

Action: Informational Only.

B. Parks Trails and Open Space Plan Amendment – Park Planning.

City Administrator Larson stated that Parks, Trails, and Open Space amendment that is being proposed is to amend the plan to add a master planning for other parks in town to prioritize how they would be planned for in the next couple of years. Committee discussion followed.

Action: Move forward to July study session on July 20th, 2022.

C. Main Parks Master Plan.

City Administrator Larson stated he has spoken with Council to address concerns that were raised at the last Council meeting. He stated that he spoke with the consultant last week to discuss options for the Council to be more directly involved in planning. He stated that if Council wants to move this item forward that he would ask the consultant to make a presentation at the next study session after approval to discuss scope. Committee discussion followed.

Action: Move forward to July study session on July 20th, 2022.

D. Vancouver Model.

Councilmember Tod Gunther stated he sent a proposed draft for affordable housing to the members of the committee. He stated the Vancouver model is taking a look at all the proposed ordinances from other cities on affordable housing. He stated was asking the committee and councilmembers to consider meeting with homeless people and touring homeless areas before voting on supportive and transitional housing code amendments.

Action: Move forward to July study session on July 20th, 2022.

E. Summerfest Sponsorship.

City Administrator Scott Larson stated the event will be put on by Abundant Life Community Church, and that they are asking for tier two sponsorship with use of the gazebo, basketball court, and the grass area on the south side of the park. He stated the sponsorship will be similar to what the Summerfest organizers have done in the past years. Committee discussion followed.

Action: Move forward to July study session on July 20th, 2022.

F. Purple Heart Designation.

Councilmember Gunther stated he had no update on this item.

G. Distinguished Public Service Award.

Councilmember Gunther stated he had no update on this item.

H. City Challenge Coin.

Councilmember Gunther stated he had no update on this item.

5. Meeting Minutes of June 1st, 2022.

The meeting minutes were approved.

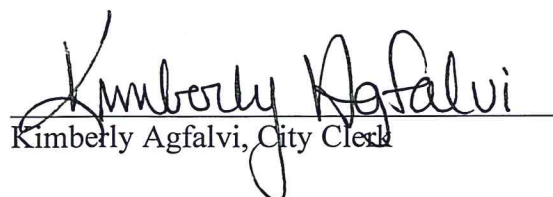
6. Action Items/Round table review.

No comments were made.

7. Adjournment.

The meeting was adjourned at 9:16am.

ATTEST:


Kimberly Agfalvi, City Clerk