

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
Study Session Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
September 21st, 2022
6:00 p.m.

Deputy Mayor Greg Hogan, Chair

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

Deputy Mayor Hogan called the meeting to order at 6:00pm. Councilmember Bradshaw led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Councilmembers Tod Gunther, Don Tracy, Gregg Bradshaw, and Deputy Mayor Hogan.

Virtual: Councilmember Gunther.

Absent: Councilmember Moore.

Councilmember entered the meeting at 6:04pm.

Staff present: Mayor Joshua Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, Acting Police Chief Devon Gabreluk, Capital Projects Manager John Bielka, City Planner Carmen Smith, Activities and Events Coordinator Michell Alfieri.

2. STAFF REPORTS.

Planner

City Planner Carmen Smith briefed on the following:

- Comprehensive Plan Amendments Periodic Update.
- Annual Amendment Cycle for the Comprehensive Plan Amendments.

Finance

Finance Director Gretchen Russo briefed on the following:

- Update on Mayor's draft budget.
- Investment policy update and a resolution will be brought before Council for approval.

Police

Acting police Chief Devon Gabreluk briefed on the following:

- Police Officer Jady Gibbs graduated from the academy and will be sworn in on September 28, 2022.
- Police recruitment video has been completed and distributed to social media and other channels.
- Working on a major review of policy – specifically the use of force policy.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: September 28th, 2022 7:00pm

Activities and Events

Activities and Events Coordinator Michell Alfieri briefed on the following:

- Fall programs have started – youth soccer, dance, Brazilian Jiu Jitsu, fitness classes to include dance fitness and total body circuit.
- Monthly kids crafting and all ages painting classes will continue.
- Red Hat Days is on October 1, 2022, Pumpkin Fest on October 8, 2022, and Home for the Holidays on December 3, 2022.

Public Works

Acting Public Works Director Steve Daskam briefed on the following:

- Maintenance Department update.
- Update on irrigation at City Hall.
- Chlorine Pumps parts have been ordered to prolong the life of the pumps and new pumps have been ordered for Well 3.
- Update on storm ponds and maintenance for the winter.
- Step tank inspections update.

Capital Projects Manager

Capital Projects Manager John Bielka briefed on the following:

- Pedestrian Bridge will go to bid late October of early November.
- Kansas Street Improvements – survey crew has come out and fliers have been handed out to residents.
- Water Resource Recovery Facility update on the upgrade for Class A Biosolids.
- Calistoga storm water – vendor is waiting for delivery on pipe.
- Grant applications are being worked on so they can be submitted to the Department of Ecology for the Water Resource Recovery Facility.
- A consultant has been engaged for a right of way acquisition for the pedestrian bridge and construction easement for the Village Green outfall.

City Administrator

City Administrator Scott Larson briefed on the following:

- Budget retreat will be held on Saturday, September 24th at 9:00am.
- City of Orting will have a booth at Red Hat Days on October 1, 2022.
- Police chief hiring process and reception on October 5th at 6:30pm. Coffee and cookies will be served.

3. PRESENTATION.

A. MacLeod Reckord – Main Park Master Plan.

Connie Reckord from MacLeod Record briefed the Council on the Main Park Master Plan. She stated they are working on gathering data and they are at the beginning of working on the plan. She stated they are hoping to start having a discussion on the plan with Council and that they hope to have the process wrapped up by February or March 2023.

Council discussion regarding planning priorities followed.

B. Parks and Recreation Seek Grant Wrap Up.

Activities and Events Coordinator Michell Alfieri presented a power point presentation on the 2022 City of Orting Youth Outdoor Adventure Camp and the Summer Day Camp Program. She briefed on the destinations that the Youth Outdoor Adventure Camp travelled to, activities that they completed while at their destinations, and a broad overview of the program. She also briefed on the Summer Day Camp Program and summarized the activities each day of the camp. She provided feedback from parents and staff of the camp and gave a broad overview of the program.

Council discussion followed.

4. AGENDA ITEMS.

A. AB22-62 – Parks, Trails, and Open Space Plan Amendment – Park Planning.

City Administrator Scott Larson briefed the CGA Committee was tasked with prioritizing master planning of additional City parks. He stated that the CGA Committee ranked the priority of the parks for master planning as follows: (1) Whitehawk Park, (2) Calistoga Park, and (3) Pocket Parks. He added that in the event the City receives clarity on the levee improvements impacting Calistoga Park, that park should move to number one on the list for planning purposes.

Council discussion followed.

Action: Move forward to a future meeting for a public hearing after concurrence from the Commerce Department.

B. AB22-78 – Pierce County Solid & Hazardous Waste Plan.

City Administrator Scott Larson briefed on the Pierce County Solid Waste Plan and stated that Interlocal Agreement states that after the plan is developed and approved by the County, it will be returned to the Cities to be reviewed and approved by cities through their legislative process. He stated the state law would like cities to look at how they can minimize the solid waste that is sent to landfills. He also stated that if adopted, the City would not have to negotiate directly with LRI for solid waste disposal, or look at other sites for disposal.

Council discussion followed.

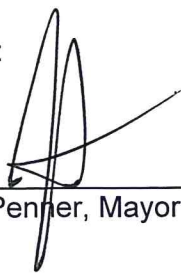
Action: Move forward to regular business meeting on September 28th, 2022 as a standalone item.

5. EXECUTIVE SESSION.

No executive session.

6. ADJOURNMENT.

Deputy Mayor Hogan adjourned the meeting at 8:05pm.

ATTEST:


Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk