

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 Agenda
104 Bridge Street S, Orting, WA
Zoom – Virtual
November 9th, 2022
7:00 p.m.

Mayor Joshua Penner, Chair

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

This meeting is being held in person and through the platform zoom. A link for virtual participation can be found on the agenda or on the City's website:

<https://us06web.zoom.us/j/86850612363?pwd=bXBaWG1uSlpiaU1FS2N4d0xXL2hQQT09>
Telephone: 1-253-215-8782 - Meeting ID: 868 5061 2363 and the passcode 975965.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

2. PUBLIC COMMENTS.

Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on November 9th, 2022 and will be read in to the record at the meeting. In person attendees may provide public comment at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee. Written comments that come in after the 3pm deadline will be read in to the record at the next Council meeting.

3. PRESENTATION

A. South Sound 911.

Executive Director Deborah Grady and Board of Directors Chair Julie Door.

4. CONSENT AGENDA.

A. Payroll Claims and Warrants.

B. Meeting Minutes of October 19th and October 26th, 2022.

Motion: To approve consent agenda as prepared.

5. OLD BUSINESS.

A. AB22-85 – 2023 Property Taxes.

Gretchen Russo

Motion: To approve Resolution No. 2022-26(A), a resolution of the City of Orting, Washington, amending Resolution No. 2022-26, requesting the highest lawful levy

6. EXECUTIVE SESSION.

7. ADJOURNMENT.

Motion: To Adjourn.



SOUTH SOUND 911 OVERVIEW

ORTING CITY COUNCIL MEETING

NOVEMBER 9, 2022



SOUTH SOUND 911
YOUR CONNECTION TO POLICE, FIRE AND MEDICAL AID

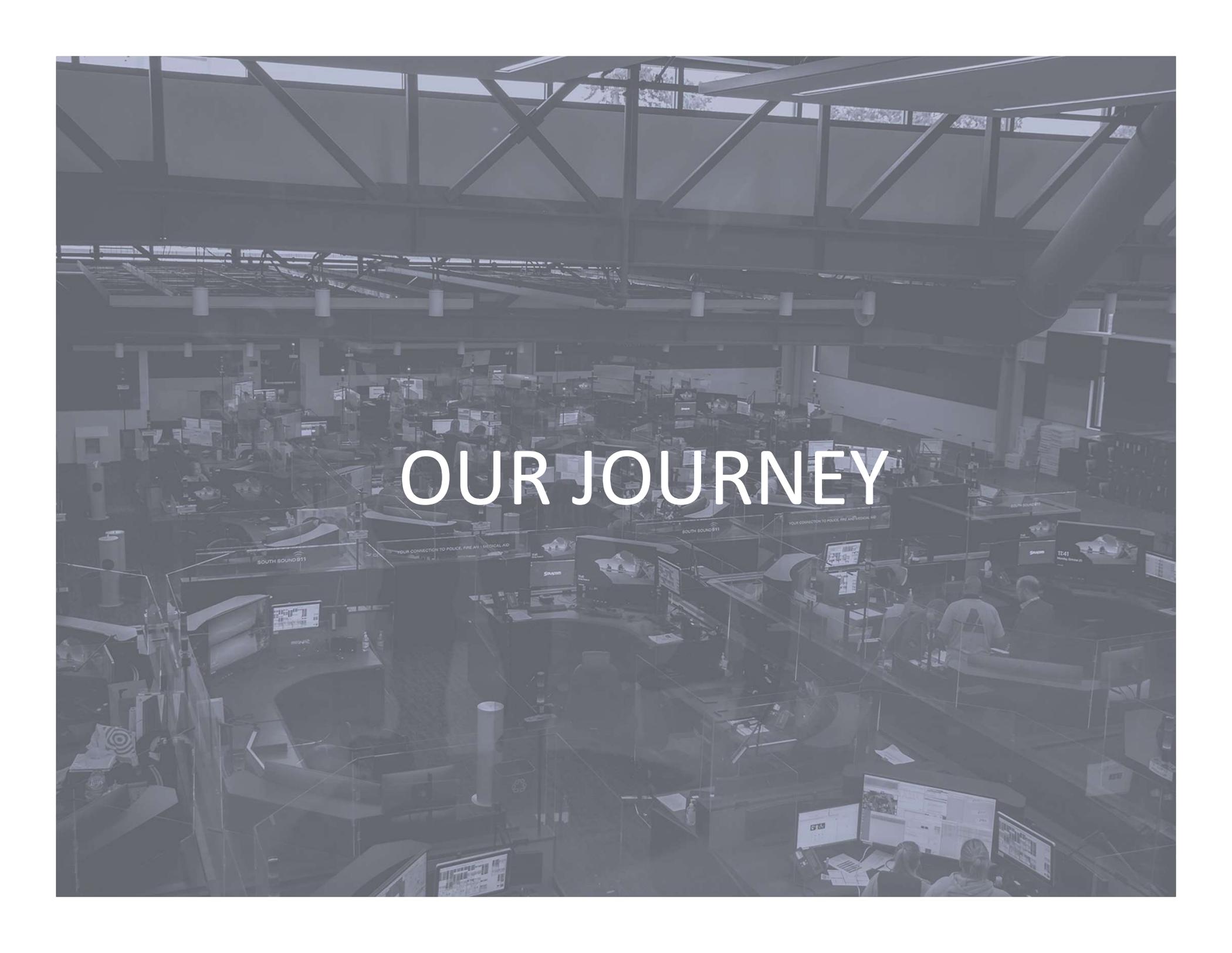


WHO WE ARE

SOUTH SOUND 911

- **PUBLIC SAFETY ANSWERING POINT (PSAP)**
 - Police, fire, and medical
 - Serving 38 agencies in Pierce County
- **911 PROGRAM OFFICE**
- **RECORDS AND TECHNICAL SERVICES**

SOUTH SOUND 911



OUR JOURNEY

SOUTH SOUND 911 HISTORY

2010

- Six 911 Centers

2011

- Proposition 1

2012-2021

- Law Enforcement Support Agency (LESA) became South Sound 911
- Strategic study conducted
 - Call processing
 - Governance
 - Radio systems
- Facility completed at 3580 Pacific Ave.



-VISION REALIZED!



BOARD OF DIRECTORS



Julie Door, Board Chair
City of Puyallup Councilmember



Derek Young, Board Vice-Chair
Pierce County Councilmember

BOARD OF DIRECTORS



Michael Brandstetter
City of Lakewood Councilmember



Kathy Hayden
City of Sumner Mayor



Sarah Rumbaugh
City of Tacoma Councilmember



Joe Bushnell
City of Tacoma Councilmember



Matt Holm
CPF&R Commissioner



Pat McElligott
EPF&R Commissioner



Bruce Dammeier
Pierce County Executive



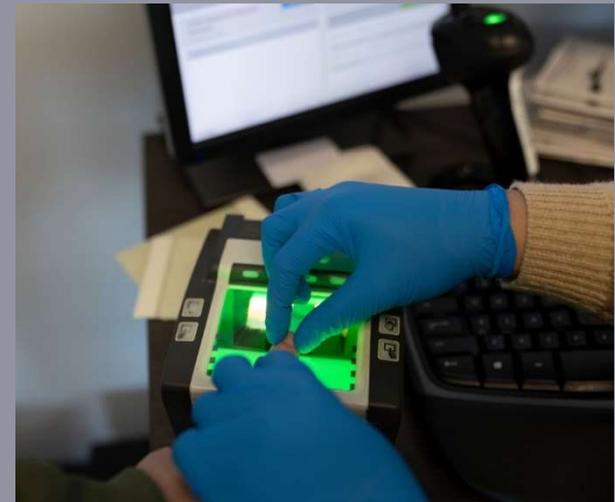
Pat Hulcey
City of Fife Councilmember



Dan Rankin
WPF&R Commissioner

SUPPORT SERVICES

- Records Department
 - Public counter
 - Law enforcement records
- Technical Services



BOARD OF DIRECTORS

Board members are elected officials with representation that is reflective of the agency's customer base. Seats on the board are allocated among South Sound 911's member agencies based on the relative size of the most recently approved annual Communications Assessments payable by member agencies. Board members are appointed for three-year terms and there are no term limits.

Responsibilities of the Board of Directors include:

- Confirm appointment of executive director
- Approve contracts over \$50,000
- Ratify collective bargaining agreements
- Adopt annual budget (including cost allocation formula)
- Authorize capital projects
- Direct policy and strategic objectives

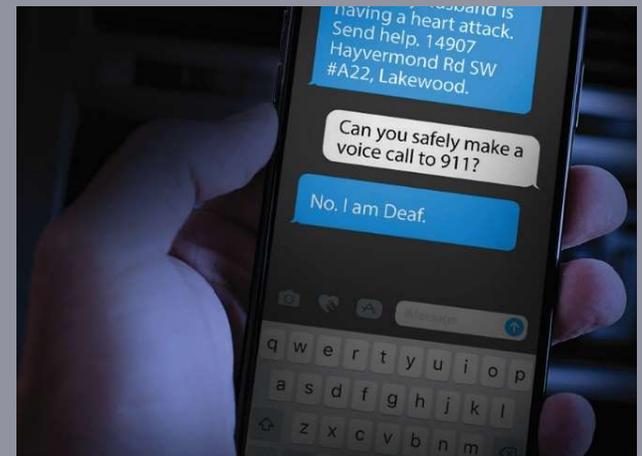
A high-angle, wide shot of a large, modern call center or operations center. The room is filled with rows of workstations, each equipped with multiple computer monitors and ergonomic chairs. Employees are visible at their desks, working. The ceiling is high with a complex network of steel beams and large windows that allow natural light to enter. The overall atmosphere is professional and busy.

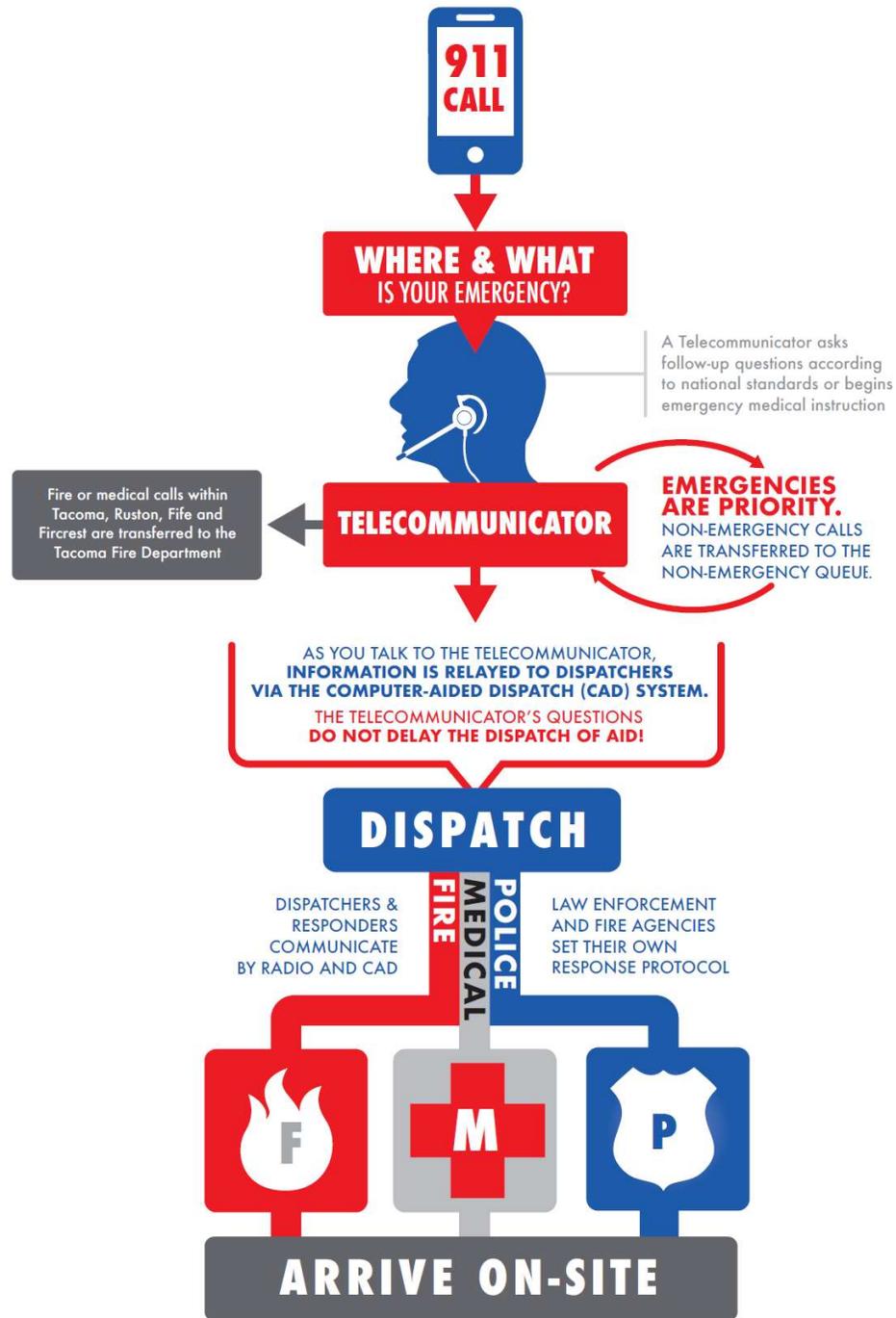
WHAT WE DO

Operations & Support Services

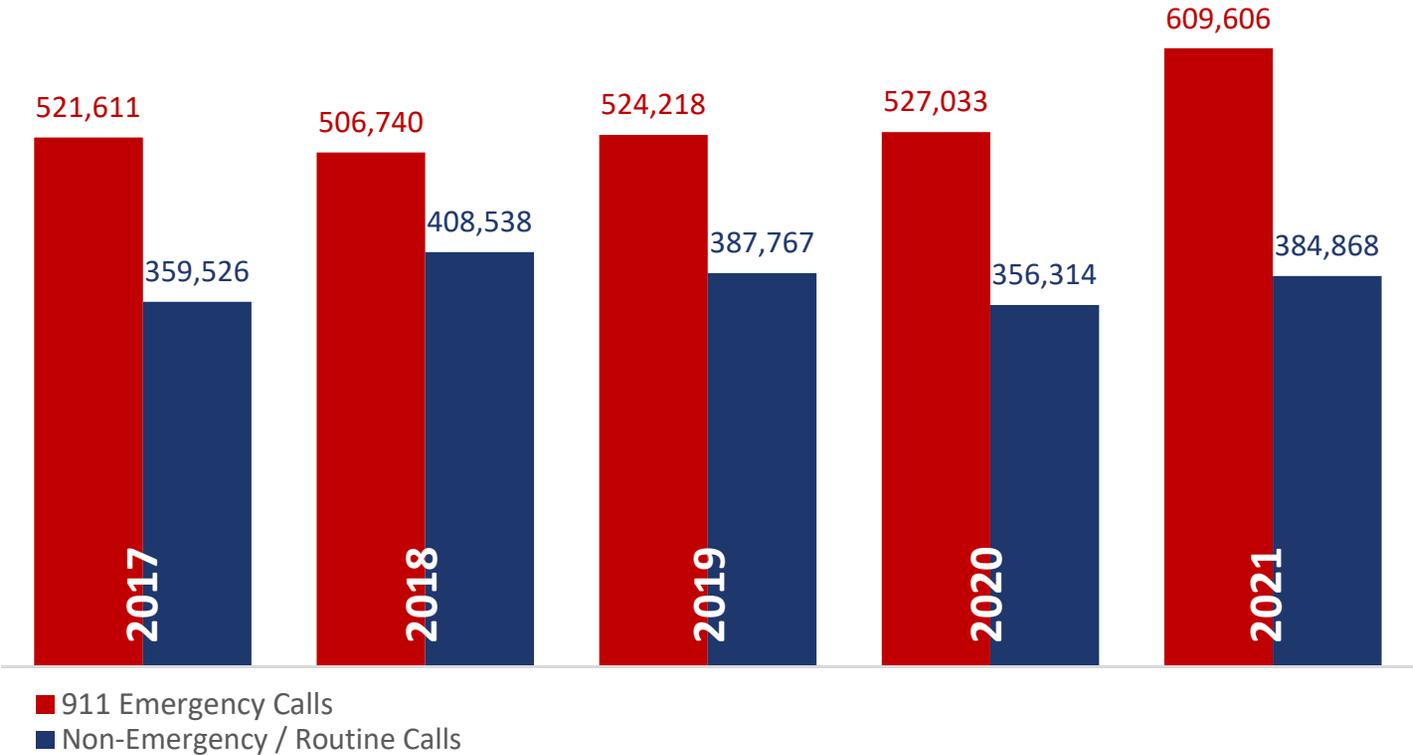
OPERATIONS

- 911 and non-emergency call processing
 - Text-to-911
- Primary radio dispatch – police, fire, and medical
 - Protocols set by partner agencies
- Secondary radio – data dispatch
- Communication Center telephone reports





SOUTH SOUND 911 – CALL TAKING & DISPATCH



A high-angle, wide shot of a large, modern call center or office space. The room is filled with rows of workstations, each equipped with multiple computer monitors and ergonomic chairs. Employees are visible at their desks, some looking at their screens. The ceiling is high with a complex network of steel beams and large windows that allow natural light to filter in. The overall atmosphere is professional and busy. The text is overlaid in the center of the image.

FINANCE, HUMAN RESOURCES, & COMMUNITY RELATIONS

BUDGET & FINANCE

2022 Total Revenues: \$54M

2022 Total Expenditures: \$47M

HUMAN RESOURCES

Current Employee Count: 224

Budgeted: 245

COMMUNITY RELATIONS

911 Education

Volunteer Program

Social Media

- ✓ @SouthSound911 (FB & Twitter)
- ✓ @OfficialSouthSound911 (IG)



A high-angle, wide shot of a large, modern control room. The room is filled with rows of workstations, each equipped with multiple computer monitors and ergonomic chairs. Several people are visible, working at their desks. The room has a high ceiling with a complex network of steel beams and large windows. The overall atmosphere is professional and technologically advanced. The text "OUR FUTURE" is overlaid in the center of the image.

OUR FUTURE

THE FUTURE OF SOUTH SOUND 911

- RECORDS MANAGEMENT SYSTEM (RMS) REPLACEMENT
- REGIONAL COLLABORATION FOR OUTAGES
- REMODEL OF 35TH STREET BACKUP FACILITY
- NEXT GENERATION (NG) 911
- 988 AND CRISIS CALLS
- PATH TO A SINGLE RADIO SYSTEM
 - JUNE 8, 2022 – RETREAT
 - SEPTEMBER 14, 2022 – STUDY SESSION



QUESTIONS?

VOUCHER/WARRANT REGISTER
FOR **NOVEMBER 9, 2022** COUNCIL
CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

NOVEMBER 9, 2022 COUNCIL

CLAIMS WARRANTS # **51729 THRU # 51776**
IN THE AMOUNT OF \$ **99935.88**
MASTERCARD EFT \$ **0**

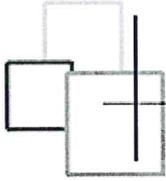
PAYROLL WARRANTS #**23932 THRU #23937** = \$ **40,510.64**
EFT IN THE AMOUNT OF \$ **202,475.06**
Carry Over \$ **4,260.88**

ARE APPROVED FOR PAYMENT NOVEMBER 9, 2022

COUNCILPERSON _____

COUNCILPERSON _____

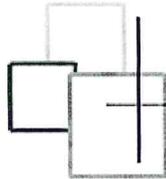
CITY CLERK _____



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2022 - 2022-November - 1st Council Date- 11/9/2022

Fund Number	Description	Amount
001	Current Expense	\$22,347.36
101	City Streets	\$10,894.94
104	Cemetery	\$72.39
105	Parks Department	\$5,296.53
108	TBD	\$19,965.25
401	Water	\$9,092.05
408	Wastewater	\$8,193.55
410	Stormwater	\$24,073.81
	Count: 8	\$99,935.88

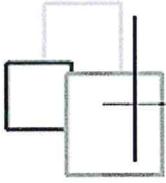


Register

Fiscal: 2022
 Deposit Period: 2022 - 2022-November
 Check Period: 2022 - 2022-November - 1st Council Date- 11/9/2022

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
Check				
<u>51729</u>	Moss Commercial Cleaning LLP	10/31/2022		\$1,072.00
<u>51730</u>	National Association of Clean Water Agencies	10/31/2022		\$750.00
<u>51731</u>	SCJ Alliance	10/31/2022		\$21,571.25
<u>51732</u>	SWS Equipment INC	10/31/2022		\$17,109.90
<u>51733</u>	Vision Forms LLC	10/31/2022		\$5,108.48
<u>51734</u>	AHBL, INC	11/9/2022		\$10,008.75
<u>51735</u>	Alpine Products Inc.	11/9/2022		\$2,297.73
<u>51736</u>	Arrow Lumber	11/9/2022		\$1,488.57
<u>51737</u>	Brisco Inc.	11/9/2022		\$411.14
<u>51738</u>	Business Solutions Center	11/9/2022		\$1,093.34
<u>51739</u>	Capital One Trade Credit	11/9/2022		\$793.10
<u>51740</u>	Centurylink	11/9/2022		\$1,455.42
<u>51741</u>	Curry & Williams, P.I.I.c	11/9/2022		\$2,142.49
<u>51742</u>	Department of Retirement Systems	11/9/2022		\$321.27
<u>51743</u>	Drain-Pro INC	11/9/2022		\$803.48
<u>51744</u>	Fisher Scientific	11/9/2022		\$668.75
<u>51745</u>	Grandview Medical & Dental Clinic	11/9/2022		\$30.00
<u>51746</u>	Harrington's Janitorial	11/9/2022		\$441.00
<u>51747</u>	Intercom Language Services	11/9/2022		\$513.13
<u>51748</u>	Jennings Equipment Inc	11/9/2022		\$692.41
<u>51749</u>	Korum Automotive Group	11/9/2022		\$505.43
<u>51750</u>	Kyocera Document Solutions Wes	11/9/2022		\$206.77
<u>51751</u>	Lawson Electric	11/9/2022		\$2,197.43
<u>51752</u>	Lincoln Logging Tree Care LLC	11/9/2022		\$200.00
<u>51753</u>	Milo's Locksmith Company	11/9/2022		\$114.13
<u>51754</u>	Mitel Technologies, Inc	11/9/2022		\$248.60
<u>51755</u>	Moss Commercial Cleaning LLP	11/9/2022		\$1,072.00
<u>51756</u>	Murphy-Brown, Mary	11/9/2022		\$1,190.00
<u>51757</u>	Office of State Auditor	11/9/2022		\$2,934.80
<u>51758</u>	Opportunity Center Of Orting	11/9/2022		\$808.33
<u>51759</u>	Orca Pacific, Inc	11/9/2022		\$1,358.64
<u>51760</u>	Orting Valley Senior Cent	11/9/2022		\$966.66
<u>51761</u>	PAPE Machinery INC	11/9/2022		\$2,023.17
<u>51762</u>	Parametrix	11/9/2022		\$5,351.13
<u>51763</u>	Prcrd (landfill)	11/9/2022		\$788.45

Number	Name	Print Date	Clearing Date	Amount
<u>51764</u>	PRO-VAC	11/9/2022		\$1,168.61
<u>51765</u>	Puget Sound Energy	11/9/2022		\$1,295.20
<u>51766</u>	Purcor Pest Solutions	11/9/2022		\$342.69
<u>51767</u>	Recovery Cafe	11/9/2022		\$966.66
<u>51768</u>	Sarco Supply	11/9/2022		\$122.98
<u>51769</u>	SHRED-IT, C/O Stericycle INC	11/9/2022		\$482.08
<u>51770</u>	Sumner Lawn'n Saw	11/9/2022		\$745.68
<u>51771</u>	UniFirst Corporation	11/9/2022		\$244.25
<u>51772</u>	Usabluebook	11/9/2022		\$298.68
<u>51773</u>	Utilities Underground Location Center	11/9/2022		\$167.70
<u>51774</u>	Verizon Wireless	11/9/2022		\$34.28
<u>51775</u>	Vermeer Northwest	11/9/2022		\$5,030.32
<u>51776</u>	Water Management Lab Inc.	11/9/2022		\$299.00
		Total	Check	\$99,935.88
		Total	2000073	\$99,935.88
		Grand Total		\$99,935.88



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount		
AHBL, INC	51734	134896	2190800.32	001-558-60-41-02	Planning Consultant-Business Licenses	\$86.25	
		134897	2190800.33	001-558-60-41-02	Planning Consultant-Pre-Application Metting	\$57.50	
		134898	2190800.36	001-558-60-41-02	Planning Consultant-Code Amendments	\$402.50	
		134899	2190800.61	001-558-60-41-02	Planning Consultant-Abundant Life Church Permit no DA 2020.02	\$373.75	
		135074	2190800.30	001-558-60-41-02	Planning Consultant-On Call Planning Services	\$5,026.25	
		135075	2190800.37	001-558-60-41-02	Planning Consultant-Professional Services	\$2,941.25	
		135076	2190800.74	001-558-60-41-02	Planning Consultant-728 Coe Lane SW	\$57.50	
		135077	2190800.76	001-558-60-41-02	Planning Consultant-601 Calistoga CT SW	\$172.50	
		135078	2190800.78	001-558-60-41-02	Planning Consultant-608 Deeded Street	\$86.25	
		135085	2190800.81	001-558-60-41-02	Planning Consultant-OSD CPA	\$805.00	
		Total					\$10,008.75
		Alpine Products Inc.	51735	TM-213050	101-542-64-48-01	Hot Tape-24"X3' White Flats With Skid Optics-WO7755	\$2,276.59
TM212924	408-535-50-48-02			White Marker-WO7799	\$21.14		
Total					\$2,297.73		
Arrow Lumber	51736	600186-NOV2022	001-514-21-48-01	Self Leveling Cement-WO8917	\$1.85		
			001-514-21-48-01	Drywall Anchors-WO8846	\$7.98		
			001-514-21-48-01	Stud Sensor-WO8917	\$16.40		
			101-542-30-48-02	Paint-Rolloer-Paint Brush-WO7755	\$18.99		
			104-536-50-48-00	Seal Foam-7-Point Breakaway-25 PSI WO9160	\$72.39		
			105-576-80-31-00	Extention Cord	\$32.81		

Vendor	Number	Invoice	Account Number	Notes	Amount			
Arrow Lumber	51736	600186-NOV2022	105-576-80-31-00	Supplies for City Shop	\$77.17			
			105-576-80-35-00	Trim-Stripe	\$141.31			
			105-576-80-48-00	Steel Blade-WO9036	\$14.76			
			105-576-80-48-00	Drill Bit WO9018	\$21.87			
			105-576-80-48-00	Flat Washer-Ground Contact WO9037	\$30.93			
			105-576-80-48-00	5 Gallon Bucket-Batteries Wo 9037	\$32.77			
			105-576-80-48-00	Painter Mask-Zip Ties-Black Marker WO8734	\$58.35			
			105-576-80-48-00	Shovel & Handle FA1068	\$75.47			
			105-576-80-48-00	Ground Contact-Fasteners & Hangers-WO9110	\$80.08			
			105-576-80-48-00	Hillman Fasteners-Groun Contact WO9110	\$94.66			
			105-576-80-48-00	Ground Contact-Fasteners & Hangers-WO9110	\$116.74			
			105-576-80-48-00	2' Yard Hydrant WO 9108	\$145.49			
			105-576-80-48-00	Barrel Planters WO 9018	\$160.79			
			105-576-80-48-01	Brass Coupling WO8148	\$18.58			
			105-576-80-48-03	Paint Roller WO9044	\$8.83			
			401-534-10-31-00	Surge Protector-Cord	\$48.09			
			401-534-50-35-00	Wood & Hillman Fasteners-WO9156	\$8.25			
			401-534-50-35-00	Carbide Holesaw-Pilot Bit WO9119	\$59.03			
			401-534-50-48-02	Utility Heater WO9121	\$87.50			
			408-535-50-48-03	Bucket-Paint Roller-Paint Pan WO7335	\$31.33			
			408-535-50-48-04	PVC Bushing-WO9057	\$2.83			
			408-535-50-48-04	PVC 95 Degree Elbow-PVC Adapter-WO9057	\$10.24			
			408-535-50-48-04	PVC 95 Degree Elbow-PVC Adapter-WO9057	\$13.08			
						Total		\$1,488.57
			Brisco Inc.	51737	NOV2022-200	001-524-20-32-01	Fuel Buiding	\$15.00
						001-524-20-32-01	Fuel Buiding	\$50.00
						001-524-20-32-01	Fuel Buiding	\$80.00
						410-531-38-32-02	Fuel Storm	\$128.67
410-531-38-32-02	Fuel Storm	\$137.47						
	Total					\$411.14		
Business Solutions Center	51738	111382	001-512-50-31-00	Court Forms-Envelopes	\$743.25			
		111689	001-514-20-10-02	Window Envelopes	\$218.80			

Vendor	Number	Invoice	Account Number	Notes	Amount
Business Solutions Center	51738	111708	001-513-10-31-00	New Address Seal for Orting Municipal Court	\$8.21
		111748	001-521-20-31-03	Notice of Trespass Forms	\$123.08
				Total	\$1,093.34
Capital One Trade Credit	51739	E74475/3	408-535-50-48-02	Broom & Floor Squeege	\$85.29
		E76589/3	105-576-80-35-00	Miscellaneous Tools for Public Work Shop	\$100.00
			401-534-50-35-00	Miscellaneous Tools for Public Work Shop	\$307.81
			410-531-38-35-00	Miscellaneous Tools for Public Work Shop	\$300.00
			Total	\$793.10	
Centurylink	51740	300549640-NOV2022	408-535-10-42-01	Phones Sewer	\$44.19
		300549818-NOV2022	001-514-23-42-00	Phones	\$337.34
			401-534-10-42-01	Phones	\$311.32
			408-535-10-42-01	Phones	\$68.50
			410-531-38-42-01	Phones	\$354.16
		300549906-NOV2022	401-534-10-42-01	Harman Springs	\$68.49
		300550216-NOV2022	408-535-10-42-01	Phones Sewer	\$197.31
		300550553-NOV2022	001-521-50-42-00	Phones-PD	\$3.16
		409178327-NOV2022	001-521-50-42-00	Phones-PD	\$70.95
					Total
Curry & Williams, P.I.I.c	51741	Court Judge-OCT2022	001-512-50-10-02	Court Judge-OCT2022	\$2,142.49
				Total	\$2,142.49
Department of Retirement Systems	51742	B026-Boone	001-521-20-20-05	Non-Leodd Employer Compensation-Boone	\$321.27
				Total	\$321.27
Drain-Pro INC	51743	106574	408-535-60-48-04	Honey Bucket Service-Cemetery	\$96.57
		106575	408-535-60-48-04	Honey Bucket Service Whitehawk Park	\$97.91
		106576	408-535-60-48-04	Honey Bucket Rental-Main Park	\$304.50
		106577	408-535-60-48-04	Honey Bucket Rental Gratzler Park	\$304.50
			Total	\$803.48	
Fisher Scientific	51744	7468965	408-535-10-31-00	Filter Glass 47MM	\$668.75
				Total	\$668.75
Grandview Medical & Dental Clinic	51745	603277	001-523-60-41-00	Medical for Smith, Preiest-From Score	\$30.00
				Total	\$30.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Harrington's Janitorial	51746	NOV2022-201	401-534-10-41-43	Janitorial-City Shop-Rocky RD	\$147.00
			408-535-10-41-44	Janitorial-City Shop-Rocky RD	\$147.00
			410-531-31-41-04	Janitorial-City Shop-Rocky RD	\$147.00
			Total		\$441.00
Intercom Language Services	51747	22/482	001-512-50-49-05	Court Appointed Interpreter- 2A0476175 - 2A0577816 - 2A0556550	\$513.13
				Total	\$513.13
Jennings Equipment Inc	51748	37883P	105-576-80-48-01	Saw Blades WO- 9152	\$47.01
			410-531-38-48-01	Saw Blades WO- 9152	\$47.01
		96966P	105-576-80-35-00		\$269.27
			401-534-50-35-00		\$59.85
			410-531-38-35-00		\$269.27
Total	\$692.41				
Korum Automotive Group	51749	6767011/1	001-521-50-48-02	The Works Oil Change-2017 Ford Interceptor	\$158.94
				6767569/1	101-542-30-48-04
		6767667/2	105-576-80-48-02	The Works Oil Change-2022 Ford C16367-FA1198	\$43.86
			401-534-50-48-06	The Works Oil Change-2016 F250 41952 FA1074	\$87.72
		6767821/1	401-534-50-48-06	The Works Oil Change-2016 F250 28494 FA1071	\$26.32
			408-535-50-48-08	The Works Oil Change-2016 F250 28494 FA1071	\$57.02
		6767939/1	410-531-38-48-01	The Works Oil Change-2016 F250 28494 FA1071	\$4.38
			401-534-50-48-06	The Works Oil Change-2005 F150 58582 FA1028	\$66.70
			408-535-50-48-08	The Works Oil Change-2005 F150 58582 FA1028	\$16.63
		Total	\$505.43		
Kyocera Document Solutions Wes	51750	5022264789	105-576-80-41-15	Public Works Copier Lease	\$31.02
			401-534-10-42-03	Public Works Copier Lease	\$103.38
			408-535-10-42-03	Public Works Copier Lease	\$41.35
			410-531-10-42-03	Public Works Copier Lease	\$31.02
			Total	\$206.77	

Vendor	Number	Invoice	Account Number	Notes	Amount
Lawson Electric	51751	1394	408-535-50-48-02	Install Meter at Rainier Meadows-WO9139	\$295.38
		1390	408-535-50-48-02	Replace fan-GIF-Replace Heater Park Restroom-WO8768	\$1,606.67
		1393	408-535-50-48-02	Install Meter at Puyallup Lift Station-WO9145	\$295.38
				Total	\$2,197.43
Lincoln Logging Tree Care LLC	51752	00667-Retainage	410-531-38-48-00	Retainage Release-Tree Removal 502 Beckett LN SW	\$200.00
				Total	\$200.00
Milo's Locksmith Company	51753	223	001-512-50-42-01	Lock & Keys	\$114.13
				Total	\$114.13
Mitel Technologies, Inc	51754	980060275	401-534-10-41-05	Relocation for New Work Station-PW	\$82.86
			408-535-10-41-05	Relocation for New Work Station-PW	\$82.87
			410-531-38-41-04	Relocation for New Work Station-PW	\$82.87
				Total	\$248.60
Moss Commercial Cleaning LLP	51729	0000047-SEPT2022	001-512-50-41-08	Janitorial-City Hall-OCT2022	\$75.04
			001-514-21-41-01	Janitorial-City Hall-OCT2022	\$192.96
			001-521-50-41-04	Janitorial-City Hall-OCT2022	\$321.60
			001-524-20-49-02	Janitorial-City Hall-OCT2022	\$32.16
			101-542-30-44-01	Janitorial-City Hall-OCT2022	\$42.88
			401-534-10-41-43	Janitorial-City Hall-OCT2022	\$128.64
			408-535-10-41-44	Janitorial-City Hall-OCT2022	\$150.08
			410-531-31-41-04	Janitorial-City Hall-OCT2022	\$128.64
	51755	0000057-OCT 12022	001-512-50-41-08	Janitorial-City Hall	\$75.04
			001-514-21-41-01	Janitorial-City Hall	\$192.96
			001-521-50-41-04	Janitorial-City Hall	\$321.60
			001-524-20-49-02	Janitorial-City Hall	\$32.16
			101-542-30-44-01	Janitorial-City Hall	\$42.88
			401-534-10-41-43	Janitorial-City Hall	\$128.64
			408-535-10-41-44	Janitorial-City Hall	\$150.08
			410-531-31-41-04	Janitorial-City Hall	\$128.64
				Total	\$2,144.00
Murphy-Brown, Mary	51756	Dance Class-OCT 2022	001-571-20-31-21	Dance Class-OCT 2022	\$1,190.00
				Total	\$1,190.00

Vendor	Number	Invoice	Account Number	Notes	Amount
National Association of Clean Water Agencies	51730	73588 1111478900	408-535-10-31-00	FY 2022 Membership Dues	\$750.00
				Total	\$750.00
Office of State Auditor	51757	L150532	001-512-50-41-03	Accountability Audit-2020 & 2021	\$117.39
			001-514-23-41-14	Accountability Audit-2020 & 2021	\$322.83
			001-521-10-40-08	Accountability Audit-2020 & 2021	\$352.17
			001-524-20-41-06	Accountability Audit-2020 & 2021	\$205.44
			001-575-21-40-00	Accountability Audit-2020 & 2021	\$176.09
			101-542-30-41-02	Accountability Audit-2020 & 2021	\$322.83
			105-576-90-40-00	Accountability Audit-2020 & 2021	\$176.09
			401-534-10-41-02	Accountability Audit-2020 & 2021	\$469.57
			408-535-10-41-02	Accountability Audit-2020 & 2021	\$557.61
			410-531-10-41-01	Accountability Audit-2020 & 2021	\$234.78
				Total	\$2,934.80
Opportunity Center Of Orting	51758	Orting Opportunity Center Grant-NOV2022	001-571-20-31-14	Orting Opportunity Center Grant-NOV2022	\$808.33
				Total	\$808.33
Orca Pacific, Inc	51759	#INV0601636	401-534-10-31-01	Sodium Hypochlorite	\$1,358.64
				Total	\$1,358.64
Orting Valley Senior Cent	51760	Monthly Support-Nov 2022	001-571-20-31-06	Monthly Support-Nov 2022	\$966.66
				Total	\$966.66
PAPE Machinery INC	51761	2160424	101-542-30-48-04	Replace Starter Huber Grader-FA1010	\$1,011.59
			105-576-80-48-01	Replace Starter Huber Grader-FA1010	\$1,011.58
				Total	\$2,023.17
Parametrix	51762	36653	101-595-10-64-34	Whitehawk BLVD Extension-Fixed Fees	\$55.38
			101-595-10-64-34	Whitehawk BLVD Extension-Enviro Docs Updates	\$181.48
			101-595-10-64-34	Whitehawk BLVD Extension-Project Management/QA & QC	\$326.77

Vendor	Number	Invoice	Account Number	Notes	Amount
Parametrix	51762	39158	101-595-10-64-34	Whitehawk BLVD Extension-Fixed Fees	\$470.42
			101-595-10-64-34	Whitehawk BLVD Extension-Project Management/QA & QC	\$1,121.12
			101-595-10-64-34	Whitehawk BLVD Extension-Enviro Docs Updates	\$3,195.96
				Total	\$5,351.13
Pcrd (landfill)	51763	37900	105-576-80-48-05	Dump Fees	\$128.00
			410-531-38-48-05	Dump Fees	\$142.45
			410-531-38-48-05	Dump Fees	\$161.10
			410-531-38-48-05	Dump Fees	\$162.65
			410-531-38-48-05	Dump Fees	\$194.25
				Total	\$788.45
PRO-VAC	51764	159606	401-534-50-48-02	106 Kansas St SW-Vac Truck WO9066	\$1,168.61
				Total	\$1,168.61
Puget Sound Energy	51765	200005438367-NOV2022	401-534-50-47-03	Well 1	\$597.54
		200015669910-NOV2022	401-534-50-47-02	Chlorinator	\$89.71
		200021064239-NOV2022	401-534-50-47-05	Wingate Pump	\$571.67
		200021119249-NOV2022	401-534-50-47-02	Chlorinator	\$36.28
			Total	\$1,295.20	
Purcor Pest Solutions	51766	9944200	001-518-20-40-03	Pest Control	\$135.87
		9944201	001-575-50-48-00	Pest Control	\$206.82
			Total	\$342.69	
Recovery Cafe	51767	Grant Recovery Cafe-Nov 2022	001-571-20-31-39	Grant Recovery Cafe-Nov 2022	\$966.66
				Total	\$966.66
Sarco Supply	51768	1146303	408-535-10-31-00	Soap-Bath Tissue	\$122.98
				Total	\$122.98
SCJ Alliance	51731	68907 21-000838	101-595-10-40-05	SR162 Independent Fee Estimate	\$105.00
			101-595-10-64-34	Whitehawk Independent Cost Estimate	\$875.00
			108-595-30-63-01	Project Management	\$1,878.00
			101-595-10-64-34	Whitehawk Independent Cost Estimate	\$626.00
		69230 21-000838	108-595-30-63-01	Project Management	\$654.75
			108-595-30-63-01	2022 Street Condition Assessment	\$2,759.00
			108-595-30-63-01	Project Management	\$72.50
			69511 21-000838	108-595-30-63-01	Project Management

Vendor	Number	Invoice	Account Number	Notes	Amount
SCJ Alliance	51731	69511 21-000838	108-595-30-63-01	Street Condition Assessment	\$14,601.00
				Total	\$21,571.25
SHRED-IT, C/O Stericycle INC	51769	8002166287	001-514-23-31-02	Shredding	\$80.86
			001-521-20-31-03	Shredding	\$73.51
			001-524-20-31-00	Shredding	\$12.25
			401-534-10-31-00	Shredding	\$26.95
			408-535-10-41-14	Shredding	\$26.95
			410-531-38-31-00	Shredding	\$24.50
		8002367108	001-514-23-31-02	Shredding	\$39.04
			001-521-20-31-03	Shredding	\$35.49
			001-524-20-31-00	Shredding	\$5.92
			401-534-10-31-00	Shredding	\$13.01
			408-535-10-41-14	Shredding	\$13.01
			410-531-38-31-00	Shredding	\$11.84
		8002562443	001-514-23-31-02	Shredding	\$39.19
			001-521-20-31-03	Shredding	\$35.62
			001-524-20-31-00	Shredding	\$5.94
			401-534-10-31-00	Shredding	\$13.06
			408-535-10-41-14	Shredding	\$13.06
			410-531-38-31-00	Shredding	\$11.88
				Total	\$482.08
Sumner Lawn'n Saw	51770	104659	101-542-30-48-04	Saw Chain-Chain Loop-Taper Wedge-Gloves-File Box-Trimmer Blade-Bench Grinder WO-9152	\$178.19
			105-576-80-48-01	Saw Chain-Chain Loop-Taper Wedge-Gloves-File Box-Trimmer Blade-Bench Grinder WO-9152	\$178.18
			401-534-50-48-01	Saw Chain-Chain Loop-Taper Wedge-Gloves-File Box-Trimmer Blade-Bench Grinder WO-9152	\$178.18
			410-531-38-48-01	Saw Chain-Chain Loop-Taper Wedge-Gloves-File Box-Trimmer Blade-Bench Grinder WO-9152	\$178.18
		104801	105-576-80-48-01	Gloves-Hexagon Head Screw-WO9152	\$32.95
				Total	\$745.68

Vendor	Number	Invoice	Account Number	Notes	Amount
SWS Equipment INC	51732	0148114-IN	410-531-38-48-01	Head Assembly- Drag Arm-Street Sweeper FA1033 Total	\$17,109.90 \$17,109.90
UniFirst Corporation	51771	330 1908473	408-535-10-31-03	Uniform Item- Protective Services Total	\$244.25 \$244.25
Usabluebook	51772	151113	401-534-10-31-00	14 X10 Warning Sign-Tampering Total	\$298.68 \$298.68
Utilities Underground Location Center	51773	2070205	401-534-60-41-00	Locates	\$56.76
		2100204	408-535-60-41-00	Locates	\$56.76
			401-534-60-41-00	Locates	\$27.09
			408-535-60-41-00	Locates	\$27.09
				Total	\$167.70
Verizon Wireless	51774	9918278449	001-521-50-42-00	Data for Camera Total	\$34.28 \$34.28
Vermeer Northwest	51775	S89567	105-576-80-40-01	Rock Block-Saw Head-Pruner	\$551.04
		S89568	105-576-80-40-01	Fiberglass Pole Eye Sling- Portawrap-V Rope Bags	\$296.96
		S89731	105-576-80-40-01	Helments & Protective Gear	\$1,319.96
		W12611	401-534-50-48-04	Changed Filters & Oil-Replaced PSI Pressure Gauge- FA1078	\$572.46
			410-531-38-48-01	Changed Filters & Oil-Replaced PSI Pressure Gauge- FA1078	\$2,289.90
				Total	\$5,030.32
Vision Forms LLC	51733	09-10279	401-534-10-31-00	Utility Bill Processing & Mailing	\$268.24
			401-534-10-42-00	Utility Bill Processing & Mailing	\$501.96
			408-535-10-31-00	Utility Bill Processing & Mailing	\$268.24
			408-535-10-42-00	Utility Bill Processing & Mailing	\$501.96
			410-531-38-31-00	Utility Bill Processing & Mailing	\$268.24
			410-531-38-42-00	Utility Bill Processing & Mailing	\$501.96

Vendor	Number	Invoice	Account Number	Notes	Amount	
Vision Forms LLC	51733	09-10557	401-534-10-31-00	Utility Bill Processing & Mailing	\$29.64	
			401-534-10-42-00	Utility Bill Processing & Mailing	\$51.84	
			408-535-10-31-00	Utility Bill Processing & Mailing	\$29.64	
			408-535-10-42-00	Utility Bill Processing & Mailing	\$51.83	
			410-531-38-31-00	Utility Bill Processing & Mailing	\$29.64	
			410-531-38-42-00	Utility Bill Processing & Mailing	\$51.84	
			09-11415	401-534-10-31-00	Utility Bill Processing & Mailing	\$220.09
				401-534-10-42-00	Utility Bill Processing & Mailing	\$376.22
				408-535-10-31-00	Utility Bill Processing & Mailing	\$220.09
				408-535-10-42-00	Utility Bill Processing & Mailing	\$376.22
		09-11510	410-531-38-31-00	Utility Bill Processing & Mailing	\$220.09	
			410-531-38-42-00	Utility Bill Processing & Mailing	\$376.22	
			001-514-23-31-02	AP Warrants	\$145.26	
			001-521-20-31-03	AP Warrants	\$145.26	
			001-524-20-31-00	AP Warrants	\$38.23	
			401-534-10-31-00	AP Warrants	\$145.25	
		408-535-10-41-14	AP Warrants	\$145.26		
		410-531-38-31-00	AP Warrants	\$145.26		
					Total	\$5,108.48
		Water Management 51776 Lab Inc.	206762	206956	401-534-10-41-03	Lab Testing
401-534-10-41-03	Lab Testing				\$120.00	
Total	\$299.00					
				Grand Total	\$99,935.88	

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 Agenda
104 Bridge Street S, Orting, WA
Zoom – Virtual
October 19th, 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 Moore led the pledge of allegiance, and then roll call was taken.

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

Absent: Councilmember Gunther.

Staff present: Mayor Joshua Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Administrative Assistant Danielle Charchenko, Acting Police Chief Devon Gabreluk, City Planner Carmen Smith, Engineer JC Hungerford.

2. STAFF REPORTS.

Finance

Finance Director Gretchen Russo briefed on the following:

- The audit for 2020 and 2021 will begin in mid-November.
- Kirstin Hoffman City of Puyallup Emergency manager will be joining us for a presentation at the next City Council Meeting.

Police

Police Chief Devon Gabreluk briefed on the following:

- The City of Orting has hired Devon Gabreluk as their new Police Chief.
- Update on a fatality collision update that occurred on October 12th, 2022. He stated the victim was a local citizen beloved by community and that the accident occurred in the 300 block of Washington Ave North. He reported it was low speed collision and that impairment was not a factor. He briefed the City requested assistance from regional collision investigation team.
- Ofc. Gina Palombi selected to Tactical Response Team as hostage negotiator.

Activities and Events

Executive Assistant Danielle Charchenko briefed on the following:

- Briefed on current registrations and events coming up in the month of December.
- Home for the holidays event will be December 3rd. Garland is being delivered the week of November 7th and Christmas lights will be installed on City Hall on November 16th.
- Letter of thanks from Pumpkin Festival organizers.

City Clerk

City Clerk Kim Agfalvi briefed on the following:

- Update on public records requests and sending records to Washington State Archives.

Public Works

Public Works Director Greg Reed briefed on the following:

- Winterizing irrigation systems.
- Paint striping.
- Storm group – Johnny is working to mow and do pond inspections.
- Maintenance crew is doing a great job and Matt (lead) is training new employees.
- Sewer Group is doing well and lead is fitting in nicely.

Engineering

Engineer JC Hungerford briefed on the following:

- Water Resource Recovery Facility upgrades and the status of design alternatives.
- Kansas Street outfall – problems procuring pipe and project will be delayed until spring.
- Design for Kansas street is moving forward to 75-85% design and is grant funded through PSRC.
- Emergency Evacuation Bridge System comments received by Washington Department of Transportation but there were no major changes needed.
- Development projects going on for single parcel projects but no major development projects at the moment.

City Administrator

City Administrator Scott Larson briefed on the following:

- Capital Projects Manager John Bielka is absent because he is attending a grants conference.
- The City has applied for a grant from the Department of Ecology for the Water Resource Recovery Facility upgrade and is in the running for a loan with an interest rate of 1.6%.
- Meetings with Rainier Cable Commission successor and a new Interlocal Agreement will be presented in next two or three months.
- Staff have been at Pumpkin Fest and Red Hat Days doing public outreach on design for a Main Parks Master Plan. While there they worked on signing up citizens for Code Red Orting Alerts.
- Thanked WASPC and everyone that participated in hiring of police chief.

Mayor Penner

Mayor Josh Penner briefed on the following:

- Briefed on upcoming Pierce County Regional Council Meeting.
- Upcoming meeting with Police Guild.
- CEO of Association of Washington Cities will be in town this week for a tour of Orting.
- The Mayor was appointed to Employee Benefits Trust Board to represent Washington Cities.
- Briefed on the possibility of an airport in Graham – two of them are close to Orting.
- South Pierce Multimodal Transportation study update.

3. AGENDA ITEMS.

A. AB22-81 – Comprehensive Plan Periodic Update.

City Planner Carmen Smith briefed that the City is planning under the Growth Management Act and the City is required to update its Comprehensive Plan by the end of 2024. She stated the State Department of Commerce has grant funding available to help with costs for the process and that the City of Orting has applied for a grant for \$125,000.00. She stated the three documents that she presented tonight are all draft documents that were submitted to the Department of Commerce or are internal documents. She shared the draft scope of work which is broken down into two fiscal years per Department of Commerce guidelines. She stated the first task is the GAP analysis, the second task is public engagement and she briefed that there will be a comprehensive plan informational update booth at upcoming City events. Task three is the drafting of the draft chapters of the Comprehensive Plan. City Planner Carmen Smith stated that Orting's current plan does not have a Parks and Recreation chapter and that it does need to have one per Department of Commerce guidelines. She stated the Department of Commerce has suggested that the City of Orting adopt the Parks, Open Space, and Trails plan by reference and work to complete the Comprehensive plan to include the Parks and Recreation chapters which will make the City compliant by the year 2024. Task four includes Planning Commission and City Council meeting briefings that will happen over the course of 2023. Subsequent tasks include Development Regulations, SEPA Environmental Review, Final Drafts and Adoption. Council discussion followed.

Action: Move forward scope and budget for Comprehensive Plan Update to consent agenda at regular business meeting on October 26th, 2022.

B. AB22-82 – Code Enforcement Officer Job Description Revision/Philosophy.

City Administrator Scott Larson briefed on the Code Enforcement position that was approved by resolution in 2012 and stated since that time the Police department and staff have identified items that need to be changed. He briefed that the current job description requires a candidate to go through the reserve academy of have a peace officer designation and stated that there is no requirement in state law or City Code other than the current City of Orting resolution that states the position has to be a law enforcement officer. He briefed that it can send an odd message having a police officer working on these items and presented to Council a job description that staff prepared for Council review. Mayor Penner asked that we repeal the current resolution which will allow staff to pursue a suitable candidate.

Action: Move forward to consent agenda at regular business meeting on October 26th, 2022.

C. AB22-84 – Tow Behind Knuckle Boom.

Public Works Director Greg Reed briefed that Public Works has had a hard time locating a tow behind Knuckle Boom and presented specifics of trucks looked at. He briefed on how a tow behind knuckle boom will be more useful to staff than the current lift truck that they are using and stated the purchase price is less than what is budgeted. Finance Director Gretchen Russo briefed that the City received two bids, with one that can deliver the knuckle boom December 2022 and the other would be February 2024. She stated a special exemption can be cited for purchases based on state RCW statute for special market conditions.

Action: Move forward to consent agenda at regular business meeting on October 26th, 2022.

D. AB22-85 – 2023 Property Tax Discussion.

Finance Director Gretchen Russo briefed on property taxes for 2023, and stated the current draft 2023 budget is based upon raising the City's property tax by \$49,588.56 to \$1,423,426.23, an increase of 3.6% over the prior years' levy which was \$1,373,837.67. She briefed that \$35,800.00 of this increase is due to construction. She briefed that the rate that would be paid by citizens would decrease to

approximately \$1.05 per \$1,000 of assess valuation and that the rate in 2022 was \$1.21.
Action: Move forward as standalone item to regular business meeting on October 26th, 2022.

E. AB22-86 – 2023 Budget Discussion.

Finance Director Gretchen Russo briefed on the 2023 draft budget and the changes that were made since the last meeting per Council discussion and review.

Action: Informational Only.

4. EXECUTIVE SESSION.

No Executive Session.

5. ADJOURNMENT.

Deputy Mayor Hogan adjourned the meeting at 7:44pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, City Clerk

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
October 26th, 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, and Gregg Bradshaw.

Virtual: Deputy Mayor Hogan, Councilmembers Tod Gunther and Melodi Koenig.

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

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No public comments.

3. PRESENTATION

A. EPIC (East Pierce Interlocal Coalition) Emergency Management.

Kirstin Hoffman with the East Pierce Interlocal Coalition for Emergency Management presented a power point presentation. She stated the coalition is made of up seven jurisdictions that include Puyallup, Bonney Lake, Sumner, Orting, Buckley, Wilkerson, and Carbonado. She briefed that the Interlocal Agreement began in February of 2021 for emergency management preparedness, planning, training, and exercise. Ms. Hoffman briefed on the East Pierce County Lahar Rapid Action Plan (RAP), the Coalitions Continuity of Operations (COOP) plans, and stated the coalition engaged in regional planning processes for the Comprehensive Emergency Management Plan (CEMP). She briefed on the EPIC-EM 3-Year Work Plan and its objectives, jurisdiction shelter and mass care plans, alert warnings with CodeRED, and training and exercise opportunities for the region. Ms. Hoffman stated that the EPIC Emergency Management Portal is a live action tool that can be used to help residents and community members become familiar with what is going on in their area. She briefed on the Lahar Evacuation Exercise that happened in April 2022 and showed the Council live action data on how the schools evacuated and their progress through the live action tool. She stated that Regional Lahar Evacuation routes have been updated and that the coalition is working on training first responders on the new routes so they can educate citizens. Council discussion followed.

4. PUBLIC HEARINGS.

Mayor Penner laid out the rules and procedural steps for the hearing.

A. AB22-85 – 2023 Property Taxes.

Mayor Penner opened the public hearing at 7:28pm.

Finance Director Gretchen Russo presented a power point presentation on 2023 Property Taxes that included property tax basics, calculating limits, the amounts of the highest lawfully levied tax and rate limits. She briefed on the statutory rate limit, property tax limits, and showed calculations on how property taxes are allocated to the City of Orting. She stated that the property taxes for a homeowner in the 2023 would increase in the amount of \$11.08 for the year per homeowner.

Mayor Penner closed the hearing at 7:38pm.

Councilmember Moore made a motion to approve Resolution No. 2022-26, a resolution of the City of Orting, Washington, requesting the highest lawful levy. Seconded by Councilmember Tracy.

Motion passed (6-1). Nay – Bradshaw.

B. AB22-87 – Capital Improvement Program.

Mayor Penner opened the public hearing at 7:38pm

Capital Projects Manager John Bielka briefed on the Whitehawk Boulevard Extension and Kansas Street Design Improvements which are currently under design. He briefed on the Kansas Street Stormwater Outfall that is under construction and on Calistoga Stormwater Improvements, Village Green Outfall, and State Route 162 Pedestrian Bridge that are potential construction projects for 2023.

Mayor Penner closed the hearing at 7:47pm.

No action. Informational only.

C. AB22-88 – Water Resource Recovery Facility Upgrades.

Mayor Penner opened the public hearing at 7:48pm

Capital Projects Manager John Bielka briefed that the lagoons the City is currently using for waste are almost full and that the City will need to empty them and change the liners at a cost of four to five million dollars within the next twenty-four months. He presented a power point presentation on a potential Class A Biosolids facility upgrade which would add a fourth tank to the existing facility and allow the City to concentrate the existing solids and run them through the potential biosolid facility. He briefed on the process of drying out the solids and the estimated costs for the facility upgrade.

Mayor Penner closed the hearing at 7:58pm.

No action. Informational only.

5. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of September 28th and October 12th, 2022.
- C. **AB22-81** – Comprehensive Plan Periodic Update.
- D. **AB22-82** – Code Enforcement Officer Job Description Revision/Philosophy.
- E. **AB22-84** – Tow Behind Knuckle Boom.

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

Motion passed (7-0).

6. NEW BUSINESS.

- A. **AB22-89** – Purchase of parts to repair street sweeper.
Finance Director Gretchen Russo briefed on the purchase of parts for the street sweeper and that she is asking for a budget authorization to purchase the parts.

Councilmember Williams made a motion approve to approve the purchase of parts to repair the street sweeper from SWS Equipment, Inc. in the amount of \$17,109.90. Seconded by Councilmember Koenig.

Motion passed (7-0).

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 8:03pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, City Clerk



**City Of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: 2023 Property Taxes Revised to Reflect Correct Amount	AB22-85	N/A	N/A	10.26.2022 11.9.2022
	Department:	Finance		
	Date Submitted:	9.14.2022		
	Cost of Item:	<u>N/A</u>		
Amount Budgeted:	<u>N/A</u>			
Unexpended Balance:	<u>N/A</u>			
Bars #:	N/A			
Timeline:	None			
Submitted By:	Gretchen Russo			
Fiscal Note: None				
Attachments: 2023 Property Tax Resolution.				
SUMMARY STATEMENT:				
<p>The attached Resolution has been revised to reflect the correct 2023 Property Tax amounts. The Resolution passed on October 26th, 2022 had incorrect totals in it.</p> <p>The requested 2023 tax property revenue amount of \$1,423,426.23 has not been changed; however, Pierce County requires our resolution to contain the following information:</p> <p>2022 levy amount: \$1,375,197.81 Additional revenue requested <u>without new construction</u>: \$12,378.24 The percentage increase of this additional revenue based upon 2022 levy amount (\$12,378.24 divided by \$1,375,197.81): .9011 percent</p>				
RECOMMENDED ACTION: <u>Action:</u>				
<p>Motion to approve Resolution No. 2022-26(A), a resolution of the City of Orting, Washington, amending Resolution No. 2022-26, requesting the highest lawful levy.</p>				

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-26(A)**

**A RESOLUTION OF THE CITY OF
ORTING, WASHINGTON, AMENDING
RESOLUTION NO. 2022-26, REQUESTING
THE HIGHEST LAWFUL LEVY**

WHEREAS, the City Council of the City of Orting, Washington (hereinafter, the “City”) has met and considered its budget for the calendar year 2023; and

WHEREAS, on October 26, 2022, the City Council adopted Resolution No. 2022-26, with the intent of setting the highest lawful levy; and

WHEREAS, the Council desires to amend Resolution No. 2022-26, to correct the levy amount and rate to ensure it is set at the highest lawful levy, as intended by the Council; and

WHEREAS, the City’s actual levy amount from the previous year was \$1,375,197.81; and

WHEREAS, the population of this City is less than 10,000; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Amendment. Resolution No. 022-26, at Section 1, is amended to read as follows:

Section 1. Declaration of Highest Lawful Levy. Be it resolved by the governing body of the taxing City that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2023 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$12,378.24 which is a percentage increase of .9011 percent from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in value of state assessed property, any annexation that have occurred and refunds made.

Section 2. Effective Date. This Resolution shall be effective immediately upon passage, and shall be implemented for the 2023 tax year, as stated above.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 9th DAY of November 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kim Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee Best, PLLC