



CGA Committee Minutes
September 7, 2022
8:15am

- Tod Gunther, Councilmember, Chair**
- Don Tracy, Councilmember**
- Kim Agfalvi, City Clerk**
- Scott Larson, City Administrator**
- Gretchen Russo, Finance Director**
- Danielle Charchenko, Executive Assistant**

1. Call to Order.

Councilmember Gunther called the meeting to order at 8:22am. In attendance at the meeting was Councilmember Tod Gunther, Councilmember Don Tracy, City Administrator Scott Larson, City Clerk Kim Agfalvi and Finance Director Gretchen Russo.

2. Parks Report.

No parks report was given.

3. Public Comments.

No public comments were made.

4. Agenda Items

A. Pierce County Solid & Hazardous Waste Plan.

City Administrator Scott Larson stated in January 2022 an interlocal agreement was approved by Council which partnered Pierce County Cities and Pierce County together in the development of a solid waste plan to replace the 2000 Solid Waste Management Plan and that the ILA is being forwarded to cities for ratification by resolution. He briefed Pierce County completed a study on solid waste in the cities, where it goes, recycling issues, solid waste disposal, and the current operational system to include future considerations, cost assessments, and policies. He stated if we continue in the current trajectory, the landfill on Meridian in South Hill Puyallup will be full in 2032. If Cities can conserve waste with recycling and other conservation methods the timeline can be stretched out until 2042. Committee discussion followed.
Action: Move forward to September 14th, 2022 regular business council meeting as a standalone item.

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

City Administrator Scott Larson stated that language was added to the Comprehensive City Park Master Plan in regards to prioritizing master planning of additional City parks. The ranked priority of the parks is (1) Whitehawk Park, (2) Calistoga Park, and (3) Pocket Parks. In the event the City gets clarity on the levee improvements impacting Calistoga Park, that park should move to the top of the list for planning purposes. Committee discussion followed.

Action: Move forward to study session on September 21st, 2022.

C. Purple Heart Designation.

Councilmember Gunther stated he had no update on the item and asked that it be dropped from future agendas.

4. Meeting Minutes of August 3rd, 2022.

The meeting minutes of August 3rd, 2022 were approved.

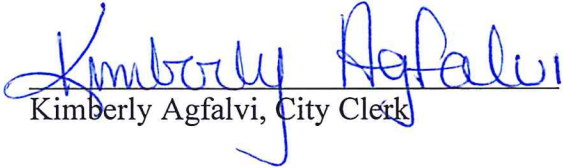
5. Action Items/Round table review.

City Administrator stated that he had a conversation with Harold Smelt from Pierce County on potential impacts to Calistoga Park with regards to the Jones Levee project and that the City will get the construction impact zone as design moves further along to 60% completed, which is anticipated in late 2023.

6. Adjournment

The meeting was adjourned at 8:42am.

ATTEST:


Kimberly Agfalvi, City Clerk