



# CGA Committee Minutes

October 5, 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**  
**John Bielka, Capital Projects Manager**

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## **1. Call to Order.**

Councilmember Gunther called the meeting to order at 8:16am. In attendance at the meeting was Councilmember Tod Gunther, Councilmember Don Tracy, City Administrator Scott Larson, City Clerk Kim Agfalvi, Executive Assistant Danielle Charchenko, Finance Director Gretchen Russo and Capital Projects Manager John Bielka.

## **2. Parks Report.**

City Administrator Scott Larson briefed on the Main Parks Master Plan. He stated there will be City booth set up during Red Hat Days and Orting Pumpkin Fest. The purpose of the City booth is public outreach for a Main Parks Master Plan and to get input on what citizens want prioritized based on a list culminated from similar outreach done last year.

## **3. Public Comments.**

No public comments were made.

## **4. Agenda Items**

### **A. Comprehensive Plan Periodic Update.**

City Administrator Scott Larson briefed on Comprehensive Plan updates stating every seven years the plan needs an update and the City is approaching a big update year for the Comprehensive Plan. He stated State Legislature has provided grant dollars based on City population and that City Planner Carmen Smith has submitted a grant and generated a scope of work for the Council to review. Councilmember Tracy asked if the next update year is 2025. City Administrator Scott Larson stated yes and briefed that the update process is internally driven and will take a couple years of work and public feedback to complete.

**Action:** Informational Only.

### **B. Grants.**

City Administrator Scott Larson briefed on 2023 grant requests received from Orting Senior Center, Orting Chamber of Commerce, Orting Valley Farmers Market, Opportunity Center of Orting, Orting Eagles, and Orting Food Bank, and stated that staff is recommending the funds for the grant request for the Orting Chamber of Commerce to build a float for the Daffodil Parade be paid out of the Tourism fund.

Councilmember Tracy asked if there is a line item for grant funds currently in the draft budget. City Administrator Scott Larson stated there is \$10,000 for grants in the Mayor's draft budget. Councilmember Gunther stated he would like to see data from each of the requestors to show any other grants they may have applied for or fundraising activities to see if they are moving towards being self-sustaining. City Administrator Scott Larson and City Clerk Kim Agfalvi briefed the requestor's fundraising activities based on their financial statements.

**Action:** Bring back to next CGA meeting on November 3<sup>rd</sup>, 2022.

### **C. Rainier Communications/Pierce County Television ILA – Pierce County Proposal.**

City Administrator Scott Larson briefed on the Rainier Communications Board Interlocal Agreement (ILA) and stated that the City currently participates in the ILA. He gave an overview of the ILA and briefed that the Rainier Communications Board helps City bargain franchise agreements with (Comcast or PCTV) provides our Council meeting broadcast through interlocal agreements and offers other video services that have been utilized for police recruitment, tourism, etc. He stated there may be a request coming from Pierce County to dissolve the ILA to create more opportunities to contract with nonmember entities. The Rainier Communications board is waiting for a written proposal. Currently the City collects PEG fees from cable subscribers which then goes to the County to cover their provided services. The written proposal implies the City would still receive the money and then have to negotiate with Pierce County, possibly paying more. City Administrator Scott Larson stated a number of cities are confused and concerned with the written proposal and everyone on the board would have to agree to dissolve the ILA. He stated the City is waiting for more information on the topic before it is presented to City Council.

**Action:** Informational Only.

### **4. Meeting Minutes of August 3rd, 2022.**

The meeting minutes of September 7<sup>th</sup>, 2022 were approved.

### **5. Action Items/Round table review.**

City Administrator Scott Larson stated he spoke with Sumner's City Administrator about the Solid & Hazardous Waste Plan timing and stated several other cities had the same experience as Orting. And discussed how to track timing for the next plan update which will be in the next six to seven years. City Administrator Scott Larson also briefed that the State has established a committee to look into adding another international airport and stated the committee has narrowed their options down to four locations: two in Pierce County, one in Thurston County, and one in Snohomish County. He briefed the City has reached out to WSDOT for additional information and a possible Council meeting presentation.

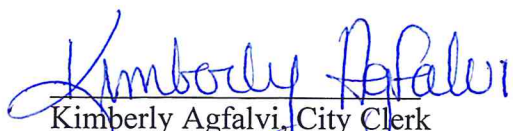
Final comments.

Identify Items that are ready to move forward, establish next meeting's agenda.

### **6. Adjournment**

The meeting was adjourned at 8:50am.

ATTEST:

  
Kimberly Agfalvi, City Clerk