

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.

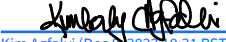
Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:03pm.

ATTEST:


Joshua Penner (Dec 8, 2022 10:17 PST)

Joshua Penner, Mayor


Kim Agfalvi (Dec 8, 2022 10:31 PST)

Kimberly Agfalvi, City Clerk










Council Minutes 10.26.2022

Final Audit Report

2022-12-08

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