

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
December 14th, 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/86107133654?pwd=ZERoY1lrZituRjBieFl6eEYxekptUT09>

Telephone: 1-253-215-8782 - Meeting ID: 861 0713 3654 and the passcode 171996.

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 December 14th, 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. STAFF RECOGNITION.

Joe Palombi – Police Department.
Shawna Punzalan – Administration.
Alan Gonzales - Public Works.

4. PRESENTATION.

Commercial Aviation Coordinating Committee (CACC) Update.
Warren Hendrickson – Acting Chair.

5. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of November 9th and 16th, 2022.
- C. AB22-90 – 2023 Legislative Priorities.

Motion: To approve consent agenda as prepared.

6. NEW BUSINESS.

A. AB22-96 – 2022 Budget Amendment.

Motion: *To Adopt Ordinance No. 2022-1100 an ordinance of the City of Orting, Washington, amending Ordinance No. 2021-1089 and Ordinance No. 2022-1094, adopting the city of Orting 2022 budget; providing for appropriation and expenditure of funds received in excess of estimated revenues; adopting various transfers; providing for severability; and establishing an effective date.*

B. AB22-94 – Council Discretionary Funds.

Motion: *To Adopt Resolution No. 2022-30, 2022-31, 2022-32, 2022-33, 2022-34, 2022-35, resolutions of the City of Orting, Washington, declaring a public purpose and authorizing a City grant of funds to Orting Food Bank, The Opportunity Center of Orting (DBA the Haven), Orting Jr. Cardinals Baseball, Orting Senior Center, Recovery Café of Orting, and challenge coins.*

C. AB22-80 – 2023 Grants.

Motion: *To adopt Resolution No. 2022-36, 2022-37, 2022-38, 2022-39, 2022-40, resolutions of the City of Orting, Washington, declaring a public purpose and authorizing a City grant of funds to Orting Food Bank, Opportunity Center of Orting (DBA the Haven), Orting Valley Farmer's Market, Orting Senior Center, and Orting Chamber of Commerce.*

D. AB22-95 – Cancelling December 21st and 28th, 2022 meetings.

Motion: *To cancel the study session scheduled on December 21, 2022 and regular business Council meeting scheduled on December 28, 2022.*

7. EXECUTIVE SESSION.

8. ADJOURNMENT.

Motion: *To Adjourn.*



CERTIFICATE OF APPRECIATION

THE MAYOR & CHIEF DEVON GABRELUK WISH TO RECOGNIZE

JOE PALOMBI

THE FOLLOWING STATEMENTS WERE MADE BY YOUR SUPERVISOR

On July 1, 2022 Officer Joe Palombi was hired to fill the role of Community Service Officer and has helped to develop Orting Police Department's first ever program to deliver information and resources to the Orting community. He immediately began formulating a plan to improve the department's communication and visibility within the community. Officer Palombi went to work creating and delivering social media content, interacting with Orting's youth, and bolstered positive partnerships with local non-profits. In the short amount of time since the launch of the Community Service Officer position, Officer Joe Palombi has created and held community events such as the "Coffee with a Cop" and "Donuts with a Cop" programs, organized regular reoccurring meetings and public education discussions with the Orting Senior Center, helped to ensure attendance and success for City events including Orting Police "Trunk or Treat" night, Orting Red Hat days, Orting Pumpkin Festival, the annual Police National Night out event, and various marathon and bicycle events throughout the summer.

Additionally, Officer Palombi has worked diligently to secure essential partnerships with local non-profit community resource providers such as the Orting Recovery Café to ensure that Orting citizens have easy and direct access to mental health, social, and housing services that the many in the community did not know were available to them. Thank you for your dedication to making Orting a great place to live, work, play, & do business!

Awarded this at the management meeting of the 13th day of December, 2022 and honored at the city council meeting on the 14th day of December, 2022.

Joshua Penner, Mayor

Devon Gabreluk, Chief of Police



CERTIFICATE OF APPRECIATION

THE MAYOR & FINANCE DIRECTOR GRETCHEN RUSSO WISH TO RECOGNIZE

SHAWNA PUNZALAN

THE FOLLOWING STATEMENTS WERE MADE BY YOUR SUPERVISOR

Shawna Punzalan was hired in November of 2021 as the HR Clerk and has learned the City's payroll system, hiring process and has audited every employee file. She initiated multiple conversations with Employment Security Department, IRS, Department of Retirement and the City's dental and vision provider to reconcile pending issues. She also researched and initiated a program through the Washington Stay at Work program which enables the City to be reimbursed 50% of an employee's wages while they recover from an injury and work in a light duty status.

Shawna is extremely motivated which is demonstrated by her initiative to gain her Human Resources certification. She has investigated training classes for City staff and shared this information with supervisors to encourage training opportunities. Shawna also serves the City as the Secretary to the Civil Service Commission and she organizes all oral boards and coordinates with other police departments for the Police Officer hiring process. She has consistently volunteered to support multiple City events and is an employee who seeks the best for staff and the citizens of Orting. Her upbeat personality encourages all of us. She is smart, analytical and caring. We are honored to have her as a team member. Thank you for your dedication to making Orting a great place to live, work, play, & do business!

Awarded at the management meeting of the 13th day of December, 2022 and honored at the city council meeting on the 14th day of December.

Joshua Penner, Mayor

Gretchen Russo, Finance Director



CERTIFICATE OF APPRECIATION

THE MAYOR & PUBLIC WORKS DIRECTOR GREG REED WISH TO RECOGNIZE

ALAN GONZALES

THE FOLLOWING STATEMENTS WERE MADE BY YOUR SUPERVISOR

It's my pleasure to recognize Alan Gonzales, a Maintenance Worker first hired as a Temporary Employee in April of 2022. Alan earned the position of fulltime maintenance worker one after originally interviewing for a storm water position. The panel was so impressed they asked him to apply for a temporary maintenance position. It wasn't long after Alan become a fulltime maintenance worker. Alan has experience with motors and prefers to work on his own vehicles. Alan has been very dependable and rarely misses work. He is willing to come in during off hours to help with tasks like water main breaks. Alan has a great attitude, maintains a positive outlook and his peers enjoy working with him. Alan continually strives to learn new things and takes pride in the tasks he performs. Alan displays integrity, teamwork and does very well at grasping new tasks either through hands on work or through studying in books. Thank you for your dedication to making Orting a great place to live, work, play, & do business!

Awarded at the management meeting of the 13th day of December, 2022 and honored at the city council meeting on the 14th day of December.

Joshua Penner, Mayor

Greg Reed, Public Works Director

Commercial Aviation Coordinating Commission (CACCC) Update

December 14, 2022

Warren Hendrickson
Acting Chair

Background

- The CACC was created in 2019 by Substitute Senate Bill 5370, and its timeline extended in 2021 by SSB 5165
- The Commission consists of fifteen voting members and twelve non-voting members appointed by the Governor's Office
- The Commission is charged with recommending a single preferred location for a new commercial aviation facility by June 15, 2023
- WSDOT Aviation was tasked by the legislature to provide administrative support to the Commission

Commercial Aviation Coordinating Commission (CACC)

vs.

WSDOT Aviation System Plan (ASP)

The History & The Challenge

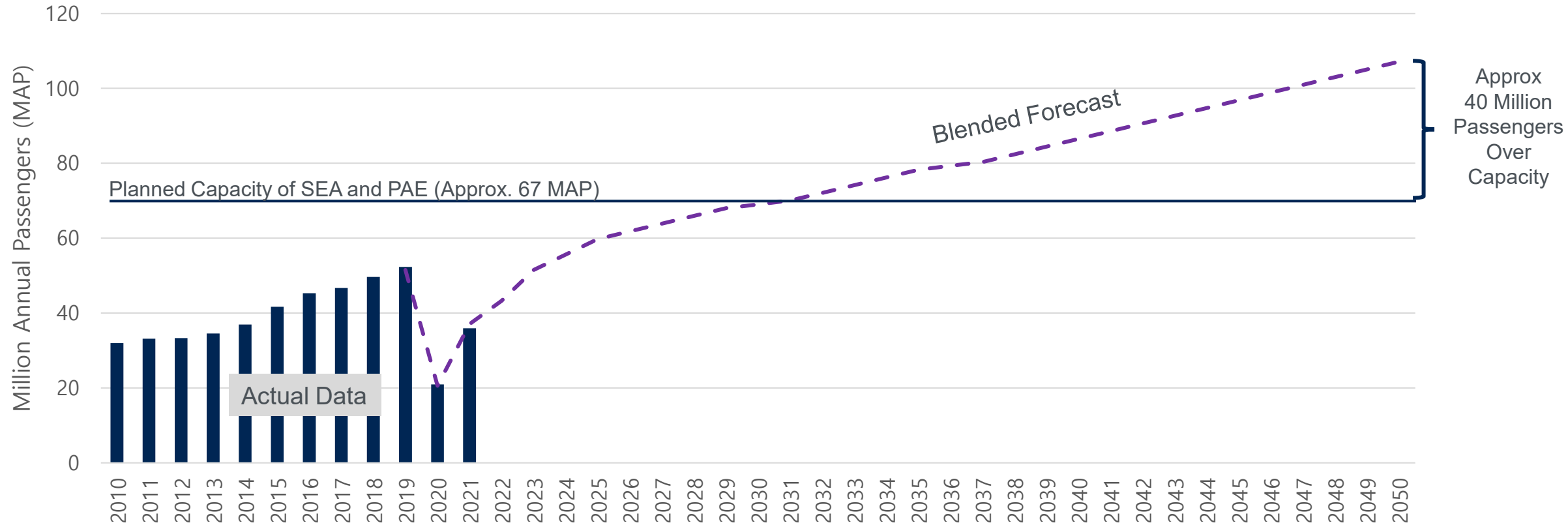
- 1992 [‘Flight Plan’ study](#) – A joint effort between Puget Sound Regional Council and Port of Seattle
 - Recommendations:
 - Build a 3rd runway at SeaTac Airport
 - Initiate commercial service at Paine Field
 - Construct a new airport in south Puget Sound
- Puget Sound Regional Council [Regional Aviation Baseline Study](#)
 - Completed in 2021
 - Forecasted
 - 27 million passenger enplanement gap
 - ~ 800,000 metric ton air cargo gap
 - \$31 Billion annual economic impact and 209,000 jobs if demand is met



Table 6-2. Projected Demand Accommodating Scenarios

SCENARIOS FOR YEAR 2050 PASSENGER ENPLANEMENT DEMAND (55M)	2050 PASSENGER DEMAND/ CAPACITY MET	RESULTING ANNUAL PASSENGER ENPLANEMENT GAP	ESTIMATED ANNUAL ADDED ECONOMIC ACTIVITY	ESTIMATED ADDED JOBS TO THE REGION
Scenario 1: Baseline, Meet 50% to 60% of 2050 Demand	28,000,000 to 33,000,000	27,000,000 to 22,000,000	~\$4 billion to \$9 billion	~27,000 to 61,000
Scenario 2: Meet 80% of 2050 Demand	44,000,000	11,000,000	~\$20 billion	~135,000
Scenario 3: Accommodate 100% of 2050 Demand	55,000,000	0	\$31 billion	209,000

Forecast Demand



Guiding Principles

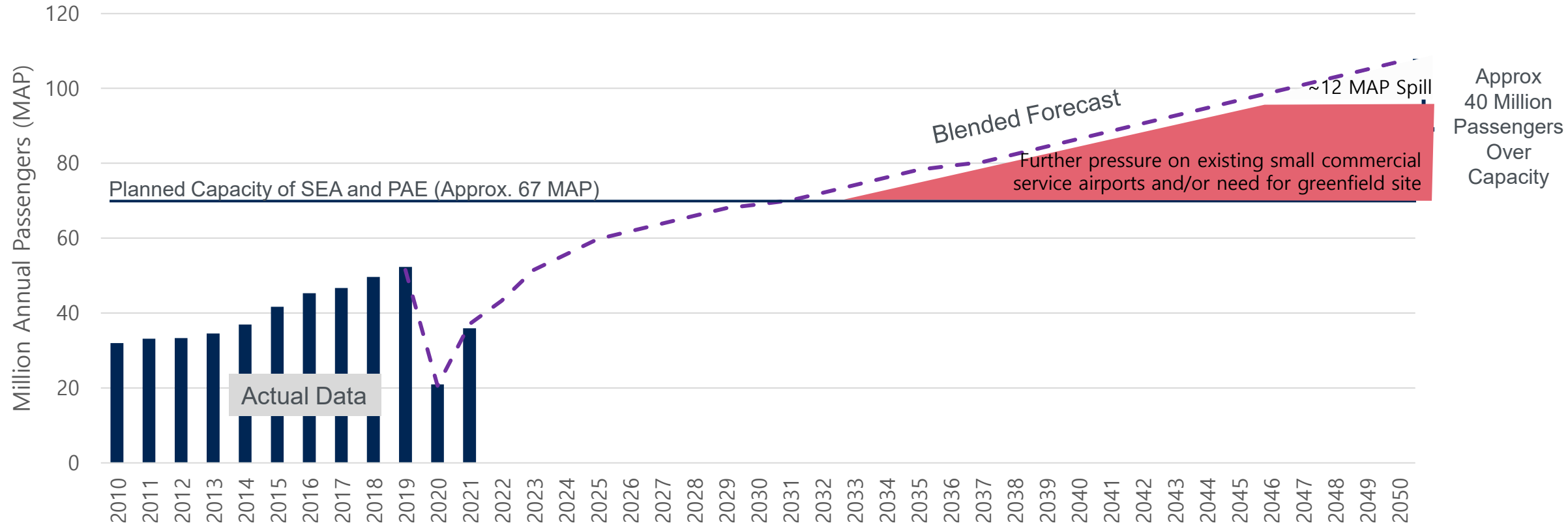
- Public benefit: Defined as benefiting the greater good, or the broader public, over an individual entity or group.
- Economic feasibility: Defined as the degree to which the economic advantages of something to be made, done, or achieved are greater than the economic costs: Can we fund it?
- Environmental responsibility: Defined as the responsible interaction with the environment to avoid depletion or degradation of natural resources and allow for long-term environmental quality. The practice of environmental sustainability helps to ensure that the needs of today's population are met without jeopardizing the ability of future generations to meet their needs and to reduce environmental and health disparities in Washington state to improve the health of all Washington state residents.
- Social equity: Defined as fair access to opportunity, livelihood and the full participation in the political and cultural life of a community.

Progress to Date

- Throughout 2020 the CACC explored the possibility of expanding existing airports to meet the forecasted need.
- The “Top 6” – Paine/Bremerton/Arlington/Tacoma Narrows/Shelton/Lewis County
- Greenfield Sites Screening Criteria
 - Operational Capability and Capacity Potential
 - Ground Access
 - Development Costs
 - Potential Environmental Impacts
 - Market Factors
- The “Top 2” – Paine Field + Greenfield Site (Pierce East/Pierce Central/Thurston Central)

Can Capacity Needs Be Met Without a New Airport?

No Action Alternative



No Action Alternative

- “No action” does not mean “no implications”
- Potential implications of taking no action can include, in general:
 - Economic impacts: congestion raises prices/reduces economic impact
 - Implementation of slot control / demand management techniques
 - Increase in ticket prices / fares become less competitive
 - Overall airfield restrictions / increased delays
 - Decreased passenger level of service (LOS) / less seats available
 - Increased pressure on existing small commercial service airports

Greenfield Sites

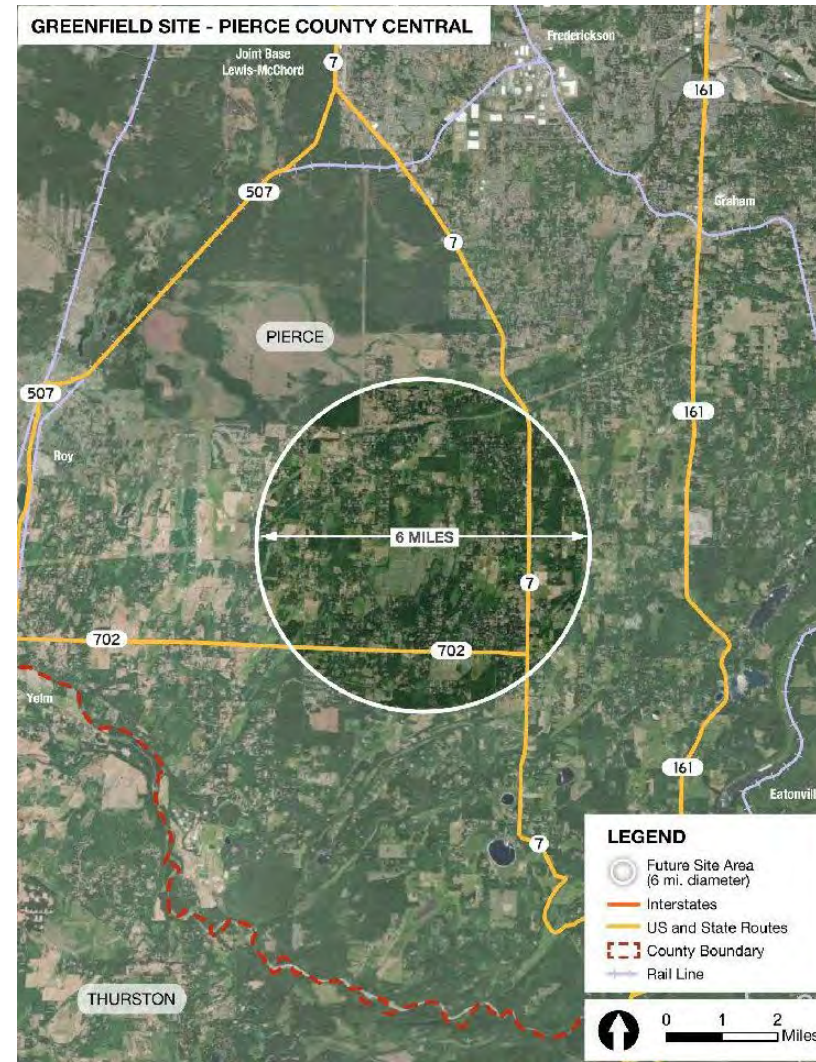
- Skagit County Northwest
- Skagit County Southwest
- Snohomish County Northwest
- Snohomish County Southeast
- King County Southeast **
- Pierce County East
- Pierce County Central
- Thurston County Central
- Thurston County South
- Lewis County



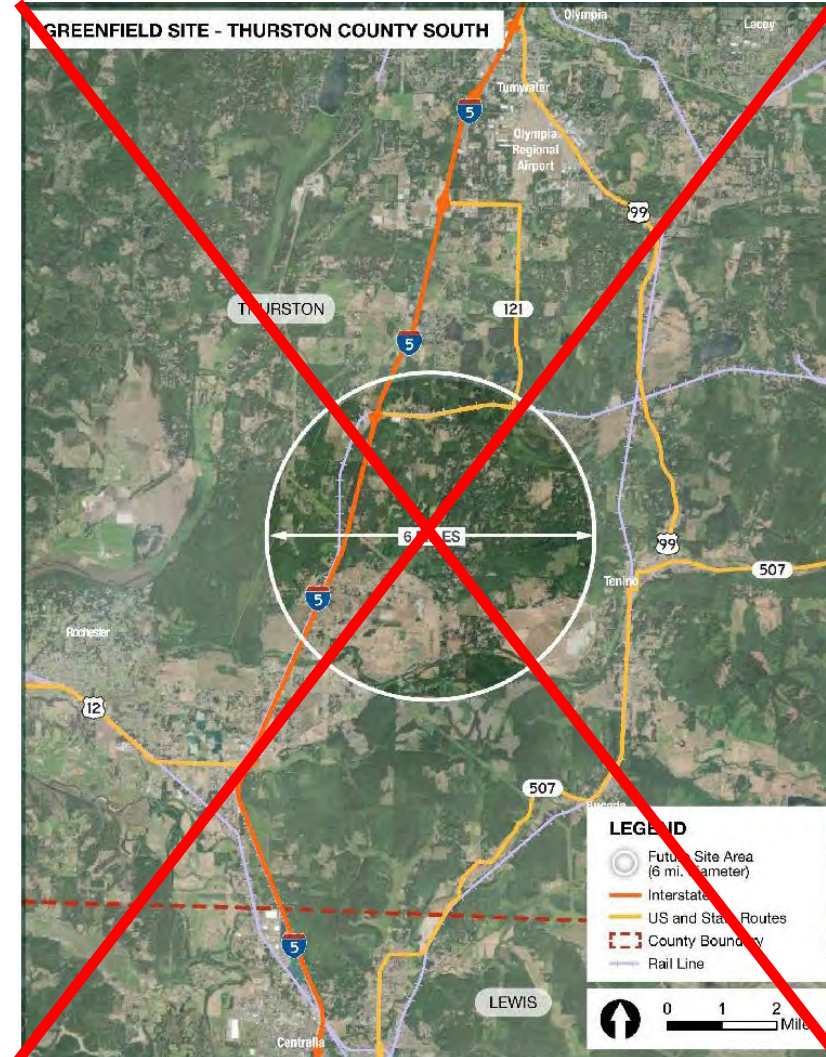
Narrowing the Options

Criterion Category	Essential Factor	Greenfield Sites									
		Skagit County Northwest	Skagit County Southwest	Snohomish County Northwest	Snohomish County Southeast	King County Southeast	Pierce County East	Pierce County Central	Thurston County Central	Thurston County South	Lewis County
	Terrain Impact										
	Property Acquisition										
	Environmental Justice										
	Wetland Impact										
	Floodplain Impact										
	Incompatible Land Use										
	Population Served										
	Unaccommodated Passenger Demand	4.4 MAP	6.4 MAP	19.9 MAP	20.3 MAP	22.2 MAP	20.8 MAP	19 MAP	7.9 MAP	4.6 MAP	1.2 MAP

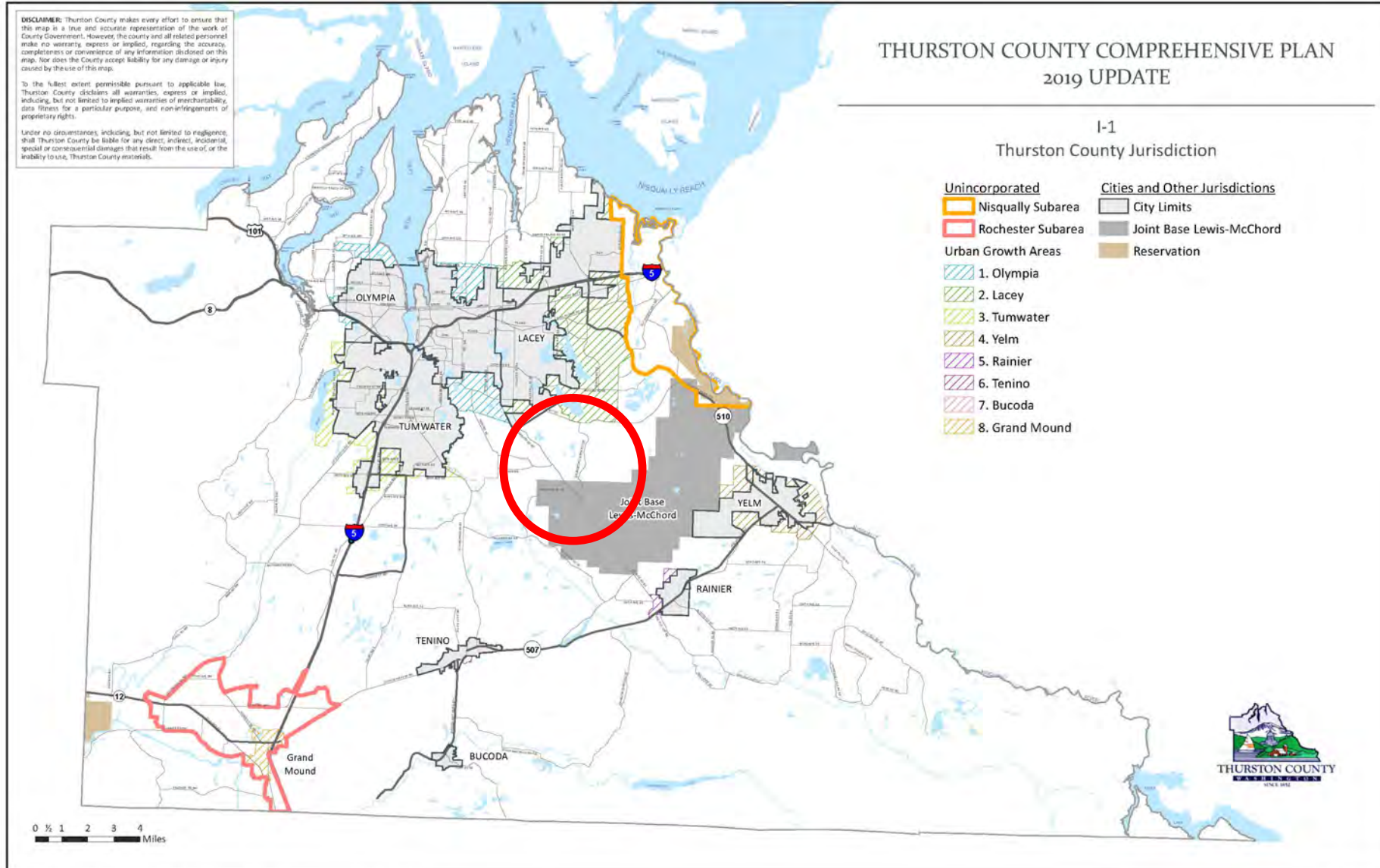
CACC Update



CACC Update



CACC Update



Nest Steps – Technical Analysis

- Airspace Review – with assistance from the FAA
- Air Cargo Analysis
- Environmental Review
- Transportation/Access Analysis
- Infrastructure Analysis
- Rough Order of Magnitude (ROM) Cost Estimates

Public Engagement

- Initial outreach initially focused on existing airports
 - Outreach to airport sponsors (counties, cities and port districts)
 - Outreach to the public for the reduce list of six existing airports (initially considered 19 existing airports)
 - Online surveys
 - Online open house
- Second round of outreach focused on the ten initial greenfield sites
 - Outreach to community-based organizations, County Executives and Public Works Directors
 - Outreach to the public
 - Online surveys
 - Online open house
 - Virtual public meetings
- Planning team currently refining third round of outreach

Given Widespread Public Opposition...

- It is clear what is opposed...
- Are there other options?
- What do you or would you favor?
- How do we collaboratively solve this?

What Else?

- Airport Sponsorship
- Airport of the Future
- TVW Interviews
- Additional Legislation Needed?

Questions ???



Thank You...

Warren Hendrickson
warrenh@portolympia.com
(360) 528-8074

VOUCHER/WARRANT REGISTER
FOR **DECEMBER 14, 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.

December 14, 2022 COUNCIL

CLAIMS WARRANTS # **51838 THRU # 51896**
IN THE AMOUNT OF \$ **365,638.30**
MASTERCARD EFT \$ **0**

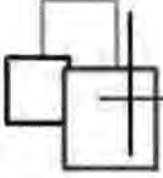
PAYROLL WARRANTS #**23941 THRU #23945 = \$ 40,703.16**
EFT IN THE AMOUNT OF \$ **194,322.88**
Carry Over \$ **20,447.03**

ARE APPROVED FOR PAYMENT DECEMBER 14, 2022

COUNCILPERSON _____

COUNCILPERSON _____

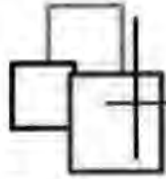
CITY CLERK _____



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2022 - 2022-December - 1st Council-12/14/2022

Fund Number	Description	Amount
001	Current Expense	\$56,613.00
101	City Streets	\$45,858.24
104	Cemetery	\$56.94
105	Parks Department	\$2,306.42
108	TBD	\$4,779.00
401	Water	\$218,368.93
408	Wastewater	\$28,212.06
410	Stormwater	\$9,443.71
	Count: 8	\$365,638.30

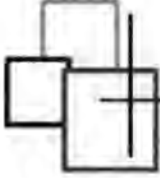


Register

Fiscal: 2022
 Deposit Period: 2022 - 2022-December
 Check Period: 2022 - 2022-December - 1st Council-12/14/2022

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
Check				
<u>51838</u>	AHBL, INC	12/8/2022		\$8,876.25
<u>51839</u>	Arrow Lumber	12/8/2022		\$277.08
<u>51840</u>	Associated Petroleum Products INC	12/8/2022		\$3,580.25
<u>51841</u>	AT&T Mobilty	12/8/2022		\$2,697.09
<u>51842</u>	Barfield, Mark	12/8/2022		\$101.14
<u>51843</u>	Bingham, Matthew	12/8/2022		\$50.00
<u>51844</u>	Bio Clean INC	12/8/2022		\$2,677.34
<u>51845</u>	Business Solutions Center	12/8/2022		\$498.86
<u>51846</u>	Capital One Trade Credit	12/8/2022		\$260.72
<u>51847</u>	Carbon River Development Inc	12/8/2022		\$504.46
<u>51848</u>	Cardio Partners	12/8/2022		\$4,852.98
<u>51849</u>	CenturyLink	12/8/2022		\$275.23
<u>51850</u>	Cole Parmer	12/8/2022		\$178.40
<u>51851</u>	Cross Connection Specialists LLC	12/8/2022		\$10,725.00
<u>51852</u>	Culligan Seattle WA	12/8/2022		\$9.91
<u>51853</u>	D.M Recycling	12/8/2022		\$244.00
<u>51854</u>	Department of Health-Office of Drinking Water	12/8/2022		\$183,480.43
<u>51855</u>	Department of Retirement Systems	12/8/2022		\$317.66
<u>51856</u>	Drain-Pro INC	12/8/2022		\$1,282.82
<u>51857</u>	Enumclaw, City of	12/8/2022		\$30.00
<u>51858</u>	Firestone Complete Auto Care	12/8/2022		\$38.34
<u>51859</u>	Fisher Scientific	12/8/2022		\$274.46
<u>51860</u>	Flags A' Flying	12/8/2022		\$822.85
<u>51861</u>	Ford Motor Credit Company LLC	12/8/2022		\$2,981.03
<u>51862</u>	Granicus INC	12/8/2022		\$4,824.54
<u>51863</u>	Harrington's Janitorial	12/8/2022		\$441.00
<u>51864</u>	Inland Portable Services INC	12/8/2022		\$4,871.58
<u>51865</u>	Journeyman Consulting LLC	12/8/2022		\$320.00
<u>51866</u>	Kyocera Document Solutions Northwest INC	12/8/2022		\$1,382.03
<u>51867</u>	Lakeside Industries	12/8/2022		\$444.97
<u>51868</u>	Law Offices of Matthew J Rusnak	12/8/2022		\$2,142.71
<u>51869</u>	Light Bright Guy LLC	12/8/2022		\$4,459.44
<u>51870</u>	MacLeod Reckord, PLLC	12/8/2022		\$9,882.50
<u>51871</u>	Moss Commercial Cleaning LLP	12/8/2022		\$1,325.00
<u>51872</u>	Murphy-Brown, Mary	12/8/2022		\$805.00

Number	Name	Print Date	Clearing Date	Amount
51873	Office of State Auditor	12/8/2022		\$1,044.00
51874	Opportunity Center Of Orting	12/8/2022		\$808.37
51875	Orca Pacific, Inc	12/8/2022		\$774.86
51876	Orting Valley Senior Cent	12/8/2022		\$1,233.34
51877	P.C. Budget & Finance	12/8/2022		\$11,242.62
51878	Pape & Sons Construction INC	12/8/2022		\$4,190.27
51879	Parametrix	12/8/2022		\$52,812.24
51880	Popular Networks, Llc	12/8/2022		\$6,186.79
51881	PRO-VAC	12/8/2022		\$3,639.17
51882	Puget Sound Energy	12/8/2022		\$770.23
51883	Punzalan, Shawna	12/8/2022		\$121.98
51884	Puyallup, City of	12/8/2022		\$1,052.37
51885	Recovery Cafe	12/8/2022		\$966.74
51886	SCJ Alliance	12/8/2022		\$4,779.00
51887	SHRED-IT, C/O Stericycle INC	12/8/2022		\$234.81
51888	Tacoma Diesel & Equipment	12/8/2022		\$5,114.41
51889	The Walls Law Firm	12/8/2022		\$2,070.25
51890	Transblue Tacoma	12/8/2022		\$1,367.50
51891	UniFirst Corporation	12/8/2022		\$946.03
51892	United Laboratories	12/8/2022		\$3,413.45
51893	Vision Municipal Solutions LLC	12/8/2022		\$6,283.36
51894	Water Management Lab Inc.	12/8/2022		\$208.50
51895	Way Scarff Ford Auburn	12/8/2022		\$18.94
51896	Wells Fargo Vendor Financial Services LLC	12/8/2022		\$424.00
		Total	Check	\$365,638.30
		Total	2000073	\$365,638.30
		Grand Total		\$365,638.30



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount	
AHBL, INC	51838	135503 2190800.30	001-558-60-41-02	Planning Consultant-On Call	\$3,658.75	
		135504 2190800.36	001-558-60-41-02	Planning Consultant-Code	\$1,811.25	
		135507 2190800.61	001-558-60-41-02	Amendments Planning Consultant-Abundant Life	\$345.00	
		135508 2190800.76	001-558-60-41-02	Chruch-Permit DA2020-02	\$201.25	
		135510 2190800.78	001-558-60-41-02	Planning Consultant-601	\$287.50	
		135511 2190800.79	001-558-60-41-02	Callistoga CT SW Planning Consultant-608	\$230.00	
		135512 2190800.80	001-558-60-41-02	Street Planning Consultant-106	\$431.25	
		135514 2190800.81	001-558-60-41-02	Kansas ST SW Planning Consultant-105	\$287.50	
		135569 2190800.37	001-558-60-41-02	River Avenue Planning Consultant-OSD	\$1,623.75	
						CAP Planning Consultant-Comp Plan
				Total	\$8,876.25	
Arrow Lumber	51839	600186-DEC2022	104-536-50-48-01	Red Heat Lamp-WO9160	\$14.21	
			105-576-80-31-04	Zip Ties WO9182	\$19.57	
			105-576-80-31-04	Landscape Cord-WO9182	\$36.09	
			105-576-80-31-04	Zip Ties-Grip Nozzle-Hot Water	\$191.25	
			105-576-80-48-02	Hose-WO9193 Hillman Fasteners	\$4.92	
			410-531-38-48-00	FA1068 Tarp-WO9302	\$11.04	
				Total	\$277.08	
Associated Petroleum Products INC	51840	22-690730	401-534-80-32-01	Fuel	\$525.03	
			408-535-80-32-01	Fuel	\$117.28	
			410-531-38-32-02	Fuel	\$525.03	
			22-690731	401-534-80-32-01	Fuel	\$1,085.81
			408-535-80-32-01	Fuel	\$241.29	
			410-531-38-32-02	Fuel	\$1,085.81	
	Total	\$3,580.25				

Vendor	Number	Invoice	Account Number	Notes	Amount
AT&T Mobilty	51841	287300949706X12042022	001-512-50-42-00	Cell Phones	\$45.57
			001-521-50-42-00	Cell Phones & Data Plans	\$1,042.47
		287309454338X12042022	001-514-23-42-00	Cell Phones	\$192.38
			001-524-20-42-00	Cell Phones	\$45.57
			001-575-50-42-01	Cell Phones	\$50.62
			401-534-10-42-01	Cell Phones & Data Plans	\$660.24
			408-535-10-42-01	Cell Phones & Data Plans	\$660.24
			Total		\$2,697.09
Barfield, Mark	51842	10-NOV-22	408-535-50-49-15	Wasterwater Treatment Renewal	\$101.14
				Total	\$101.14
Bingham, Matthew	51843	1-DEC-2022	410-531-31-40-06	Reimbursement for Pesticide License Renewal	\$50.00
				Total	\$50.00
Bio Clean INC	51844	13697	001-514-21-48-01	Bio Hazard Cleaning of City Entrance Due to Accident	\$2,677.34
				Total	\$2,677.34
Business Solutions Center	51845	111809	001-511-60-10-01	Name Tags-Name Plates	\$125.81
			001-512-50-31-00	Name Tags-Name Plates	\$12.58
			001-514-23-31-02	Name Tags-Name Plates	\$238.61
			401-534-10-31-00	Name Tags-Name Plates	\$40.62
			408-535-10-41-14	Name Tags-Name Plates	\$40.62
			410-531-38-31-00	Name Tags-Name Plates	\$40.62
			Total	\$498.86	
Capital One Trade Credit	51846	E94058/3	105-576-80-31-04	Credit Defective Christmas Lights	(\$0.45)
		E95042/3	105-576-80-31-04	Safy Grip Plug-Heat Shrink- Chrstitmas Lights	\$204.33
		E95060/3	105-576-80-31-04	Christmas Lights	\$56.84
		Total	\$260.72		
Carbon River Development Inc	51847	DEC2022-City Hall Door Repair	001-514-21-48-01	Supplies to Secure City Hall Front Door	\$504.46
				Total	\$504.46
Cardio Partners	51848	848918	001-514-23-31-02	4-Defibtech Lifeline AED	\$1,020.00
			001-575-50-31-03	4-Defibtech Lifeline AED	\$1,202.28
			101-542-30-31-00	4-Defibtech Lifeline AED	\$122.50
			105-576-80-31-00	4-Defibtech Lifeline AED	\$122.50

Vendor	Number	Invoice	Account Number	Notes	Amount
Cardio Partners	51848	848918	401-534-10-31-00	4-Defibtech Lifeline AED	\$591.70
			408-535-10-31-00	4-Defibtech Lifeline AED	\$1,202.30
			410-531-38-31-00	4-Defibtech Lifeline AED	\$591.70
			Total		\$4,852.98
CenturyLink	51849	464B-DEC2022 465B-DEC2022 492B-DEC2022	001-521-50-42-00	Phones	\$116.93
			001-521-50-42-00	Phones	\$81.95
			001-521-50-42-00	Phones	\$76.35
			Total		\$275.23
Cole Parmer	51850	3310219	408-535-10-31-00	Pipettor Tip	\$178.40
				Total	
Cross Connection Specialists LLC	51851	38418	401-534-60-48-00	Backflow Assembly Tests	\$100.00
		38423	401-534-60-48-00	Backflow Assembly Tests	\$10,625.00
		Total		\$10,725.00	
Culligan Seattle WA	51852	0719612	001-521-20-31-03	Water for Police	\$9.91
Total					\$9.91
D.M Recycling	51853	1092976S111	408-535-60-47-00	WWTP-Recycling	\$244.00
				Total	
Department of Health-Office of Drinking Water	51854	DM09-952-022/2834	401-591-34-78-02	North Reservoir-DWSRF Loan Payment	\$163,821.81
			401-592-34-83-02	North Reservoir-DWSRF Loan Payment	\$19,658.62
			Total		\$183,480.43
Department of Retirement Systems	51855	B026 (Leoff)	001-521-20-20-05	Non-Leodd Employer Compensation-Boone	\$317.66
				Total	
Drain-Pro INC	51856	107438	408-535-60-48-04	Honey Bucket Rental-Turkey Run	\$359.00
		107976	408-535-60-48-04	Honey Bucket Service -Cemetery	\$96.57
		107977	408-535-60-48-04	Honey Bucket Service-Whitehawk Park	\$97.91
		107978	408-535-60-48-04	Honey Bucket Rental-Main Park	\$304.50
		107979	408-535-60-48-04	Honey Bucket Rental-Gratzer Park	\$304.50
		107352	408-535-60-48-04	Honey Bucket Rental-Main Park	\$120.34
		Total		\$1,282.82	

Vendor	Number	Invoice	Account Number	Notes	Amount
Enumclaw, City of	51857	06562-Jail Fees-OCT 2022	001-523-60-41-00	Jail Fees-OCT 2022	\$30.00
				Total	\$30.00
Firestone Complete Auto Care	51858	1128500047-1135120019	001-521-50-48-02	Tire Repair-17743	\$38.34
				Total	\$38.34
Fisher Scientific	51859	8005298	408-535-10-31-04	Chemical Supplies	\$274.46
				Total	\$274.46
Flags A' Flying	51860	97467	001-514-23-42-02	Flags for City	\$205.71
			401-534-10-31-00	Flags for City	\$205.72
			408-535-10-31-00	Flags for City	\$205.71
			410-531-38-31-00	Flags for City	\$205.71
				Total	\$822.85
Ford Motor Credit Company LLC	51861	1772904-Lease Payment #30 - 3-2018 Ford Interceptor-8487901	001-591-21-70-03	Lease Payment #30 - 3-2018 Ford Interceptor-P 8487901	\$2,253.95
			001-592-21-80-02	Lease Payment #30 - 3-2018 Ford Interceptor-I 8487901	\$727.08
				Total	\$2,981.03
Granicus INC	51862	156913	001-514-23-41-12	Website Maintenance-Hosting & Licensing	\$2,653.50
			105-576-80-41-05	Website Maintenance-Hosting & Licensing	\$241.23
			401-534-10-41-34	Website Maintenance-Hosting & Licensing	\$675.44
			408-535-10-41-36	Website Maintenance-Hosting & Licensing	\$627.19
			410-531-38-41-05	Website Maintenance-Hosting & Licensing	\$627.18
				Total	\$4,824.54
Harrington's Janitorial	51863	DEC2022-200	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
Inland Portable Services INC	51864	A125-110992	401-594-34-64-73	Clean & Inspect 550KG Concrete Below Grade Reservoir-Well 1	\$4,871.58
				Total	\$4,871.58

Vendor	Number	Invoice	Account Number	Notes	Amount
Journeyman Consulting LLC	51865	100-Brazilian Jiu-Jitsu Classes-Fall Season	001-571-20-31-43	Brazilian Jiu-Jitsu Classes-Fall Season	\$320.00
				Total	\$320.00
Kyocera Document Solutions Northwest INC	51866	55T1118543	001-514-23-31-02	City-Public Works Copier Usage	\$183.24
			001-575-50-31-01	City-Public Works Copier Usage	\$183.24
			401-534-10-31-00	City-Public Works Copier Usage	\$183.24
			408-535-10-31-00	City-Public Works Copier Usage	\$394.67
			410-531-38-31-00	City-Public Works Copier Usage	\$183.24
		55T1121460	001-512-50-31-00	Court- Police Copy Usage	\$228.96
			001-521-10-40-06	Court- Police Copy Usage	\$25.44
				Total	\$1,382.03
Lakeside Industries	51867	217345	101-542-30-48-02	Street Asphalt	\$444.97
				Total	\$444.97
Law Offices of Matthew J Rusnak	51868	421	001-512-50-49-01	Court Appointed Attorney-November 2022	\$2,142.71
				Total	\$2,142.71
Light Bright Guy LLC	51869	1566	001-512-50-31-00	Christmas Light for City Hall	\$235.32
			001-514-23-31-02	Christmas Light for City Hall	\$234.23
			001-514-23-31-02	Christmas Light for City Hall	\$3,757.58
			001-521-20-31-03	Christmas Light for City Hall	\$232.31
				Total	\$4,459.44
MacLeod Reckord, PLLC	51870	INV-8997	101-542-30-41-20	Master Park Plan	\$9,882.50
				Total	\$9,882.50
Moss Commercial Cleaning LLP	51871	00000067	001-512-50-41-08	Janitorial-City Hall	\$92.75
			001-514-21-41-01	Janitorial-City Hall	\$238.50
			001-521-50-41-04	Janitorial-City Hall	\$397.50
			001-524-20-49-02	Janitorial-City Hall	\$39.75
			101-542-30-44-01	Janitorial-City Hall	\$53.00
			401-534-10-41-43	Janitorial-City Hall	\$159.00
			408-535-10-41-44	Janitorial-City Hall	\$185.50
			410-531-31-41-04	Janitorial-City Hall	\$159.00
				Total	\$1,325.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Murphy-Brown, Mary	51872	Dance Class-NOV2022	001-571-20-31-21	Dance Class-NOV2022	\$805.00
				Total	\$805.00
Office of State Auditor	51873	L150994	001-512-50-41-03	Accountability Audit 2020-2021	\$41.76
			001-514-23-41-14	Accountability Audit 2020-2021	\$167.04
			001-521-10-40-08	Accountability Audit 2020-2021	\$73.08
			001-524-20-41-06	Accountability Audit 2020-2021	\$73.08
			001-575-21-40-00	Accountability Audit 2020-2021	\$62.64
			101-542-30-41-02	Accountability Audit 2020-2021	\$114.84
			105-576-90-40-00	Accountability Audit 2020-2021	\$62.64
			401-534-10-41-02	Accountability Audit 2020-2021	\$167.04
			408-535-10-41-02	Accountability Audit 2020-2021	\$198.36
			410-531-10-41-01	Accountability Audit 2020-2021	\$83.52
				Total	\$1,044.00
Opportunity Center Of Orting	51874	4083-Orting Opportunity Center Grant-DEC 2022	001-571-20-31-14	Orting Opportunity Center Grant-DEC 2022	\$808.37
				Total	\$808.37
Orca Pacific, Inc	51875	#INV0602029	401-534-10-31-01	Sodium Hypochlorite	\$17.21
		#INV0602067	401-534-10-31-01	Sodium Hypochlorite	\$757.65
				Total	\$774.86
Orting Valley Senior Cent	51876	Monthly Support-Dec 2022	001-571-20-31-06	Monthly Support-Dec 2022	\$1,233.34
				Total	\$1,233.34
P.C. Budget & Finance	51877	CI-323582 C-104188	001-522-20-48-04	Fire Investigation Fees-4th QRT	\$821.14
		CI-323713 C-104188	001-566-00-40-00	Liquor Program Tax-3rd QRT	\$691.00
		CI-324465 C-104188	001-554-30-40-00	Pierce County Animal Control	\$2,789.44
		CI-324775 C-104188	001-511-20-49-04	Regional Council-4th QRT Dues	\$2,758.38
		CI-325129 C-104188	001-513-10-31-04	Peg Fees	\$4,182.66
				Total	\$11,242.62
Pape & Sons Construction INC	51878	Pay Request #9-2020 Lift Station Upgrades Project	408-594-35-63-33	2020 Lift Station Upgrades Project-Pay Request #9	\$4,190.27
				Total	\$4,190.27
Parametrix	51879	40042	001-558-60-41-01	General Development	\$30.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Parametrix	51879	40042	401-594-34-41-01	Well 1 Booster PS VFD Integration- Project	\$678.75
			401-594-34-41-01	Management Well 1 Booster PS VFD Integration- Programming Services	\$765.00
			408-594-35-63-33	Lift Station Improvements	\$77.50
			408-594-35-63-33	Construction Mgmt- Office Engineering & Documentation Lift Station Improvements	\$107.50
			408-594-35-63-33	Construction Mgmt- Project Management Lift Station Improvements	\$302.50
			410-594-31-63-26	Costruction Observation VG Outfall Replacement-Final Design	\$135.00
			410-594-31-63-26	VG Outfall Replacement- Project	\$775.00
		40047	410-594-31-41-46	Management SMAP Project	\$180.00
			410-594-31-41-46	Meeting & QA & QC SMAP Phase 2 Receiving Water Conditions Assessment	\$1,586.25
		40048	001-558-60-41-01	General Development	\$1,437.50
			101-542-30-41-01	General Consulting- SR 162 Survey	\$443.75
			101-542-30-41-01	General Consulting- Streets	\$1,601.35
			101-542-30-41-01	General Consulting- 702 Kansas St Survey	\$3,371.25
			401-534-10-41-01	General Consulting- Water	\$330.00
			408-535-10-41-01	General Consulting- Sewer	\$830.00
			408-535-10-41-21	General Consulting- SCADA	\$1,537.50
			410-531-39-41-01	General Consulting- General Consulting	\$770.00
		40049	408-594-35-41-12	WWTP Phase II Final Design- Ecology Report	\$1,375.00
			408-594-35-41-12	WWTP Phase II Expansiton-Design Solids Improvement	\$2,172.50
			408-594-35-41-12	WWTP Phase II Expansiton-Project Management	\$4,588.64
		40066	101-595-10-40-04	Kansas Street SW Final Design Project Management	\$504.09

Vendor	Number	Invoice	Account Number	Notes	Amount	
Parametrix	51879	40066	101-595-10-40-04	Kansas Street SW Preliminary Design-Fixed Fee	\$1,207.13	
			101-595-10-40-04	Kansas Street SW Final Design	\$10,573.72	
	40077		101-595-10-40-04	Kansas Street SW Preliminary Design-Subconsultants	\$10,999.84	
			101-595-10-64-34	Whitehawk BLVD Extension-Final Design	\$285.48	
			101-595-10-64-34	Whitehawk BLVD Extension-Project Management/QA & QC	\$489.61	
			101-595-10-64-34	Whitehawk BLVD Extension-Fixed Fee	\$604.01	
			101-595-10-64-34	Whitehawk BLVD Extension-Inviro DOc Updates	\$5,053.37	
				Total	\$52,812.24	
	Popular Networks, Llc	51880	38339	001-513-23-41-01	Computer Maintenance	\$128.19
				001-514-23-41-04	Computer Maintenance	\$277.76
001-524-20-41-01				Computer Maintenance	\$213.66	
001-525-60-41-03				Disaster Recovery Backup-Server	\$1,068.95	
001-575-50-41-03				Computer Maintenance	\$128.20	
101-542-30-41-04				Computer Maintenance	\$106.83	
104-536-20-41-01				Computer Maintenance	\$42.73	
401-534-10-41-05				Computer Maintenance	\$512.77	
408-535-10-41-05				Computer Maintenance	\$512.78	
410-531-38-41-04				Computer Maintenance	\$213.66	
38341				001-512-50-41-01	Computer Maintenance-Court & Police	\$199.76
				001-521-50-41-01	Computer Maintenance-PD	\$1,797.88
				001-525-60-41-03	Disaster Recovery Backup-Server	\$983.62
					Total	\$6,186.79
PRO-VAC	51881	162436	401-534-50-48-02	Water Leak on 18417 Pioneer Way	\$3,639.17	
				Total	\$3,639.17	
Puget Sound Energy	51882	200021064239-DEC2022	401-534-50-47-05	Wingate Pump	\$751.89	
		200021119249-DEC2022	401-534-50-47-02	Chlorinator	\$18.34	
				Total	\$770.23	
Punzalan, Shawna	51883	PHR Exam	001-513-10-49-00	Study Materials for PHR Exam	\$16.16	

Vendor	Number	Invoice	Account Number	Notes	Amount	
Punzalan, Shawna	51883	PHR Exam	001-514-40-41-19	Study Materials for PHR Exam	\$16.16	
			001-521-40-49-00	Study Materials for PHR Exam	\$16.17	
			401-534-90-49-00	Study Materials for PHR Exam	\$16.16	
			408-535-90-49-00	Study Materials for PHR Exam	\$16.17	
			410-531-31-40-06	Study Materials for PHR Exam	\$16.16	
		Wellness Program	001-513-10-31-03	Prizes Wellness Luncheon Raffel	\$25.00	
				Total	\$121.98	
Puyallup, City of	51884	AR114907	001-525-10-40-00		\$432.21	
		AR114950	001-525-10-40-00	Dues PC Emergency Manafement-OCT 2022	\$620.16	
				Total	\$1,052.37	
Recovery Cafe	51885	Grant Recovery Cafe-DEC 2022	001-571-20-31-39	Grant Recovery Cafe-DEC 2022	\$966.74	
				Total	\$966.74	
SCJ Alliance	51886	70220 21-000838	108-595-30-63-01	2022 Street Condition Assessment	\$4,779.00	
				Total	\$4,779.00	
SHRED-IT, C/O Stericycle INC	51887	8002763468	001-512-50-31-00	Shredding	\$9.14	
			001-514-23-31-02	Shredding	\$28.46	
			001-521-20-31-03	Shredding	\$34.15	
			001-524-20-31-00	Shredding	\$5.69	
			401-534-10-31-00	Shredding	\$12.52	
			408-535-10-41-14	Shredding	\$12.52	
			410-531-38-31-00	Shredding	\$11.37	
			8002763469	001-512-50-31-00	Shredding	\$9.68
			001-514-23-31-02	Shredding	\$30.24	
			001-521-20-31-03	Shredding	\$36.29	
			001-524-20-31-00	Shredding	\$6.05	
			401-534-10-31-00	Shredding	\$13.31	
		408-535-10-41-14	Shredding	\$13.31		
410-531-38-31-00	Shredding	\$12.08				
			Total	\$234.81		
Tacoma Diesel & Equipment	51888	137392	401-534-60-48-02	Well 1-New Battery Charger-FA1042	\$5,114.41	
				Total	\$5,114.41	
The Wallis Law Firm	51889	185-Prosecuting Attorney-November 2022	001-515-41-41-03	Prosecuting Attorney-November 2022	\$2,070.25	
				Total	\$2,070.25	

Vendor	Number	Invoice	Account Number	Notes	Amount
Transblue Tacoma	51890	4344	105-576-80-48-00	Retaining Wall Repairs	\$1,367.50
				Total	\$1,367.50
UniFirst Corporation	51891	330 1910670	408-535-10-31-03	Uniform Item-Protective Services	\$244.25
		330 1912852	408-535-10-31-03	Uniform Item-Protective Services	\$244.25
		330 1917192	408-535-10-31-03	Uniform Item-Protective Services	\$244.25
		330 1919377	408-535-10-31-03	Uniform Item-Protective Services	\$213.28
				Total	\$946.03
United Laboratories	51892	INV364231	408-535-10-31-00	Bacterial Treatment-Defense Whips	\$3,413.45
				Total	\$3,413.45
Vision Municipal Solutions LLC	51893	09-10991	401-534-10-31-00	Utility Bill Processing & Mailing	\$354.38
			401-534-10-42-00	Utility Bill Processing & Mailing	\$257.04
			408-535-10-31-00	Utility Bill Processing & Mailing	\$354.38
			408-535-10-42-00	Utility Bill Processing & Mailing	\$257.04
			410-531-38-31-00	Utility Bill Processing & Mailing	\$354.38
			410-531-38-42-00	Utility Bill Processing & Mailing	\$257.04
		09-11263	401-534-10-31-00	Utility Bill Processing & Mailing	\$346.67
			401-534-10-42-00	Utility Bill Processing & Mailing	\$251.03
			408-535-10-31-00	Utility Bill Processing & Mailing	\$346.67
			408-535-10-42-00	Utility Bill Processing & Mailing	\$251.04
			410-531-38-31-00	Utility Bill Processing & Mailing	\$346.67
			410-531-38-42-00	Utility Bill Processing & Mailing	\$251.04
		09-11710	401-534-10-31-00	Utility Bill Processing & Mailing	\$16.61
			401-534-10-42-00	Utility Bill Processing & Mailing	\$91.57

Vendor	Number	Invoice	Account Number	Notes	Amount	
Vision Municipal Solutions LLC	51893	09-11710	408-535-10-31-00	Utility Bill	\$16.61	
				Processing & Mailing		
			408-535-10-42-00	Utility Bill	\$91.57	
				Processing & Mailing		
			410-531-38-31-00	Utility Bill	\$16.62	
				Processing & Mailing		
			410-531-38-42-00	Utility Bill	\$91.56	
				Processing & Mailing		
			09-11721	001-514-23-31-02	Receipts Forms	\$118.58
				001-575-50-31-01	Receipts Forms	\$118.57
				401-534-10-31-00	Receipts Forms	\$118.57
				408-535-10-31-00	Receipts Forms	\$118.58
				410-531-38-31-00	Receipts Forms	\$118.57
			09-11748	401-534-10-31-00	Utility Bill	\$335.59
					Processing & Mailing	
				401-534-10-42-00	Utility Bill	\$243.94
					Processing & Mailing	
				408-535-10-31-00	Utility Bill	\$335.58
					Processing & Mailing	
				408-535-10-42-00	Utility Bill	\$243.94
	Processing & Mailing					
410-531-38-31-00	Utility Bill	\$335.58				
	Processing & Mailing					
		410-531-38-42-00	Utility Bill	\$243.94		
			Processing & Mailing			
				Total	\$6,283.36	
Water Management Lab Inc.	51894	207466	401-534-10-41-03	Lab Testing	\$208.50	
Way Scarff Ford Auburn	51895	61872	410-531-38-48-01	Transmittion Fuild	\$18.94	
Wells Fargo Vendor Financial Services LLC	51896	5022713606-5022283122	001-512-50-31-00	PD-Court Copier-Lease	\$84.80	
			001-521-20-31-03	PD-Court Copier-Lease	\$339.20	
				Grand Total	\$365,638.30	

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
November 9th, 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 7:01pm. Councilmember Williams 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.

Vicki Williams from the Orting Senior Center Board of Directors commented and stated that no matter the amount of money that the Senior Center receives from the City that they are grateful but that they were shocked that the amount of money would be so much lower than in previous years. She stated she struggled because she does understand the City has responsibilities and commitments and wondered if the City knew how much the Senior Center does for the Orting Community and how much need there is for the seniors. She briefed a lot of seniors are low income and have no other place to go. She stated their volunteers put in endless hours to give the seniors what they need and they only have part time employees. She read a letter into the record from that was written by seniors that attend the senior center.

Staci Guirsch, director of the Orting Senior Center since September 2018 stated that they have grown in the past 3 years. They have outgrown their current rented space and have been gifted a building where they will complete an addition of a commercial kitchen, ADA compliant restrooms, and a food pantry. They will accomplish this with a community development block grant and two additional grants for the kitchen equipment. They hope to be in the new facility by January of 2024. She stated the new facility will allow them to remain open during emergent times like power outages and will also allow them to provide heating and cooling stations. She stated that this year in 2022 they have had 108 new seniors sign up at their center. She stated the majority of the seniors that attend the center are low income and that income does not cover their basic living needs. She stated the City grant of funds will allow them to continue to offer their services at the current level that every senior needs. She stated they have struggled with the loss of income from not being able to do in person fundraising or solicit in person donations from local businesses due to the COVID-19 pandemic.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

Next Regular Meeting: November 30th, 2022 7:00pm

Evan Davies stated he is an Orting resident and the Vice President on the Orting Senior Center Board of Advisors. He gave an overview of what the grant from the City will do for the senior center to support the community and stated that the grant will be applied to the 15% contractual match mandate requirement for Pierce County for the meal support the Orting Senior Center provides. He stated the grant amount covers 50% - 55% of the match amount and that reducing it will have a ripple effect on the senior center, as other funds received or raised will have to go the match requirement and not fund other programs as they have in the past. He stated half of their fitness classes offered would have to be cut, and impact to the food pantry would be substantial. They would reduce the hours, the frequency, and the number of seniors they could service. He stated last month 102 seniors visited the pantry. He briefed reducing the grant amount would affect their ability to purchase items for the pantry.

Kelly Hughes-Powell spoke and stated she is a member of the board of the Orting Senior Center. She stated that the center brings together citizens that rely on the center for meals, activities, and social opportunities. She stated many seniors have mobility issues and cannot walk or drive to seek interaction beyond what the senior center can offer them. She stated they have card games, quilting activities, and eat meals together as they can no longer cook for themselves. She briefed that seniors need human interaction and are grateful for the services the senior center can provide. She invited the Council to the senior center to join them on Friday, November 11th at the pancake breakfast and community food drive.

3. PRESENTATION

Executive Director Deborah Grady presented a power point presentation on South Sound 911. She briefed on who South Sound 911 is, what programs they provide, and gave an overview on records and technical services provided for partner agencies. She gave a brief history of South Sound 911 and an overview of the Board of Directors and their responsibilities. Ms. Grady briefed on South Sound 911 operations and presented chart on how a phone call to South Sound 911 is disseminated. She stated there had been an increase of calls from last year and briefed on support services offered. Ms. Grady gave a brief overview of the 2022 budget and revenue and briefed on the future of South Sound 911. She offered Council and staff a tour of the South Sound 911 operations building if they wanted to tour the facility. Council discussion followed.

4. CONSENT AGENDA.

- A.** Payroll Claims and Warrants.
- B.** Meeting Minutes of October 19th and October 26th, 2022.

Councilmember Moore made a motion to approve consent agenda as prepared. Seconded by Councilmember Tracy.

Motion passed (7-0).

5. OLD BUSINESS.

- A. AB22-85 – 2023 Property Taxes.**

Finance Director Gretchen Russo briefed that the Property Tax Resolution that was passed at the October 26, 2022 meeting had an incorrect amount on it and that the resolution that was being presented tonight had been amended to reflect the correct amount.

Deputy Mayor Hogan made a 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. Seconded by Councilmember Koenig.

Motion passed (6-1). Nay – Councilmember Bradshaw.

6. EXECUTIVE SESSION.

City Attorney Charlotte Archer stated that the City will enter into an Executive Session, per RCW 42.30.110(1)(i), to discuss with legal counsel litigation the agency reasonably believes may be commenced by the agency, with action to follow. She stated that immediately following the Executive Session a Closed Session pursuant to RCW 42.30.140(4)(b), to discuss collective bargaining strategy with action to follow for a total of twenty minutes for both the Executive Session and Closed Session.

Mayor Penner recessed the meeting at 7:52pm, to begin executive session at 7:55pm.
7:55pm executive session started.
8:14pm executive session ended.

Mayor Penner closed the executive session at 8:14pm, to begin a closed session at 8:14pm.
8:14pm closed session started.
8:51pm closed session ended.

8:51pm return to regular session.

7. ADJOURNMENT.

Councilmember Williams made a motion to adjourn. Seconded by Councilmember Bradshaw.

Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:52pm.

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
Study Session Meeting Agenda
104 Bridge Street S, Orting, WA
Zoom – Virtual
November 16th, 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 6:01pm. Councilmember Gunther led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, John Williams, and Deputy Mayor Hogan.

Virtual: Councilmember Koenig

Absent: Councilmember Bradshaw.

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, Capital Projects Manager John Bielka, Public Works Director Greg Reed, City Planner Carmen Smith, Engineer JC Hungerford.

2. STAFF REPORTS.

Planning

City Planner Carmen Smith briefed on the following:

- Upcoming Public Hearing scheduled for December 5th, 2022 during the Planning Commission meeting for Comprehensive Plan Amendments and Sign Code Amendments.

Engineering

Engineer JC Hungerford briefed on the following:

- Resubmittal of the final design for the SR 162 Pedestrian Bridge will be submitted to Washington Department of Transportation before Thanksgiving Holiday.
- Water Resource Recovery Facility upgrades.
- Responding to comments from the Washington Department of Transportation in regards to Whitehawk Boulevard Extension.
- Design for Kansas Street is moving forward to 75% design by the end of 2022.

City Clerk

City Clerk Kim Agfalvi briefed on the following:

- Preparing for end of the year with records and contracts.
- A photographer will be coming to take professional headshots of Councilmembers and City staff on December 14th, 2022 before the Council Meeting.

Activities and Events

Executive Assistant Danielle Charchenko briefed on the following:

- Current registrations and events coming up in the month of December.
- Home for the Holidays event on December 3rd. There are currently 75 vendors and 8 food trucks scheduled for the event.
- Garland and holiday lights have been put up around the City.

Finance

Finance Director Gretchen Russo briefed on the following:

- An Emergency Management Team has been created to set up current communication systems and review the current Emergency Plan.
- The audit for 2020 and 2021 is going well and should be complete by year end.

Capital Projects Manager

Capital Projects Manager John Bielka briefed on the following:

- The engineering report for the Water Resource Recovery Facility has been changed to include additional equipment instead of using a sole source.
- Pedestrian Bridge will go to bid early January after the amended design is approved by Washington Department of Transportation.
- Working with Public Works Director Greg Reed to create a list of sewer lines that need to be relined. He stated they anticipate going to bid in January and beginning repairs in spring of 2023.
- Alison Williams submitted a grant for \$67,000 to go towards the City's Main Parks. We will know if application has been approved or denied in January.
- The City has received \$328,000 from Washington Department of Transportation for the Whitehawk Boulevard Extension project to finish the design by the end of February 2023.
- Kansas Street Outfall design will be at 75% at the end of the year. The remaining 25% will be completed after we receive construction financing.

Police

Police Chief Devon Gabreluk briefed on the following:

- Officer Jady Gibbs is progressing through training well. She is currently in field training and will soon be starting phase 3 of entry level training.
- Continuing to engage with the community by holding community events, working with the Senior Center, Coffee with a Cop, and annual Giving Tree event. Receiving feedback from the community for more traffic enforcement.
- The police department will be putting a focus on traffic enforcement. Currently about 25% of time goes to addressing traffic related calls for service. Orting Police Department is trying to be more visible and target school zones in the mornings and is looking into the potential of having holiday DUI patrols.
- Use of force policy has been reviewed and completed to be in compliance with the Attorney General Use of Force policy.

Public Works

Public Works Director Greg Reed briefed on the following:

- Crews are working at the Water Resource Recovery Facility on repairing a decanter in basin #2. Parts arrived November 16th and repair will be finished shortly.
- Jake Elder, operator in training, has passed his test and is now a level 1 operator.

- Steve Daskam, Waste Water Plant Supervisor, has changed some processes, cleaned the outgoing pipe, and has continued maintenance in the facility to produce cleaner daily tests.
- Water department is working on phasing out old equipment and becoming more uniform with the equipment used in the City wells.
- Pete Ewing, Water Manager, is putting together Standard Operating Procedures before he retires within the next year.
- Maintenance group is doing a great job working on putting up holiday decorations.
- Matt Bingham is doing a great job with fabricating enhancements for maintenance equipment.
- Johnny Miller from the stormwater department is working on sweeping the streets and keeping the outfalls and ponds clear of leaves.

City Administrator

City Administrator Scott Larson briefed on the following:

- December 14th, 2022 the Washington Department of Transportation Airport Advisory Committee will be sending a representative to give a presentation on the process of identifying a site for the Western Washington International Airport.
- Joe DePinto, City of Orting lobbyist, will be attending the December 14th, 2022 meeting to assist the Council with finishing legislative priorities.

Mayor Penner

Mayor Josh Penner briefed on the following:

- The City will be participating in the South Pierce County Multimodal Transportation Study. The Study encompasses SR 162, SR 161, SR 7, SR 507, and I-5 with the intent to evaluate different transportation options.
- A member of the Pierce County Veterans Advisory Board conveyed kudos to Public Works and the Parks department for doing an outstanding job with Pumpkin Fest.
- City Clerk Kim Agfalvi set up a speaking opportunity for the Mayor at the Orting High School Veteran's Day assembly.
- The Transportation Coordinating Committee of the Pierce County Regional Council is meeting to develop new rules around how they allocate federal funding for transportation and actively revising scoring criteria.
- Medal of Honor Ceremony was held earlier in the week. A new monument was added to the Soldier's Home Cemetery. The Soldier's Home would like to work with the City in the future to have an additional monument added to the City of Orting Cemetery.
- On December 17th the Soldier's Home will be holding the Wreaths Across America event.

3. AGENDA ITEMS.

A. AB22-80 – 2023 Grant Requests.

Councilmember Gunther briefed that the Community and Government Affairs (CGA) Committee had reviewed the 2023 grant requests and the City had recommended a decrease in funding for grants in the 2023 budget. Councilmember Gunther stated he worked with Finance Director Gretchen Russo to find a possible addition of \$15,000 to go towards grant funds, totaling \$35,000. He stated if the Council wants to find additional funds there are a few police items that can be reviewed. Councilmember Gunther proposed that the grant policy be sent back to the CGA Committee to discuss different ideas for a smoother process going forward. Deputy Mayor Hogan asked if any of the grantees have attended a CGA meeting. City Clerk Kim Agfalvi stated majority of the grantees attended the CGA meeting.

Deputy Mayor Hogan also asked if the grantees are aware that the grant process is a start-up process and not ongoing. Councilmember Tracy stated the grant process has been a topic of discussion to ensure those that apply for a grant are aware that our grants are intended for start-up and the intent is for them to not be ongoing. Councilmember Moore asked the Council to also consider fulfilling a late grant application for \$20,000 submitted by Bonney Lake/Sumner Little League. Council discussion followed.

Action: Move forward as standalone item to regular business meeting on November 30th, 2022.

B. AB22-86 – Budget Discussion.

Finance Director Gretchen Russo briefed on the 2023 budget update and stated that there are minimal changes. City Administrator Scott Larson read the following changes made since the October 19th, 2022 study session which included the following changes: City grants increased \$5,000, police benefit costs were updated based on final medical insurance rates, police officer salaries increased based on collective bargaining negotiations, police chief's salary was increased to level 48 based on employment negotiations, and City-wide WIFI expenses were eliminated from the budget. Finance Director Gretchen Russo stated she will prepare and present multiple options for grant funds at the November 30th Council Meeting.

Action: Move forward to regular business meeting on November 30th, 2022 for a public hearing and approval.

C. AB22-92 – 6-year Transportation Improvement Plan.

Capital Projects Manager John Bielka briefed on the 6-year Transportation Improvement Plan. He stated the Whitehawk Boulevard Extension design will be completed by the end of 2023, once complete we can look for funding for the right-of-way and construction of the project. He stated the Kansas Street reconstruction design will be at 75% by the end of 2022 and the remaining 25% will be finished once construction funding is received. He also briefed the SR 162 Pedestrian Bridge has identified funding for the next two years and the project will be ready to go to bid at the beginning of January 2023. He also stated Rocky Road could potentially be closed off and turned into a pedestrian trail to reduce the cost of the project and make it safer for school children. Capital Projects Manager John Bielka briefed on the ADA Transition Plan and stated that it is required to be updated every 5 years and we have received a proposal from SCJ for \$50,000 to complete the work if it can be completed before March 2023.

Council discussion followed.

Action: Move forward to regular business meeting on November 30th, 2022 for a public hearing and approval.

D. AB22-90 - Legislative Priorities.

City Administrator Scott Larson briefed on the recommended legislative priorities for 2023. He stated the main priority that has been identified by City staff working with the public is to stay focused on transportation priorities. He stated the City is constantly pushing the legislature to fund projects on the SR162 corridor and looking for opportunities to make improvements. He also stated in 2023 we need to fill the delta between SR 162 Pedestrian Bridge current funds and the amount needed for construction. Councilmember Moore asked if we will be coordinating with the Tehaleh. Council discussion followed.

Action: Move forward as standalone item to regular business meeting on December 14th, 2022.

E. AB22-91 – Emergency Proclamation – Rescind of Emergency.

City Administrator Scott Larson briefed on rescinding the Emergency Proclamation for Covid-19. He stated on March 13th, 2020 the City issued an emergency proclamation related to the Covid-19 pandemic which allowed the City to respond to the crisis and opened a number of funding opportunities for the City. He stated at this point the State has rescinded their emergency orders and most cities are working to end any emergency declarations that have been issued. City Administrator Scott Larson stated staff recommendation is to adopt Resolution No. 2022-28 which would terminate the City’s emergency response to the pandemic which would be effective on date of passage.

Action: Move forward as standalone item to regular business meeting on November 30th, 2022.

4. EXECUTIVE SESSION.

No Executive Session.

5. ADJOURNMENT.

Deputy Mayor Hogan adjourned the meeting at 8:30pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, City Clerk



**City Of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Council Meeting Date
Subject: City of Orting/AWC Legislative Priorities for 2023	AB22-90	CGA		
		11.2.2022	11.16.2022	12.14.2022
	Department:	Administration		
	Date Submitted:	10.30.2022		
Cost of Item:	<u>N/A</u>			
Amount Budgeted:	<u>N/A</u>			
Unexpended Balance:	<u>N/A</u>			
Bars #:	N/A			
Timeline:	End of Month			
Submitted By:	Scott Larson			
Fiscal Note: None				
Attachments: Recommended Legislative priorities				
SUMMARY STATEMENT:				
<p>The City Council typically approves Council legislative priorities each year. The Current Legislative priorities were drawn up by the City Administrator and presented to the Community and Government Affairs Committee. AWC’s legislative priorities were taken into consideration.</p>				
RECOMMENDED MOTION: <u>Motion:</u>				
<p>To adopt the Orting City Council Legislative Priorities for 2023 as prepared.</p>				



City of Orting Legislative Priorities 2023

1. **Transportation priorities:**

- a. As the population expands further into East and South Pierce County transportation funding for this region should be a top legislative priority as it will allow increased economic and tourist activity. Specifically, the City supports Hwy 410/Hwy 162 interchange and corridor improvements that increase safety and reduce the time it takes citizens to commute to work.
- b. The City received \$6 million from the state legislator in 2020. Since then construction costs have escalated substantially and the would like additional funds to address inflationary costs move the project to completion.

Broader AWC Supported items that benefit the City of Orting

2. **Address vehicle pursuits for public safety testing:** Clarify the ability for law enforcement to conduct vehicle pursuits using a reasonable suspicion standard in specific circumstances. This is essential to allow for effective and safe pursuit of suspects when there is an immediate threat to public safety. Cities will continue to support safety standards and training for officers who engage in vehicle pursuits.
3. **Respond to the Blake Decision:** Support clarification around the crime of possessing a controlled substance so that individuals, law enforcement, and treatment providers can respond appropriately. Revise the current system of two referrals prior to criminal charges, so it can be more effectively administered across the state.
4. **Ensure basic infrastructure funding:** Fully fund the Public Works Assistance Account (PWAA), allow the current revenue diversions to sunset at the end of fiscal year 2023, and refrain from further fund transfers or diversions to other infrastructure programs or non-infrastructure accounts. Expand state funding opportunities to assist with maintenance and operations of local infrastructure.
5. **Increase housing availability & affordability:** Support a proactive approach that creates new tools, incentives, and revenues that cities can use to help increase housing supply and address affordability. Cities need resources to encourage development of housing at all income levels—especially for our lowest-income residents.
6. **Provide behavioral health resources:** Create greater access to community-based behavioral health services to include substance use disorder treatment and dual diagnosis treatment facilities. Support continued state funding to help communities establish alternative response programs like co-responder programs, diversion programs, and others that provide options beyond law enforcement for responding to situations that involve individuals suffering from behavioral health issues.

2023 City Legislative Priorities

Strong cities make a great state. Cities are home to 65% of the state's residents, drive the economy, and provide the most accessible government. The continued success of cities depends on adequate resources and local decision-making to best meet the needs of our residents.

Washington's 281 cities ask the Legislature to partner with cities and act on the following priorities:



Respond to the *Blake* decision

Support clarification around the crime of possessing a controlled substance so that individuals, law enforcement, and treatment providers can respond appropriately. Revise the current system of two referrals prior to criminal charges, so it can be more effectively administered across the state.

Support additional investments to help cities with the costs stemming from the *Blake* decision on how possession of controlled substances is handled by the criminal justice system. This includes:

- Funding to help offset the costs of vacating criminal convictions, repaying legal financial obligations, administering diversion programs, and mitigating municipal court impacts.
- Investment in alternative response teams; treatment facilities for adults and juveniles; treatment in jails; and social workers, treatment providers, and system navigators to help direct people to treatment.



Address vehicle pursuits for public safety

Clarify the ability for law enforcement to conduct vehicle pursuits using a reasonable suspicion standard in specific circumstances. This is essential to allow for effective and safe pursuit of suspects when there is an immediate threat to public safety. Cities will continue to support safety standards and training for officers who engage in vehicle pursuits.



Ensure basic infrastructure funding

Fully fund the Public Works Assistance Account (PWAA), allow the current revenue diversions to sunset at the end of fiscal year 2023, and refrain from further fund transfers or diversions to other infrastructure programs or non-infrastructure accounts. Expand state funding opportunities to assist with maintenance and operations of local infrastructure.



Increase housing availability & affordability

Support a proactive approach that creates new tools, incentives, and revenues that cities can use to help increase housing supply and address affordability. Cities need resources to encourage development of housing at all income levels—especially for our lowest-income residents.



Provide behavioral health resources

Create greater access to community-based behavioral health services to include substance use disorder treatment and dual diagnosis treatment facilities. Support continued state funding to help communities establish alternative response programs like co-responder programs, diversion programs, and others that provide options beyond law enforcement for responding to situations that involve individuals suffering from behavioral health issues.

Contact:

Candice Bock
Government Relations Director
candiceb@awcnet.org



**City of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject:	AB22-96	N/A		12.14.2022
2022 Budget Amendment	Department:	Finance		
	Date Submitted:	12.8.2022		
Cost of Item:		<u>Total Budget increase: \$76,000</u>		
Amount Budgeted:		<u>N/A</u>		
Unexpended Balance:		<u>N/A</u>		
Bars #:		Various		
Timeline:		ASAP		
Submitted By:		Gretchen Russo		
Fiscal Note: See Exhibit A & B				
Attachments: Ordinance 2022-1100, Exhibit A				
SUMMARY STATEMENT:				
<u>Cemetery Fund:</u> Request to increase the 2022 Cemetery fund budget by \$46,000. Cemetery sales were 50% higher than anticipated. The columbarium purchase and installation authorized in 2021 was completed in 2022. The cemetery's well was upgrade during 2022 and the City had unexpected disinterment expenditures.				
<u>Parks Fund:</u> Request to increase the 2022 Parks fund budget by \$30,000 to cover additional staff costs for maintenance of the City parks and ballfields.				
RECOMMENDED MOTION: <u>Motion:</u>				
To Adopt Ordinance No. 2022-1100 an ordinance of the City of Orting, Washington, amending Ordinance No. 2021-1089 and Ordinance No. 2022-1094, adopting the city of Orting 2022 budget; providing for appropriation and expenditure of funds received in excess of estimated revenues; adopting various transfers; providing for severability; and establishing an effective date.				

CITY OF ORTING
WASHINGTON
ORDINANCE NO. 2022-1100

AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON, AMENDING ORDINANCE NO. 2021-1090 AND ORDINANCE NO. 2022-1094, ADOPTING THE CITY OF ORTING 2022 BUDGET PROVIDING FOR APPROPRIATION AND EXPENDITURE OF FUNDS RECEIVED IN EXCESS OF ESTIMATED REVENUES; ADOPTING VARIOUS TRANSFERS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, Washington State law, Chapter 35A.33 RCW provides for the annual adoption of the City's budget and provides procedures for filing of the proposed budget, deliberations, public hearings, final fixing, and any subsequent adjustments to the budget; and

WHEREAS, the City Council adopted the 2022 budget pursuant to Ordinance No. 2021-1090 and Ordinance No. 2022-1094; and

WHEREAS, the expenditures as classified and itemized in the adopted budget as amended constitute the City's appropriations for the ensuing fiscal year provided that the budget Ordinance may be amended by ordinance to provide for appropriation and expenditure of funds received in excess of the estimated revenues during the calendar year; and

WHEREAS, the City has received funds that are in excess of the estimated revenues for the 2022 budget year and desires to amend the 2022 budget to provide for the appropriation and expenditure of said funds; and

WHEREAS, this amendment to the 2022 budget could not have been reasonably foreseen during budget development; and

WHEREAS, the Council finds that the amendments authorized by this Ordinance are consistent with applicable laws and financial policies, and further the public's health, safety and welfare;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amending Section 2. The 2022 Adopted Budget for the City of Orting for the period January 1, 2022 through December 31, 2022, is hereby amended as shown in Exhibit A.

Section 2. Corrections. The City Clerk is authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, Ordinance numbering, section/subsection numbers and any references thereto.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF
ON THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer
Inslee, Best, Doezie & Ryder, P.S.
City Attorney

Filed with the City Clerk:
Passed by the City Council:
Ordinance No.:
Date of Publication:
Effective Date:

Exhibit A: Explanation of Amendments to 2022 Budget

Cemetery Fund

<i>Beginning Fund Balance</i>	\$90,872
<i>Revenue Budget</i>	\$55,800
<i>Actual Revenue (as of 11.30.22)</i>	\$86,267

Original Expense Budget **\$55,024**

Increase of sales/services (which increases expenditures)	\$25,000
Unexpected disinterment expenditures	\$5,000
Cemetery well pump upgrade (capital expenditure)	\$5,000
Columbarium purchase & installation (capital expenditure)	\$11,000

Amended Expenditure Budget **\$101,024**

Parks Fund

<i>Beginning Fund Balance</i>	\$342,111
<i>Revenue Budget</i>	\$281,400
<i>Actual Revenue (as of 11.30.22)</i>	\$730,999*

**includes \$194,000 Grater Park grant reimbursement*

Current Expense Budget **\$318,183**

Increased staff costs	\$30,000*
<i>*Gratzer Park, vandalism, winter cleanup</i>	

Amended Expenditure Budget **\$ 348,183**



**City of Orting
Council Agenda Summary Sheet**

Subject: 2022 Council Discretionary Grant Request	Agenda Item#	Committee	Study Session	Council
	AB22-94	N/A	N/A	
	For Agenda of:			12.14.2022
	Department:	Council		
	Date Submitted:	12.8.2022		
Cost of Item:		<u>\$18,000.00</u>		
Amount Budgeted:		<u>\$21,000.00</u>		
Unexpended Balance:		<u>\$0.00</u>		
Bars #:		001.571.20.31.09		
Timeline:		ASAP		
Submitted By:		Kim Agfalvi		
Fiscal Note:				
Attachments: Resolution No. 2022-XX				
SUMMARY STATEMENT:				
<p>Council has requested that grant resolutions be prepared for their grants for 2022 Council Discretionary Funds as the following:</p> <p>\$1,500.00 –Orting Food Bank \$4,500.00 – The Opportunity Center of Orting (DBA the Haven) \$4,500.00 – Orting Jr. Cardinals Baseball \$3,000.00 – The Orting Senior Center \$1,500.00 – The Recovery Café \$3,000.00 – challenge coins</p> <p>Broken down by Councilmember: CM Gunther: Challenge Coins - \$3,000.00 CM Moore: \$3,000.00 - The Opportunity Center of Orting (DBA the Haven) CM Tracy: Orting Senior Center - \$3,000.00 DM Hogan: Orting Jr. Cardinals Baseball - \$3,000.00 CM Bradshaw: Orting Jr. Cardinals Baseball - \$1,500.00, Recovery Café - \$1,500.00 CM Koenig: Orting Food Bank - \$1,500.00, Opportunity Center of Orting (DBA the Haven) - \$1,500.00.</p>				
RECOMMENDED ACTION: <u>Motion:</u>				
<p>To Adopt Resolution No. 2022-30, 2022-31, 2022-32, 2022-33, 2022-34, 2022-35, resolutions of the City of Orting, Washington, declaring a public purpose and authorizing a City grant of funds to Orting Food Bank, The Opportunity Center of Orting (DBA the Haven), Orting Jr. Cardinals Baseball, Orting Senior Center, Recovery Café of Orting, and challenge coins.</p>				

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-30**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS FOR
CHALLENGE COINS.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that Challenge Coins meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that Challenge Coins serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Challenge Coins, pursuant to the City’s Policy, in the amount of \$3,000.00. The Mayor is authorized to enter into a contract with Challenge Coins to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-31**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO
OPPORTUNITY CENTER OF ORTING DBA THE HAVEN.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that the Opportunity Center of Orting DBA the Haven meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Opportunity Center of Orting DBA the Haven serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Opportunity Center of Orting DBA the Haven, pursuant to the City’s Policy, in the amount of \$4,500.00. The Mayor is authorized to enter into a contract with the Opportunity Center of Orting DBA the Haven to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-32**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
FOOD BANK.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that the Orting Food Bank meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Food Bank serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Orting Food Bank, pursuant to the City’s Policy, in the amount of \$1,500.00. The Mayor is authorized to enter into a contract with the Orting Food Bank to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-33**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
JR. CARDINALS BASEBALL.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that the Orting Jr. Cardinals Baseball meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Jr. Cardinals Baseball serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Orting Jr. Cardinals Baseball, pursuant to the City’s Policy, in the amount of \$4,500.00. The Mayor is authorized to enter into a contract with the Orting Jr. Cardinals Baseball to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-34

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
SENIOR CENTER.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that the Orting Senior Center meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Senior Center serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Orting Senior Center, pursuant to the City’s Policy, in the amount of \$3,000.00. The Mayor is authorized to enter into a contract with the Orting Senior Center to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-35**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO
RECOVERY CAFÉ OF ORTING VALLEY.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in the 2022 Budget included Council Discretionary Funds that are available for councilmembers to grant or use in any way that have a valid municipal purpose; and

WHEREAS, the City Council finds that the Recovery Café of Orting Valley meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Recovery Café of Orting Valley serve the valid municipal purposes described herein, and that the described intent for the funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Sponsorship of Event. The City Council authorizes the City’s grant funding Recovery Café of Orting Valley, pursuant to the City’s Policy, in the amount of \$1,500.00. The Mayor is authorized to enter into a contract with the Recovery Café of Orting Valley to memorialize the City’s grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

**PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 14th DAY OF DECEMBER, 2022.**

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.



**City Of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: 2023 Community Grants	AB22-80	CGA		
		10.5.2022 11.2.2022	11.16.2022	12.14.2022
	Department:	Administrative		
	Date Submitted:			
Cost of Item:	<u>\$16,879.21 (2022 budget) \$16,249.00 (2023 budget)</u>			
Amount Budgeted:	<u>2022 and 2023 Budget</u>			
Unexpended Balance:	<u>N/A</u>			
Bars #:	001 General Fund and 108 Tourism Fund			
Timeline:	None			
Submitted By:	Kim Agfalvi			
Fiscal Note:				
Attachments: 2023 Grant Resolutions, Grant Applications on File in City Clerk’s Office.				
SUMMARY STATEMENT:				
Staff have reviewed 2023 grant submissions and the council’s grant policy. Where there was an incomplete grant application, staff have made no recommendation for a 2023 grant.				
Council has asked that all grant requests for The Orting Food Bank, Opportunity Center of Orting, Orting Valley Farmer’s Market, Orting Senior Center, and Orting Chamber of Commerce be fully funded per the amounts requested by each organization. Staff recommendations are listed below.				
2022 Budget:				
Orting Food Bank - \$3,000.00				
Opportunity Center of Orting (DBA the Haven) - \$7,879.21				
Orting Valley Farmer’s Market - \$6,000.00				
2023 Budget:				
Opportunity Center of Orting (DBA the Haven) - \$1,249.00				
Orting Senior Center - \$12,000.00				
Orting Chamber of Commerce (2023 Tourism Fund) - \$3,000.00				
RECOMMENDED MOTION: Motion:				
To adopt Resolution No. 2022-36, 2022-37, 2022-38, 2022-39, 2022-40, resolutions of the City of Orting, Washington, declaring a public purpose and authorizing a City grant of funds to Orting Food Bank, Opportunity Center of Orting (DBA the Haven), Orting Valley Farmer’s Market, Orting Senior Center, and Orting Chamber of Commerce.				

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-36**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
FOOD BANK.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from the Orting Food Bank, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council’s Community & Government Affairs Committee reviewed the application on November 2nd, 2022 and recommended approval of the application and the City Council approved the application at their meeting on December 14th, 2022; and

WHEREAS, the City Council finds that the Orting Food Bank operates the Orting Food Bank in Orting, which provides food, necessities and funds to help out low-income members of the Orting Community at their hardest time of need; and

WHEREAS, the applicant has represented that this grant shall be used by the applicant as follows: (1) \$1500.00 to provide assistance with paying utility bills to restore water service with the City of Orting and; (2) \$1,500.00 will be used for day to day operations of the Food Bank, and a contract between the City and the applicant shall be executed to that effect prior to the applicant’s receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity serves the valid municipal purposes of promoting community participation and the health, safety and welfare of the community’s most vulnerable citizens and their families; and

WHEREAS, the City Council finds that the Orting Food Bank’s application meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Food Bank serves the valid municipal purposes described herein, and that the described intent for the requested funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Grant. The City Council authorizes the City's grant funding Orting Food Bank, pursuant to the City's Policy, in the amount of \$3,000.00 funded from the 2022 budget. The Mayor is authorized to enter into a contract with the Orting Food Bank to memorialize the City's grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF DECEMBER, 2022.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-37**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO
OPPORTUNITY CENTER OF ORTING (DBA THE HAVEN.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from Opportunity Center of Orting, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council’s Community & Government Affairs Committee reviewed the application on November 2nd, 2022, and recommended approval of the application, and the City Council approved the application at their meeting on December 14th, 2022; and

WHEREAS, the City Council finds that the Opportunity Center of Orting operates the Haven Teen Center in Orting, whose mission is “To empower Orting’s to become independent, successful, contributing members of the community,” and who offers teens in the community a variety of activities and events, free classes and volunteer opportunities; and

WHEREAS, applicant has represented that this grant shall be used by the applicant for the salary of a program director, general operating expenses and supplies at the Haven Teen Center, and a contract between the City and the applicant shall be executed to that effect prior to the applicant’s receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity promotes community participation and the health, safety and welfare of the community’s teens and their families, and serves the valid municipal purposes of providing an opportunity to strengthen the City’s commitment to teens and their families, and the applicant seeks to engage the entire community by promoting volunteerism, charity, and community participation; and

WHEREAS, the City Council finds that the Opportunity Center of Orting’s application meets the requirements of the City’s Policy, and qualifies for grant funding as an organization

serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Opportunity Center of Orting's Haven Teen Center serves the valid municipal purposes described herein, and a program director is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Grant. The City Council authorizes the City's grant funding Opportunity Center of Orting, pursuant to the City's Policy, in the amount of \$ 9,128.21 with \$7,879.21 funded from the 2022 budget and \$1,249.00 funded from the 2023 budget. The Mayor is authorized to enter into a contract with the Opportunity Center of Orting to memorialize the City's grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF DECEMBER, 2022.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-38

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
VALLEY FARMERS MARKET.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from the Orting Valley Famers Market, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council’s Community & Government Affairs Committee reviewed the application on November 2nd, 2022, and recommended approval of the application, and the City Council approved the application at their Council meeting on December 14th, 2022; and

WHEREAS, the City Council finds that the Orting Valley Farmers Market operates the Orting Famers Market in Orting, which provide an annual, every Friday Event for farmers and crafters to be able to share their goods, produce and wares with the Orting Community and visiting tourists; and

WHEREAS, the applicant has represented that this grant shall be used by the applicant for the running of these events, and a contract between the City and the applicant shall be executed to that effect prior to the applicant’s receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity promotes community participation and the health, safety and welfare of the community’s citizens and their families, and serves the valid municipal purposes of attracting business to the community, promoting volunteerism, and community participation; and

WHEREAS, the City Council finds that the Orting Valley Famers Market’s application meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Valley Famers Market serves the valid municipal purposes described herein, and that the described intent for the requested funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Grant. The City Council authorizes the City's grant funding Orting Valley Famers Market, pursuant to the City's Policy, in the amount of \$6,000.00 funded from the 2022 budget. The Mayor is authorized to enter into a contract with the Orting Valley Famers Market to memorialize the City's grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF DECEMBER, 2022.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-39

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO ORTING
SENIOR CENTER ORGANIZATION.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from the Orting Senior Center Organization, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council’s Community & Government Affairs Committee reviewed the application on November 2nd, 2022, and recommended approval of the application; and the City Council approved the application at their Council meeting on December 14th, 2022; and

WHEREAS, the City Council finds that the Orting Senior Center Organization operates the Orting Senior Center in Orting, which offers events, activities, luncheons, and other services for the Orting Senior Citizens in the Orting Community; and

WHEREAS, applicant has represented that this grant shall be used by the applicant to pay for the lease of a Pierce County Van, and a contract between the City and the applicant shall be executed to that effect prior to the applicant’s receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity promotes community participation and the health, safety and welfare of the community’s senior citizens and their families, and serves the valid municipal purposes of providing an opportunity to strengthen the City’s commitment to seniors and their families, and the applicant seeks to engage the entire community by promoting volunteerism, charity, and community participation; and

WHEREAS, the City Council finds that the Orting Senior Center Organization’s application meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Senior Center Organization and its Orting Senior Center serve the valid municipal purposes described herein, and that the described intent for the requested funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Grant. The City Council authorizes the City's grant funding Orting Senior Center Organization, pursuant to the City's Policy, in the amount of \$12,000.00 funded from the 2023 budget. The Mayor is authorized to enter into a contract with the Orting Senior Center Organization to memorialize the City's grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF DECEMBER, 2022.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2022-40**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, DECLARING A PUBLIC PURPOSE AND
AUTHORIZING A CITY GRANT OF FUNDS TO THE
ORTING CHAMBER OF COMMERCE.**

WHEREAS, the City of Orting has adopted a Grant Policy (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Orting and which serve valid municipal purposes; and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application, evaluated by the City Council pursuant to the Policy on a case-by-case basis and at various levels of support depending on the value the applicant provides to the community; and

WHEREAS, the City received an application for grant funding from the Orting Chamber of Commerce, a nonprofit corporation registered with the State of Washington; and

WHEREAS, the City Council’s Community & Government Affairs Committee reviewed the application on November 2nd, 2022, and recommended approval of the application; and the City Council approved the application at their Council meeting on December 14th, 2022; and

WHEREAS, the City Council finds that the Orting Chamber of Commerce sponsors the Orting Community Float which is a volunteer community group that puts together an Orting Daffodil Float for the Daffodil Festival every year; and

WHEREAS, the applicant has represented that this grant shall be used by the applicant to help purchase a cover for the float and for storage expenses, a contract between the City and the applicant shall be executed to that effect prior to the applicant’s receipt of the grant funding described herein; and

WHEREAS, the City Council finds that funding the aforementioned organization/activity serves the valid municipal purposes of promoting community participation and providing an opportunity for strengthening the City’s sense of community; and

WHEREAS, the City Council finds that the Orting Chamber of Commerce’s application meets the requirements of the City’s Policy, and qualifies for grant funding as an organization serving valid municipal purposes; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do resolve as follows:

Section 1. Declaration of Public Purpose. The City Council declares that the Orting Chamber of Commerce serves the valid municipal purposes described herein, and that the described intent for the requested funding is instrumental in ensuring that the organization meets those purposes.

Section 2. Authorization for Grant. The City Council authorizes the City's grant funding Orting Chamber of Commerce, pursuant to the City's Policy, in the amount of \$3,000.00 funded from the 2023 budget. The Mayor is authorized to enter into a contract with the Orting Chamber of Commerce to memorialize the City's grant funding described herein.

Section 3. Effective Date. This Resolution shall take effect and be in full force immediately upon its passage.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 14th DAY OF DECEMBER, 2022.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Kimberly Agfalvi, City Clerk

Approved as to form:

Charlotte Archer, City Attorney
Inslee, Best, Doezie & Ryder, P.S.



**City of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: Cancellation of December 21, 2022 study session and December 28, 2022 city council meeting.	AB22-95			
				12.14.2022
	Department:	Admin		
Date Submitted:	12.8.2022			
Cost of Item:	<u>N/A</u>			
Amount Budgeted:	<u>N/A</u>			
Unexpended Balance:	<u>N/A</u>			
Bars #:				
Timeline:				
Submitted By:	Kim Agfalvi, City Clerk			
Fiscal Note:				
Attachments:				
SUMMARY STATEMENT:				
<p>The City has conducted all required business for 2022. The City does have two additional meetings scheduled for the year as part of our regular meeting schedule on December 21, 2022 and December 28, 2022 and staff is making the recommendation to cancel the meetings as there is no business that needs to be completed.</p>				
RECOMMENDED MOTION: <u>Motion:</u>				
<p>To cancel the study session scheduled on December 21, 2022 and regular business Council meeting scheduled on December 28, 2022.</p>				