

## **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  
January 25th, 2023  
7:00 p.m.

**Mayor Joshua Penner, Chair**

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

Mayor Penner called the meeting to order at 7:00pm. Councilmember Tracy led the Pledge of Allegiance.

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

**Virtual:** Councilmember Gunther.

**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, Planner Wayne Carlson.

### **REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **2. PUBLIC COMMENTS.**

No public comments were made.

### **3. PUBLIC HEARING.**

Mayor Penner laid out the rules for the public hearings.

Mayor Penner opened the public hearing at 7:04pm.

#### **A. AB23-12 – Sign Code Amendments.**

Planner Wayne Carlson briefed on proposed sign code amendments. He stated that the proposed amendments were Sign Area for Permanent Signs, creating separate maximum sign area allowances for wall signs and for freestanding signs opposed to the current approach to maximum allowed sign area, which provides one total aggregate limit for all signs. Other amendments included providing provisions for determining frontage for flag lots and for lots that front on more than one right of way and that updating provisions for sandwich board signs. Planner Wayne Carlson briefed other amendments included edits to OMC 13-7-4 to ensure consistency throughout the code, including updating, adding, and deleting definitions. Council discussion followed.

Mayor Penner closed the hearing at 7:10pm.

***Deputy Mayor Hogan made a motion to approve Ordinance No. 2023-1103, an ordinance of the City of Orting, Washington, relating to signs; amending Orting Municipal Code 13-7; providing for severability; and establishing an effective date. Seconded by Councilmember Koenig.***

***Motion passed (7-0).***

*Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219*  
***Next Regular Meeting: February 8th, 2023 7:00pm***

## **B. AB23-13 – 2022 Comprehensive Plan Amendments.**

Mayor Penner opened the public hearing at 7:10pm

Planner Wayne Carlson briefed on proposed 2022 Comprehensive Plan Amendments. He briefed that the first proposed amendment is a site-specific request made by the Orting School District for a comprehensive plan amendment and rezone from the current Mixed-Use Town Center (MUTCN) zoning to Public Facilities (PF) zoning. The proposed re-zone would change the zoning designation to Public Facilities in order to accommodate the Orting School District's future development of a new elementary school to provide for an increase in student enrollment and other educational and public support uses.

Planner Wayne Carlson briefed the second amendment was to amend the Capital Facilities Chapter of Orting's Comprehensive Plan to ensure the Comprehensive Plan is consistent with the recently adopted Parks, Trails, and Open Space Plan (adopted February 2022). The proposed amendments include revising the level of service standards for parks and adopting two new policies. This amendment also includes adopting the PTOS Plan by reference as the City's Parks and Recreation chapter to ensure the City is meeting all requirements of the Growth Management Act.

Monica Hubert, a resident of Orting spoke and asked for clarification on the exact space that will be used for a proposed new school facility and asked about traffic control measures that will be put in place. She also asked what that would like and how much long term and short-term costs would be passed on to citizens.

Ed Hatzenbeler, Superintendent of the Orting School District spoke and briefed on the process of analyzing the condition of current facilities. He stated the district is also keeping traffic in mind when considering a new facility. He briefed on the capacity of each school and the need for new schools and updated facilities. He stated that the district would like to partner with the City on traffic mitigation and how the district can best provide facilities to address overcrowding and upcoming projected enrollment totals.

Council discussion followed.

Mayor Penner closed the public hearing at 7:35pm.

***Deputy Mayor Hogan made a motion to approve Ordinance No. 2023-1104, an ordinance of the City of Orting, Washington, relating to land use and zoning; adopting amendments to the comprehensive plan; providing for severability; and establishing an effective date. Seconded by Councilmember Moore.***

***Motion passed (6-1)***

***Yay – Tracy, Williams, Hogan, Koenig, Moore and Gunther (per Council Rules of Procedure rule 5.2(E)).***

***Nay – Bradshaw.***

## **4. PRESENTATION.**

### **A. AB23-19 - 2023 Legislative Session Update.**

Lobbyist Joe DePinto briefed on upcoming legislative sessions and proposed bills being introduced in the State of Washington. Council discussion followed.

## **5. CONSENT AGENDA.**

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of December 14, 2022, January 11<sup>th</sup> and 18<sup>th</sup>, 2023.
- C. AB23-04 – Springbrook Express Accounting Software.
- D. AB23-14 – Carbon River Pump Station Pump Purchase.
- E. AB23-15 – Flood Control District Representative.
- F. AB23-05 – Pierce County Library Facility Lease.
- G. AB23-07 – Murrey's Disposal 2023 Rates.
- H. AB23-16 – Pierce County Regional Council Appointment of Representatives.
- I. AB23-18 – Stormwater Management Action Plan (SMAP) Phase 3.
- J. AB23-17 – Storefront Lobby Replacement.

*Councilmember Koenig made a motion to approve the consent agenda as prepared. Seconded by Councilmember Tracy.*

*Motion passed (7-0).*

## **6. NEW BUSINESS.**

### **A. AB23-08 – Planning Commission Appointments.**

Mayor Penner briefed on the history of the Planning Commission and the functions of Planning Commission to include architectural design reviews, variance discussions, and other planning functions of the Planning Commission. Mayor Penner stated that he was seeking to re-appoint Dan Swanson and appoint Joe Pestinger to the Planning Commission and briefed the Council on their qualifications.

*Councilmember Bradshaw made a motion to confirm the Mayors re-appointment of Dan Swanson and the appointment of Joe Pestinger to the Planning Commission. Seconded by Councilmember Gunther.*

*Motion passed (7-0).*

### **B. AB23-10 – Compost Procurement Ordinance.**

City Administrator Scott Larson briefed on the Compost Procurement Ordinance and briefed that the ordinance is a requirement that was passed by the State of Washington that requires cities to adopt code that provides for the procurement of compost products to incorporate into city projects and provides a reporting structure for cities to report back to the state how much the cities procured.

Council discussion followed.

*Deputy Mayor Hogan made a motion to adopt Ordinance No. 2023-1102, an Ordinance of the City of Orting, Washington, relating to compost materials; adopting Orting Municipal Code section 3-11; providing for severability; and establishing an effective date. Seconded by Councilmember Moore.*

*Motion failed (1-6).*

*Nay – Tracy, Williams, Bradshaw, Hogan, Koenig, Moore.  
Yay – Gunther.*

### **C. AB23-01 – Council Committee Assignments.**

Councilmember Bradshaw briefed on potential Council Committee assignments and the potential committee chairs.

*Councilmember Bradshaw made a motion to approve the Committee assignments as follows; CGA – CM Hogan and CM Koenig, Public Works- CM Williams and CM Moore, and Public Safety - CM Gunther and CM Tracy. Seconded by Deputy Mayor Hogan.*

*Motion passed (7-0).*

#### **D. AB23-11 – Council Rules of Procedure Amendment.**

Councilmember Koenig briefed on amending the Council Rules of Procedures to add back in the committee briefings to the study session agendas.

*Councilmember Koenig made a motion to approve the Council Rules of Procedure amendment to add committee briefings back to the study session agenda. Seconded by Councilmember Moore.*

*Motion passed (5-2).*

*Yay – Tracy, Williams, Koenig, Gunther, Moore.*

*Nay – Bradshaw, Hogan.*

#### **E. AB23-02 – Setting Meeting Dates for 2023.**

City Clerk Kim Agfalvi briefed on the calendar of meeting dates for 2023. She stated that the meeting on June 14<sup>th</sup>, 2023 would be both a study session and regular meeting so Councilmembers could attend the AWC annual conference and that the March goals meeting was deleted from the calendar and a new date will be presented when available.

*Deputy Mayor Hogan made a motion to adopt resolution No. 2023-01, setting the regular and special Council Meeting dates for the year 2023. Seconded by Councilmember Tracy.*

*Motion passed (7-0).*

#### **F. AB23-09 – ADA Transition Plan.**

Capital Projects Manager John Bielka briefed on the proposed scope of work presented by SCJ Alliance for an ADA Transition Plan. He stated the item was pulled from the consent agenda because the price listed on the agenda bill was incorrect and needed to be updated. He stated SCJ Alliance will work to complete an ADA evaluation and transition plan that will outline how the City will transition towards compliance with the Americans with Disabilities Act. He stated it is required to partially fulfill the requirement set forth in title two of the ADA. This plan will assist the City of Orting to identify policy, programs, and physical barriers to accessibility and to develop barrier removal solutions that will facilitate the opportunity of access to all individuals within the City's right of way.

Council discussion followed.

*Councilmember Moore made a motion to approve the scope and budget for professional services as described for completion of an ADA Transition Plan with SCJ Alliance for \$54,039.00. Seconded by Councilmember Tracy.*

Council discussion followed.

*Motion passed (7-0).*

**7. EXECUTIVE SESSION.**

No executive session.

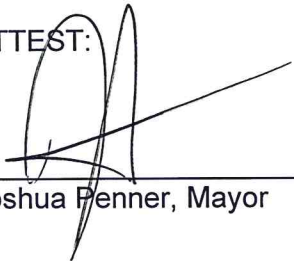
**8. ADJOURNMENT.**

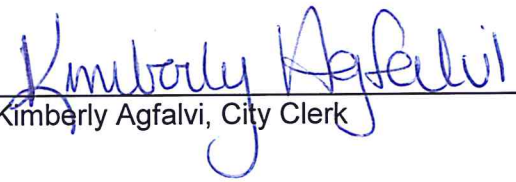
*Deputy Mayor Hogan made a motion to adjourn. Seconded by Councilmember Tracy.*

*Motion passed (7-0).*

Mayor Penner adjourned the meeting at pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, City Clerk