



CGA Committee Agenda
January 4th, 2023
8:15am

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

1. Call to Order.

Councilmember Gunther called the meeting to order at 8:15am. In attendance at the meeting was Councilmember Tod Gunther, Councilmember Don Tracy, City Clerk Kim Agfalvi, and Executive Assistant Danielle Charchenko.

2. Parks Report

City Clerk Kim Agfalvi briefed on the Parks Advisory Board meeting that was held on December 21, 2022. She stated the Parks Advisory Board was updated on the progress of the Main Parks Master Plan options that MacLeod Reckord is working on preparing.

3. Public Comments

No public comments.

4. Agenda Items

A. Council Meeting Dates 2023.

City Clerk Kim Agfalvi briefed on proposed City Council business and study session dates for 2023.

Action: Move forward to study session on January 18th, 2023.

B. Orting Library Lease.

City Clerk Kim Agfalvi briefed on a lease renewal with Pierce County Library. She stated the lease had slightly updated terms to cover rent, cleaning responsibilities, shared use scheduling and the term.

Action: Move forward to study session on January 18th, 2023.

C. Springbrook Accounting Software.

City Clerk Kim Agfalvi briefed that staff is recommending that the City replace the current accounting, billing, and permitting software with Springbrook Accounting Software. She stated there would be a one-time implementation fee of \$31,170.00 and that the yearly subscription would be prorated based upon when the new system is rolled out. Committee discussion followed.

Action: Move forward to study session on January 18th, 2023.

D. Retail Store Cannabis Allotment.

City Clerk Kim Agfalvi briefed that staff received an email from the State of Washington stating that there is an allotment for cannabis retail licenses in the State of Washington. Committee discussion followed.

Action: Move forward to study session on January 18th, 2023.

4. Meeting Minutes of December 7, 2022.

The meeting minutes of December 7, 2022 were approved.

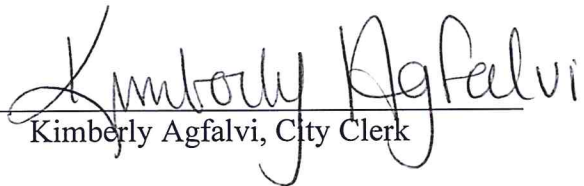
6. Action Items/Round table review.

City Clerk Kim Agfalvi briefed on the items moving forward to the study session on January 18th, 2023.

7. Adjournment.

The meeting was adjourned at 8:35am.

ATTEST:



Kimberly Agfalvi, City Clerk