



CGA Committee Agenda

April 5th, 2023

8:30am

Greg Hogan, Councilmember, Chair

Melodi Koenig, Councilmember

Kim Agfalvi, City Clerk

Scott Larson, City Administrator

Gretchen Russo, Finance Director

Danielle Charchenko, Executive Assistant/Records Clerk

1. Call to Order

Councilmember Melodi Koenig called the meeting to order at 8:32am. In attendance at the meeting was Councilmember Melodi Koenig, City Administrator Scott Larson, and Executive Assistant Danielle Charchenko.

2. Parks Report

City Administrator Scott Larson presented the Main Parks Master Plan Preferred Alternative and Draft Phasing to the committee. He stated that he was asking the committee to review and provide feedback with comments or concerns before the draft is brought to the next study session on April 19th, 2023. Committee discussion followed.

Action: Move forward to study session on April 19th, 2023.

3. Public Comments

No public comments.

4. Agenda Items

A. AB23-33 – Clock Tower Dedication Plaque.

Mr. Sam Colorossi from the Orting Historical Society attended the meeting and stated that he had no additional comments and would like the Clock Tower Dedication Plaque packet to be presented as is to Council. Committee discussion followed.

Action: Move forward to study session on April 19th, 2023.

B. AB23-34 – Kings Men Car Show Sponsorship.

Mr. Sam Colorossi presented and stated that all of the required steps to apply for sponsorship for the Kings Men Car Show were followed. He briefed that they are currently waiting for application approval by WSDOT. Councilmember Koenig stated if the application is not approved before the final council meeting in April, Council will approve the sponsorship with the condition that the application is approved through WSDOT. Committee discussion followed.

Action: Move forward to study session on April 19th, 2023.

C. AB23-25 – Orting Valley Farmers Market Sponsorship.

City Administrator Scott Larson asked Mr. Doug Graves what the Orting Valley Farmer's Market (OVFM) is doing to generate traffic and bring people into town. Doug Graves stated that since Covid started there has been a decline in farmer participation and the event has become more of a craft market than farmers market. He stated OVFM is looking for local farmers willing to participate in the farmer's market but many of them are unavailable because they do not have the time. He stated OVFM is attempting to start a Community Supported Agriculture (CSA) program which will allow local farmers to sell shares to people in the community and provide a box of produce and products for 12 to 20 weeks in exchange. Doug Graves stated that OVFM is offering the CSA program to bring the boxes that are ready for pick up to the Farmer's Market and allow OVFM to act as the liaison, as a service to the famers. Committee discussion followed.

Action: Move forward to study session on April 19th, 2023.

D. AB23-35 – Orting Rock Festival Sponsorship.

City Administrator Scott Larson stated that Mr. Chris Hopfauf was unavailable to attend the meeting. Councilmember Koenig stated the application looks straightforward and similar to last year's request.

Action: Move forward to study session on April 19, 2023.

E. AB23-36 – Gratzer Ball Field Use Waiver.

Councilmember Koenig stated that she had an issue with the proposed field use waiver. She stated that Bonney Lake-Sumner Little League is a group that charges participants a fee to join and a portion of the fee is supposed to go towards field rental. She stated that she is unsure why the Council would make an exception for a non-city organized group and that this situation does not fit sponsorship guidelines.

Action: Invite Councilmember Chris Moore to the May 3rd, 2023 CGA Committee meeting to present on the field use waiver proposal.

F. AB23-37 – Grant Policy Update.

City Administrator Scott Larson briefed that he had included an augmented funding policy for grant recipients to the Grant Policy. He stated that he is looking for Council's input on Section III – Funding Levels to decide starting fees, percentage of grants, and maximum funding amount allowed.

Action: Move forward to study session on April 19th, 2023.

4. Meeting Minutes of March 1st, 2023.

The meeting minutes of March 1st, 2023 were approved.

6. Action Items/Round table review.

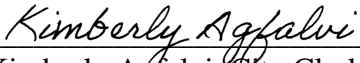
Final comments.

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

7. Adjournment

Councilmember Koenig adjourned the meeting at 9:00am.

ATTEST:



Kimberly Agfalvi, City Clerk