



CGA Committee Minutes
May 3rd, 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, Councilmember Greg Hogan, City Administrator Scott Larson, City Clerk Kim Agfalvi, Finance Director Gretchen Russo and Executive Assistant Danielle Charchenko.

2. Parks Report.

No report.

3. Public Comments.

Ms. Josette Larson from the Angel One Foundation read the attached letter into the record regarding having merchandise displayed on the sidewalk in front of their building. Committee discussion followed.
Action: Add sidewalk sales to the CGA Committee Meeting agenda on June 7, 2023.

4. Agenda Items

A. AB23-36 – Gratzner Ball Field Use Waiver.

City Administrator Scott Larson briefed that Councilmember Chris Moore discussed with him a use waiver for Bonney Lake Sumner Little League for field use. Councilmember Chris Moore briefed and proposed that the City allow for Bonney Lake Sumner Little League be allowed to use the fields for no cost since they do have City of Orting children participating in their league. Committee discussion followed.
Action: Bring back to CGA Committee meeting on June 7, 2023.

B. AB23-47 – Mother Rucker Bigfoot Ruck Sponsorship.

Activities and Events Coordinator Michell Alfiere briefed on the Mother Rucker Bigfoot Ruck and stated that it is a 5k ruck walk/run (walk/run with a weighted backpack on) what would use Charter Park to help shine a light on the Military and mental health challenges. The event would be open to the public and would be held on Sunday, October 1, 2023. Committee discussion followed.
Action: Move forward to Study Session on May 10th, 2023 as a standalone item.

C. AB23-46 – Personnel Policy.

City Administrator Scott Larson briefed that staff reviews the personnel policy periodically and that they are a few recommended updates including the per diem policy, legal holiday update, added language to the separation policy to include returning City property and records, and updates to the City sick leave policy. Committee discussion followed.

Action: Move forward to Study Session on May 10th, 2023 as a standalone item.

D. AB23-45 – Transportation Interlocal Agreement with Orting School District.

Activities and Events Coordinator Michell Alfieri briefed on the interlocal agreement with the Orting School district to utilize transportation services for City of Orting summer programming. Committee discussion followed.

Action: Move forward to Study Session on May 31st, 2023 as a standalone item.

5. Meeting Minutes of April 5th, 2023.

The meeting minutes of April 5th, 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 9:42am.

ATTEST:



Kimberly Agfalvi, City Clerk