



CGA Committee Agenda
September 6th, 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 Greg Hogan called the meeting to order at 8:30am. 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. Public Comments

No public comments.

3. Agenda Items

A. AB23-67 – Banners and Advertising.

City Administrator Scott Larson briefed that staff had prepared updates to the Banners and Advertising policy to clarify that only organizations that have a council approved sponsorship are eligible to apply for and place a banner over SR 162.

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

B. AB23-88 – 2024 Grants.

City Administrator Scott Larson briefed that following the budget retreat, Council sentiment was to fund grants in 2023 with unanticipated revenue sources. He stated that City revenue is higher than expenses for 2023. Council is requesting to include grant funding as part of the budget amendment process at the end of the year. Committee discussion followed.

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

C. AB23-91 – Murrey’s Franchise Agreement.

City Administrator Scott Larson stated he met with the new Murrey’s representative last month to have a general discussion. He stated they addressed non-contractual issues with service complaints and concerns. He commented that they briefly spoke about the franchise agreement and that Murrey’s is interested in adding a fuel surcharge to the contract and will set a follow up meeting to discuss this further.

Action: Move forward to October 18th, 2023 study session as an informational item.

D. AB23-93 – Plaque Relocation Request.

City Administrator Scott Larson stated the Orting Historical Society’s last proposal was to install the George Capestanty plaque on a stand next to the drop box in front of City Hall. City Clerk Kim Agfalvi stated in April 2023, a rendering of the plaque and potential placement on wall moved to study session and then moved back to CGA for a more suitable location. CGA committee is suggesting placing the plaque on the west side of City Hall near the Foothills Trail.

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

E. AB23-102 – Sale of Old City Hall.

City Administrator Scott Larson stated Recovery Café has reached out to inquire about selling the Old City Hall Building. He stated staff would like an indication from CGA and council about their interest in negotiating a sale of the facility to the Recovery Café before any staff time or resources are used on price exploration and contract negotiation. Committee discussion followed.

Action: Move forward to October 18th, 2023 study session as a discussion item.

F. AB23-105 – Food Truck Program.

City Clerk Kim Agfalvi stated that the City has seen an increased interest in food trucks. She stated that the citizens and the Washington State Food Truck Association have reached out to request that we look into updating our code. City Clerk Kim Agfalvi proposed that Council looks into adopting a food truck program that would include a shorter application and streamline the overall process. City Administrator Scott Larson stated this would be a good time to review the overall Itinerant Vendor code as well. Committee discussion followed.

Action: Bring back to November 1st, 2023 CGA Committee meeting.

4. Meeting Minutes of August 2, 2023 and September 6, 2023.

Meeting minutes of August 2, 2023 and September 6, 2023 were approved.

5. Action Items/Round table review.

Final comments.

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

6. Adjournment

Councilmember Hogan adjourned the meeting at 9:26am.

ATTEST:



Kimberly Agfalvi, City Clerk, CMC