

## **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  
October 25<sup>th</sup>, 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 Gunther led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Tod Gunther, Chris Moore, John Williams, Greg Hogan, Melodi Koenig, and Deputy Mayor Gregg Bradshaw.

**Absent:** Councilmember Don Tracy.

*Councilmember Koenig made a motion to excuse Councilmember Tracy. Seconded by Councilmember Williams.*

*Motion passed (6-0).*

**Staff present:** City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Executive Assistant Danielle Charchenko, Public Works Director Marshall Maurer, Capital Projects Manager John Bielka, City Attorney Charlotte Archer, and Engineer JC Hungerford.

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

No requests were made.

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

Mayor Penner stated the City received three written statements to be read into the record. He briefed that two statements were from Valentino Villa and one statement was from John Kelly. He stated the length of each written comment exceeds the allotted three minutes given for public comments and that all statements were printed and distributed to the Council.

### **3. CLOSED RECORD HEARING**

Mayor Penner laid out the rules for the closed record hearing.

Mayor Penner opened the closed record hearing at 7:05pm.

#### **A. AB23-112 - Rainier Meadows Division 2 Preliminary Plat/PUD (PP PUD-22-02).**

City Planner MillieAnne VanDevender gave a presentation on the application materials for Rainier Meadows Division 2, submitted by Craig Deaver of C.E.S NW Inc. City Planner MillieAnne VanDevender started the presentation by briefing the review and approval process for a Planned Unit Development (PUD). She stated the Council's role is to consider the proposal based on the record established by the Planning Commission through the public hearing held on October 2, 2023.

City Planner MillieAnne VanDevender gave an overview of the proposal stating the site is located at 303 Meadow Lane SE, the parcel size is 10.8 acres, and the applicant is proposing 41 lots. She stated there will also be 206,430 square foot tract for open space and critical area protection. The project has gone through a SEPA Environmental review and the City issued a Determination of Non-Significance (DNS). City Planner MillieAnne VanDevender briefed on the comments received for the project and provided a response matrix to the Planning Commission. She then gave a critical area review briefing wetland buffers and averaging on the parcel. She stated the applicants are not proposing development in the floodplain or in the shoreline management jurisdiction. City Planner MillieAnne VanDevender briefed on the PUD proposed standards and proposed amenities stating the applicants are requesting a reduced lot size for 34 of the 41 lots resulting in an average lot size of 5,068sqft. She stated the proposed setbacks for interior lots is a 5ft side setbacks, 10ft front setbacks for corner lots, with a 10ft rear setback. In return the applicant is proposing to reroute a portion of the foothills trail and to add improvements within charter park by adding a public parking lot, a pickleball court, and a stormwater detention pond. City Planner MillieAnne VanDevender stated the Planning Commission held an Open Record Public Hearing on Oct. 2, 2023, and voted unanimously to forward a recommendation of conditional approval based on the findings of fact and conclusions included in the staff report, subject to the recommended conditions of approval as listed on page 18-20 of the staff report, with the addition of a condition related to no parking signs for fire lanes. Additionally, the Planning Commission voted unanimously to recommend that Road A continues as Brown Way SE and Road B is named after the Stevenson family, per OMC 8-12-1: C.

Council discussion followed.

Mayor Penner closed the closed record hearing at 7:31pm

*Councilmember Moor made a motion to approve Ordinance No. 2023-1118, an ordinance of the City of Orting, Washington, approving, with conditions, the Preliminary Plat and Planned Unit Development (PUD) for Rainier Meadows, Division 2. Seconded by Councilmember Williams*

*Motion passed (5-1). Nay – Gunther.*

#### **4. CONSENT AGENDA.**

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of October 11<sup>th</sup>, 2023.
- C. AB23-106 – Water System Plan.
- D. AB23-67 – Banners and Advertising.
- E. AB23-101 – South Sound 911 Dispatch Agreement.

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

*Motion passed (6-0).*

#### **5. NEW BUSINESS.**

- A. AB23-88 – 2024 Grants.

Councilmember Hogan briefed on the recommended grant distributions as proposed by the Community and Government Affairs Committee (CGA) for Orting Chamber of Commerce, Orting Food Bank, Orting Senior Center, Angel One Foundation, Orting Rock Festival Association, and Recovery Café of Orting Valley.



***Councilmember Hogan made a motion to adopt Resolution No. 2023-26, 2023-27, 2023-28, 2023-29, 2023-30, and 2023-31 resolutions of the City of Orting, Washington, declaring a public purpose and authorizing a City grant of funds to Orting Chamber of Commerce, Orting Food Bank, Orting Senior Center, Angel One Foundation, Orting Rock Festival Association and Recovery Café of Orting Valley.***

Council discussion followed.

***Motion passed (6-0).***

## **6. EXECUTIVE SESSION.**

City Attorney Charlotte Archer briefed that the meeting would be recessed to executive session pursuant to RCW 42.30.110(1)(i) to discuss potential or pending litigation when public discussion of the item could have adverse legal or financial consequence for the agency to begin at 7:37pm for fifteen minutes with no action to follow.

Executive session began at 7:37pm.

Executive session was extended at 7:52pm for 45 minutes.

Executive session ended at 8:34pm.

Mayor Penner reconvened the meeting to regular session at 8:35pm.

## **7. ADJOURNMENT.**

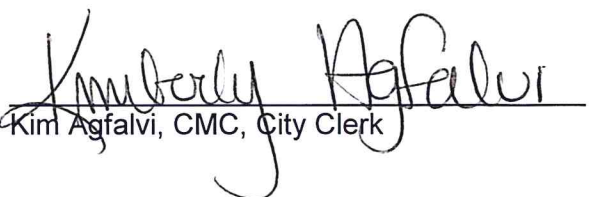
***Deputy Mayor Bradshaw made a motion to adjourn. Seconded by Councilmember Koenig.***

***Motion passed (6-0).***

Mayor Penner adjourned the meeting at 8:35pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kim Agfalvi, CMC, City Clerk