



CGA Committee Minutes
January 3rd, 2024
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 8:32am. In attendance at the meeting was Councilmember Melodi Koenig, Councilmember Greg Hogan, City Administrator Scott Larson, City Clerk Kim Agfalvi, and Executive Assistant Danielle Charchenko.

2. Public Comments

No public comments were made.

3. Agenda Items

A. AB23-91 - Murrey’s Disposal Franchise Agreement.

City Administrator Scott Larson briefed on the proposed Murrey’s Disposal Franchise Agreement. He stated the current franchise agreement that is in place has an annual rate increase built into it so rates will be increasing 3.8% for 2024. He briefed on other changes in the proposed franchise agreement that will be presented for a vote to Council in 2024 and briefed on a proposed carbon tax and stated that staff recommendation is to accept the changes to the franchise agreement as presented but to decline the addition of the carbon fee.

Action: Move forward to the City Council meeting on January 10th, 2024 for Council consideration.

B. AB23-93 – Orting Historical Society Plaque Relocation.

City Administrator Scott Larson briefed on the proposed addition of the Orting Historical Society plaque along the trail or explore ways to add memorials to the Main Parks Master Plan and also discussed adding language to the Orting Municipal Code to add potential memorial plaques to the existing donation code.

Action: Bring back to CGA meeting on February 7th, 2024.

C. AB23-103 – Special Events Policy.

Executive Assistant Danielle Charchenko briefed on the Special Events policy and stated that all requested changes had been made and that staff was presenting the final version for consideration.

Action: Move forward to study session on January 17th, 2024 for Council consideration.

D. AB23-104 – Sponsorship Policy.

Executive Assistant Danielle Charchenko briefed on the Special Events policy and stated that all requested changes had been made and that staff was presenting the final version for consideration.

Action: Move forward to study session on January 17th, 2024 for Council consideration

E. AB23-105 – Food Truck Program.

Executive Assistant Danielle Charchenko briefed on the Food Truck Program and stated that all requested changes had been made and that staff was presenting the final version for consideration.

Action: Bring back to CGA meeting on February 7th, 2024.

F. AB24-02 – IT Services Contract.

City Administrator Scott Larson briefed that staff will email out the staff recommendations this week as the requests for proposals that were received are still being reviewed by Chief Gabreluk and City Clerk Kim Agfalvi due to vacation schedules over the holiday.

Action: Email out staff recommendations to the CGA committee for consideration and move forward to Study Session on January 17th, 2024.

4. New Business.

A. City Administrator Scott Larson briefed on hearing examiner requests for proposals and stated that the City did not receive any responses and that staff has reached out to a qualified individual with extensive experience in land use issues.

5. Meeting Minutes of December 6th, 2023.

The meeting minutes of December 6th, 2023 were approved.

6. Action Items/Round table review.

City Administrator Scott Larson gave an update on the electronic reader board that will be installed in place of the current reader board on SR 162.

7. Adjournment.

Councilmember Hogan adjourned the meeting at 9:24am.

ATTEST:



Kimberly Agfalvi, City Clerk, CMC