



**CGA Committee Minutes**  
**February 7<sup>th</sup>, 2024**  
**11:00am**

- Greg Hogan, Councilmember, Chair**
- Jeff Sproul, 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 11:00am. In attendance at the meeting was Councilmember Greg Hogan, Councilmember Jeff Sproul, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, and Executive Assistant Danielle Charchenko.

**2. Public Comments**

No public comments were made.

**3. Agenda Items**

**A. AB24-17 – Safe Parking.**

City Clerk Kim Agfalvi stated that Deputy Mayor Gunther prepared a draft resolution and had requested that Safe Parking be brought to CGA for review. She stated for Council to allow vehicles to be used as temporary housing, the current zoning code would have to be updated to allow that type of use. City Clerk Kim Agfalvi briefed that staff would need to prepare an ordinance to amend the code to allow safe parking and that the item would need to go to Planning Commission for a public hearing and recommendation to Council. Committee discussion followed.

**Action:** Bring back to CGA meeting on March 6<sup>th</sup>, 2024.

**B. AB23-104 – Sponsorship Policy.**

City Clerk Kim Agfalvi briefed on the updated sponsorship policy and stated the agenda packet included the WCIA Special Event Risk Tool-Kit used to provide best practice recommendations. City Attorney Charlotte Archer reviewed and briefed on suggested changes provided by Councilmember Sproul. Committee discussion followed.

**Action:** Move forward to study session on February 21<sup>st</sup>, 2024 for Council consideration.

**C. AB24-18 – Daffodil Parade Sponsorship.**

City Clerk Kim Agfalvi stated the City had received a completed and timely application from the Orting Chamber of Commerce for the Daffodil Festival and briefed on a meeting with the Daffodil Committee on January 31<sup>st</sup>, 2024. Commission discussion followed.

**Action:** Move forward to study session on February 21<sup>st</sup>, 2024 for Council consideration.

**D. 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. Committee discussion followed.

**Action:** Move forward to study session on February 21<sup>st</sup>, 2024 for Council consideration.

**E. AB24-14 – Council Rules of Procedure.**

City Clerk Kim Agfalvi briefed that the Council Rules of Procedure have been updated to reflect updates provided by Councilmember Sproul regarding facilities referenced, address changes, and prepared a resolution to specify The News Tribune as the newspaper of record.

**Action:** Move forward to study session on February 21st, 2024 for Council consideration.

**Councilmember Sproul requested at 5-minute recess at 11:55am. The meeting resumed at 12:00pm.**

**F. AB24-15 – Orting Sign Parcel.**

City Clerk Kim Agfalvi briefed on the sign parcel update and stated the City purchased an electronic readerboard a year or so ago to replace the manual readerboard. She stated through the permitting process it was discovered that Pierce County owns the parcel where the current readerboard is located and briefed that Pierce County had proposed a long-term lease for 25 years to allow install of the sign and infrastructure, with a ten-year extension option. Committee discussion followed.

**Action:** Move forward to study session on February 21st, 2024 for Council consideration.

**G. AB24-10 – Meeting Dates 2024.**

City Clerk Kim Agfalvi briefed on the staff recommended dates for goal setting, budget retreat, and included the Council request for canceling August meetings to allow for staff and Council vacations. Committee discussion followed.

**Action:** Move forward to study session on February 21st, 2024 for Council consideration.

**H. AB24-16 – Rainier Communication Commission (RCC) Interlocal Agreement.**

City Clerk Kim Agfalvi briefed on the proposed replacement RCC Interlocal Agreement and stated the Rainier Communications Commission, established in 1992, supports competition in cable TV services in Pierce County and manages Pierce County Television (PCTV). Over the last 30 years, there have been significant shifts in cable services and customer expectations that have outdated the original 1992 Interlocal Agreement. Committee discussion followed.

**Action:** Move forward to study session on February 21st, 2024 for Council consideration.

**I. AB23-93 – OHS Plaque Relocation.**

City Clerk Kim Agfalvi briefed on the Orting Historic Society (OHS) plaque relocation to the west side of City Hall for the Parametrix commemorative plaque. The Committee asked staff to explore options for creating a monument or memorial garden policy as part of the Main Parks Master Plan.

**Action:** Move the relocation of the plaque to the west side of City Hall forward to study session on February 21st, 2024 for Council consideration and bring back a monument/plaque policy to CGA meeting on March 6<sup>th</sup>, 2024 for committee consideration.

**4. Meeting Minutes of January 3<sup>rd</sup>, 2024.**


The meeting minutes of January 3<sup>rd</sup>, 2024 were approved.

**5. Action Items/Round table review.**

**6. Adjournment.**

Councilmember Hogan adjourned the meeting at 12:30pm.

ATTEST:

  
\_\_\_\_\_  
Kimberly Agfalvi, City Clerk, CMC

