

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. Jeffery Sproul
5. Stanley Holland
6. Greg Hogan
7. Melodi Koenig



ORTING CITY COUNCIL
Study Session Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
April 17th, 2024
6:00 p.m.

Deputy Mayor Tod Gunther, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Deputy Mayor Gunther called the meeting to order at 6:01pm. Councilmember Tracy led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, Jeff Sproul, Stanley Holland, Greg Hogan and Deputy Mayor Tod Gunther.

Virtual: Councilmember Melodi Koenig.

Executive: Mayor Penner.

Staff present: City Administrator Scott Larson, Public Works Director Marshall Maurer, Police Chief Devon Gabreluk, City Clerk Kim Agfalvi, Public Works Superintendent Ryan McBee, Engineer JC Hungerford.

2. COMMITTEE REPORTS.

A. Public Works – CM Moore and CM Koenig.

- Utility Rate Study update.
- TBD Funding.
- DOT project updates.
- Kansas Street reconstruction.
- Whitehawk Blvd. bypass.
- Fish passage.
- Water System Plan.
- Stormwater Plan.
- Water Resource Recovery Facility Upgrade Update.
- Side Sewer Policy.
- Vehicle Surplus.
- iWork Program update.
- Building Code Update.
- Building Permits.

B. Public Safety – CM Tracy and CM Holland.

- Speed cameras in school zones.
- Calls for service.

C. Community and Government Affairs – CM Hogan and CM Sproul.

- Plaque/Monument policy.
- Murrey's Franchise Agreement.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: April 24th, 2024 7:00pm

3. STAFF REPORTS.

Police.

Police Chief Devon Gabreluk briefed on the following:

- Daffodil Parade.
- Lahar Drill.
- Hiring Update.

Public Works.

Public Works Director Marshall Maurer briefed on the following:

- Meter Upgrades.
- Water Main Flushing.
- Stormwater Update.
- Additional Water testing.
- Mandated State reports.
- Daily reports.
- Wastewater cost savings update.
- Coordination with PSE to deliver high fidelity low energy traffic lights.

Clerk.

City Clerk Kim Agfalvi briefed on the following:

- Daffodil Parade.
- Recreation classes and activities.
- Washington Public Records Officer Association virtual conference.

Administration.

City Administrator Scott Larson briefed on the following:

- Unified approach to homelessness.
- Old City Hall appraisal.

Engineering.

Engineer JC Hungerford briefed on the following:

- Single family residential applications.
- CIP and 2025 budget preparation.

Executive.

Mayor Penner briefed on the following:

- Pedestrian Bridge update.

4. PRESENTATION – Mayor and Council Rules and Responsibilities.

City Attorney Charlotte Archer presented a power point presentation on Mayor and Council rules and responsibilities.

5. 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 7:09pm for thirty minutes with possible action to follow.

Executive session began at 7:09pm.
Executive session was extended at 7:39pm for ten minutes.
Executive Session was extended at 7:49 for thirty minutes.
Executive Session was extended at 8:19pm for fifteen minutes.
Executive Session was extended at 8:34pm for fifteen minutes.
Executive Session was extended at 8:49pm for ten minutes.
Executive Session was extended at 8:59pm for ten minutes.
Executive Session was extended at 9:09pm for 2 minutes.

Executive session ended at 9:11pm.

Deputy Mayor Gunther reconvened the meeting to regular session at 9:11pm.

6. AGENDA ITEMS.

A. AB24-23 – Safe Parking- CGA Committee and Public Safety Committee.

Councilmember Hogan briefed that staff have split safe parking and RV code amendments into two separate items as requested by Council. He stated that the CGA committee considered safe parking at their April 3rd, 2024 meeting and the committee is making the recommendation to Council that will limit safe parking to religious organizations, limit the total number of safe parking spaces at religious organizations to ten percent of their total spaces, require bathroom and other sanitation facilities, and will require the religious organizations to enter into a memorandum of understanding outlining limitations and obligations. Council discussion followed.

Action: Bring back to CGA Committee meeting on May 1, 2024 for committee consideration.

B. AB24-27 – RV Code Amendments – CGA Committee and Public Safety Committee.

Councilmember Hogan briefed that the CGA Committee reviewed the RV code amendments and recommended changes that clarify the long stay permitted under OMC 10-14-3 is permissible only with a building permit, Title 13 of the zoning code allows occupation of a recreation vehicle for up to 14 days per year with a temporary permit in RC, RU, and RMF zones, and updates the definition of recreation vehicle in Title 3. Council discussion followed.

Action: Move forward to Planning Commission meeting on May 6th, 2024 for commission consideration.

C. AB24-28 – Harvest Festival Sponsorship – CGA Committee.

Councilmember Sproul briefed that the application for the Orting Harvest Festival was received timely, stated this festival will replace the annual Orting Pumpkin Festival and is being organized by the Orting Valley Farmer's Market. Council discussion followed.

Action: Move forward to the regular business meeting on April 24th, 2024 as a consent agenda item.

D. AB24-31 – City Hall Office Remodel – CGA Committee.

Councilmember Hogan briefed staff is proposing to split the office on the west side of the building into two offices. City Administrator Scott Larson briefed that the original blue print intended for the space to be two separate offices. Council discussion followed:

Action: Move forward to the regular business meeting on April 24th, 2024 as a consent agenda item.

E. AB24-32 – Vehicle Surplus – Public Works Committee and Public Safety Committee.

Councilmember Moore briefed that there are five vehicles at the public works department and two police vehicles that the City would like to surplus. Council discussion followed.

Action: Move forward to regular business meeting on May 8th, 2024 for public hearing.

F. AB24-33 – Affordable Housing ECONorthwest Scope & Budget DM Gunther, CM Hogan, and CM Koenig.

Councilmember Gunther briefed that an ad hoc committee consisting of DM Gunther, CM Hogan, and CM Koenig have been evaluating project options for the sales tax dollars the City is collecting. The committee recommends hiring ECONorthwest to complete a needs assessment for our community to assess where the money collected would be best spent. Council discussion followed.

Action: Move forward to the regular business meeting on April 24th, 2024 as a consent agenda item.

G. AB24-34 – State Guard Lease at Charter Park – City Administrator Scott Larson.

City Administrator Scott Larson briefed that the state guard will be providing labor for the construction of the charter park bathroom, will be at the worksite for two weeks and stated they typically look for a place in the community to stay at while they work. The state guard has proposed leasing the adjacent park property to have their sleeping and mess tents adjacent to the worksite which would allow for them to also provide site security while construction is in progress. Council discussion followed.

Action: Move forward to the regular business meeting on April 24th, 2024 as a standalone agenda item.

H. Speed Advisory Sign – Informational Item – Public Safety Committee.

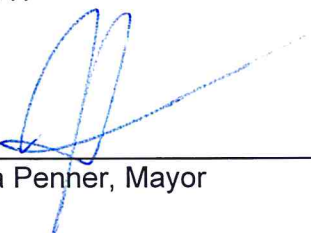
Chief Devon Gabreluk briefed that the City is considering purchasing three speed advisory signs and briefed on potential locations for the signs to be installed. Council discussion followed.

Action: Informational item only.

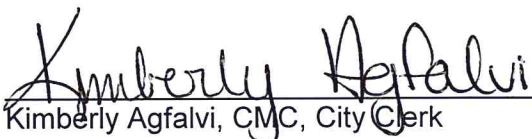
7. ADJOURNMENT.

Deputy Mayor Gunther adjourned the meeting at 11:02pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk