



# CGA Committee Minutes

April 3<sup>rd</sup>, 2024

9:00am

**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 Jeff Sproul called the meeting to order at 9:00am. In attendance at the meeting was Councilmember Greg Hogan, Councilmember Jeff Sproul, City Administrator Scott Larson, 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. AB24-23 – Safe Parking Code Amendments.

City Administrator Scott Larson stated that based on the Council’s desire, Safe Parking and RV code amendments have been split into two separate items. He stated there are two policy considerations that need to be addressed before a framework is built, if desired by Council. He asked, what/if any regulations should be put in place for religious organizations that host safe parking and what regulations or prohibitions should be put in place for secular organizations? Committee discussion followed. Staff will draft an ordinance to codify that religious organizations must use no more than 10% of current parking spots offered at their location, require safe parking sites to provide 24/7 restrooms, create an MOU to set expectations, and will not require religious organizations to provide additional parking spots for safe parking.

**Action:** Move forward to Study Session on April 17<sup>th</sup>, 2024 for Council consideration.

### B. AB24-27 - RV Code Amendments.

City Administrator Scott Larson requested that the City look into provisions to provide for the prohibition of RVs to connect to the City sewer system and illicit discharge. He stated the concern is if there is no avenue to dispose of RV waste, this may become an issue. City Administrator Scott Larson stated he will work with staff to have a better understanding of how RV waste dumping/disposal may affect our sewer system.

**Action:** Move forward to Study Session on April 17<sup>th</sup>, 2024 for Council consideration.

### C. AB24-28 – Harvest Festival Sponsorship.

Councilmember Sproul stated the City has received a sponsorship application for the Orting Harvest Festival, which will replace the Orting Pumpkin Festival. Co-Chair of Tacoma Events Commission Joann Holbrook stated the name of the event is changing from Pumpkin Festival to Harvest Festival because the event is under different management but utilizing the same volunteers. She stated they plan on having 100 vendors, use a park for kid’s activities, a parade, pumpkin carver, and a car show.

**Action:** Move forward to Study Session on April 17<sup>th</sup>, 2024 for Council consideration.

**D. AB24-30 – Murrey’s Franchise Agreement.**

City Administrator briefed the franchise agreement changes such as the new addition of the carbon fee and exclusive rights and obligations requiring contractors to only use Murrey’s large dumpsters for construction waste. Committee discussion followed.

**Action:** Bring back to CGA meeting on May 1<sup>st</sup>, 2024.

**E. AB24-31 – City Hall Office Remodel.**

City Administrator Scott Larson stated that the City is requesting to divide a large office into two separate offices to accommodate the new Community Development Director position. He stated in the original plans for the City Hall building the office was originally proposed as two offices, but a change order was issued to alter this space. He stated this is an unbudgeted item, but will be paid out of healthy fund balance. If this project is not funded in 2024 it will be incorporated into the 2025 draft budget. Committee discussion followed.

**Action:** Move forward to Study Session on April 17<sup>th</sup>, 2024 for Council consideration.

**F. AB24-21 Orting Historical Society Plaque Modification Request.**

Councilmember Hogan stated he brought this item back to CGA to view the plaque in person. He stated the plaque looks similar to the picture included in the proposal and he is in approval of the plaque modification.

**Action:** Move forward to City Council meeting on April 10<sup>th</sup>, 2024 for Council consideration.

**G. AB24-22 – Plaque/Monument Policy.**

City Administrator Scott Larson stated staff is asking for clarification as to what the contents of the policy should be. He stated Council has expressed a desire to include a location for plaques/monuments in the Main Parks Master Plan. Committee discussion followed. Staff will draft a resolution stating Council will not accept any plaque/monument requests until a location and policy is incorporated in to the Main Parks Master Plan.

**Action:** Bring back to CGA meeting on May 1<sup>st</sup>, 2024.

**4. Meeting Minutes of March 6<sup>th</sup>, 2024.**

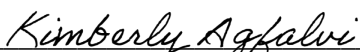
The meeting minutes of March 6<sup>th</sup>, 2024 were approved.

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

**6. Adjournment.**

Councilmember Sproul adjourned the meeting at 10:03am.

ATTEST:

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