



CGA Committee Minutes
May 1st, 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 Greg Hogan 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, Activities and Events Coordinator Michell Alfieri, Public Works Director Marshall Maurer, Public Works Superintendent Ryan McBee.

2. Public Comments.

No public Comments.

3. Agenda Items

A. AB24-29 – Old City Hall Sale.

City Administrator Larson briefed that the City had received an appraisal of the old City Hall building and is working on discussing environmental items that may need to be addressed.

Action: Informational item only.

B. AB23-30 – Murrey’s Franchise Agreement.

City Administrator Larson briefed on the proposed franchise agreement, gave a brief overview of the current agreement, and stated the current franchise agreement expires at the end of the year. Items discussion were term extension, exclusive rights and obligations, collection services, rate adjustments, billing and customer service, liability and indemnification, and exhibits and appendices to the agreement. Committee discussion followed.

Action: Bring back to June 5th, 2024 CGA Committee meeting.

C. AB24-39 – Red Hat Days Sponsorship.

Alina Hibbs from the Red Hat Days Committee attended and briefed on Red Hat Days Scholarships and youth gun safety courses and discussed the Red Hat Days Event. Committee discussion followed.

Action: Move forward to study session on May 15th, 2024 for Council consideration.

D. AB24-40 – Orting Rock Festival Sponsorship.

Chris Hopfauf, organizer of the Orting Rock Festival briefed on the event that will be held on July 20th, 2024. He stated there will be 8 band performing from 12:00pm – 9:00pm. Committee discussion followed.

Action: Move forward to study session on May 15th, 2024 for Council consideration.

E. AB24-41 – Orting Summerfest.

Karie Franks, organizer of Orting Summerfest briefed on the history of the event and provided details on the current event. She stated there would be hot dogs, chips, and soda provided for those that attend along with free activities for all. Committee discussion followed.

Action: Move forward to study session on May 15th, 2024 for Council consideration.

F. AB24-42 – Council Goals – CGA Committee.

City Administrator Scott Larson briefed on Council goals identified by the Council including a New Council Orientation Packet, Development Permit Process, Whitehawk/Gratzer Master Park Plan, and Youth Advisory Board, and Council Professional Development. Committee discussion followed.

Action: Move forward to study session on May 15th, 2024 for Council consideration.

G. AB24-43 – Written Public Comments.

City Clerk Kim Agfalvi briefed on written public comments and stated staff have proposed guidelines to address written public comments. Committee discussion followed:

Action: Move forward to study session on May 15th, 2024 for Council consideration.

4. Meeting Minutes of April 3rd, 2024.

The meeting minutes of April 3rd, 2024 were approved.

5. Action Items/Round table review.

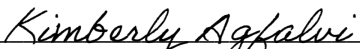
Final comments.

Identify Items that are ready to move forward, establish next meeting's agenda.

6. Adjournment

Councilmember Hogan adjourned the meeting at 10:11am.

ATTEST:



Kimberly Agfalvi, City Clerk, CMC