



CGA Committee Minutes
July 3rd, 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 9:02am. In attendance at the meeting was Councilmember Greg Hogan, Councilmember Jeff Sproul, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, Executive Assistant Danielle Charchenko, and Community Development Director Kim Mahoney.

2. Public Comments.

No public comments were made.

3. Agenda Items

A. AB24-30 – Murrey’s Franchise Agreement.

City Administrator Scott Larson stated the City sent back a draft contract with comments to Murrey’s and briefed that the City is awaiting feedback from Murrey’s. Committee discussion followed.

Action: Bring back to September CGA meeting on September 4th, 2024.

B. AB24-42 – Council Goals.

Councilmember Hogan briefed on CGA Goals and Councilmember Sproul stated he would like to set up a meeting to work on the New Councilmember Handbook with City Clerk Kim Agfalvi. City Administrator Scott Larson briefed that Public Works Committee goals should be decided on today and briefed on the status of other items on the goals list for all committees. Committee discussion followed.

Action: Bring back to September CGA meeting on September 4th, 2024.

C. AB24-63 – RCO Grant Authorization – Charter Park Pump Track.

City Clerk Kim Agfalvi briefed that the City is pursuing grant funding for constructing a Pump Track for Charter Park and the attached resolution would allow for staff to be submit the grant application for consideration. Committee discussion followed.

Action: Move to regular business meeting on July 10th, 2024 as a new business standalone item.

D. AB24-64 – Council Code of Ethics Policy Review.

City Administrator Scott Larson briefed that Councilmember Holland asked that the Ethics Policy be reviewed by the CGA Committee and Council for revisions, if needed. Committee discussion followed.

Action: Bring back to September CGA meeting on September 4th, 2024.

E. AB24-65 – Proposed August Meeting Date.

Finance Director Gretchen Russo briefed that Council needs to approve warrants/payroll claims within thirty days of issuance and stated staff would like to have a short meeting to approve those items the third week of August. Staff recommends a meeting time of 9:30am on August 21st, 2024. Committee discussion followed.

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

F. AB24-66 – Budget Requests – Archive Social.

Executive Assistant Danielle Charchenko briefed on a 2025 budget request from the Clerk’s office for social media retention software called Archive Social, which would archive the City social media accounts and reserve the meta data. Committee discussion followed.

Action: Informational item only.

G. Comprehensive Plan - Economic Development Vision.

Community Development Director Kim Mahoney briefed that she was asking for input on goals and policies with regard to the Comprehensive Economic Development Plan and stated that the City will need to create a vision statement specific to economic development within the City of Orting. Committee discussion followed.

Action: Informational item only.

4. Meeting Minutes of June 5th, 2024.

The meeting minutes of June 5th, 2024 were approved.

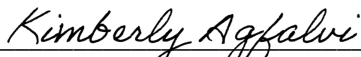
5. Action Items/Round table review.

The CGA Committee scheduled for August 7th, 2024 has been cancelled.

6. Adjournment

Councilmember Hogan adjourned the meeting at 9:39am.

ATTEST:



Kimberly Agfalvi, City Clerk, CMC