

COUNCILMEMBERS

Position No.

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



ORTING CITY COUNCIL
Regular Business Meeting Agenda
104 Bridge Street S, Orting, WA
Zoom – Virtual
October 9th, 2024
7:00 p.m.

Mayor Joshua Penner, Chair

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

This meeting is being held in person and through the platform zoom. A link for virtual participation can be found on the agenda or on the City's website:

<https://us06web.zoom.us/j/82340158622?pwd=bd7QuO8yINdff6fCJWYsRslVCfIAw.1>

Telephone: 1-253-215-8782 - Meeting ID: 823 4015 8622 and the passcode 477041.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

3. PUBLIC COMMENTS.

Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on October 9th, 2024 and will be read in to the record at the meeting. In person attendees may provide public comment at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee. Written comments that come in after the 3pm deadline will be read in to the record at the next Council meeting.

4. PRESENTATION.

A. AB24-107 – WA DOT Corridor Study Update – Washington State Department of Transportation.

5. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated October 9th, 2024 which includes voucher number 56386 through 56456 in the amount of \$308,649.49 & electronic fund transfers in the amount of \$0.00 for a grand total of \$308,649.49.

B. Payroll Voucher.

Payroll check numbers 24276 through 24279 in the amount of \$9723.43 & electronic deposit transmissions in the amount of \$285,238.17 for a grand total of \$294,961.60 for the period covering September 16th-30th, 2024.

C. Meeting Minutes – September 11th, 2024 and September 18th, 2024.

Motion: To approve the consent agenda as prepared.

6. NEW BUSINESS.

A. AB24-106 – Orting Evacuation Bridge Construction Temporary Easement – Public Works Committee.

Motion: To authorize the Mayor and city staff to negotiate on behalf of the council with property owners to secure Temporary Construction Easements for the Evacuation Bridge Construction.

7. EXECUTIVE SESSION.

8. ADJOURNMENT.



**City of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: WA DOT State Route 162 Corridor Study Update.	AB24-107			
				10.9.2024
	Department:	Administration		
	Date Submitted:	10.3.2024		
Cost of Item:	N/A			
Amount Budgeted:	N/A			
Unexpended Balance:	N/A			
Bars #:	N/A			
Timeline:				
Submitted By:				
Fiscal Note:				
Attachments:	None			
SUMMARY STATEMENT:				
Washington State Department of Transportation will be presenting on the their State Route 162 Corridor Study Update.				
RECOMMENDED ACTION: <u>Action:</u>				
Informational Only.				
RECOMMENDED MOTION: <u>Motion:</u>				
None.				

SR 162 Center Turn Lane Planning and Pre-Design Study

Orting City Council

October 9, 2024

Richard Warren, WSDOT

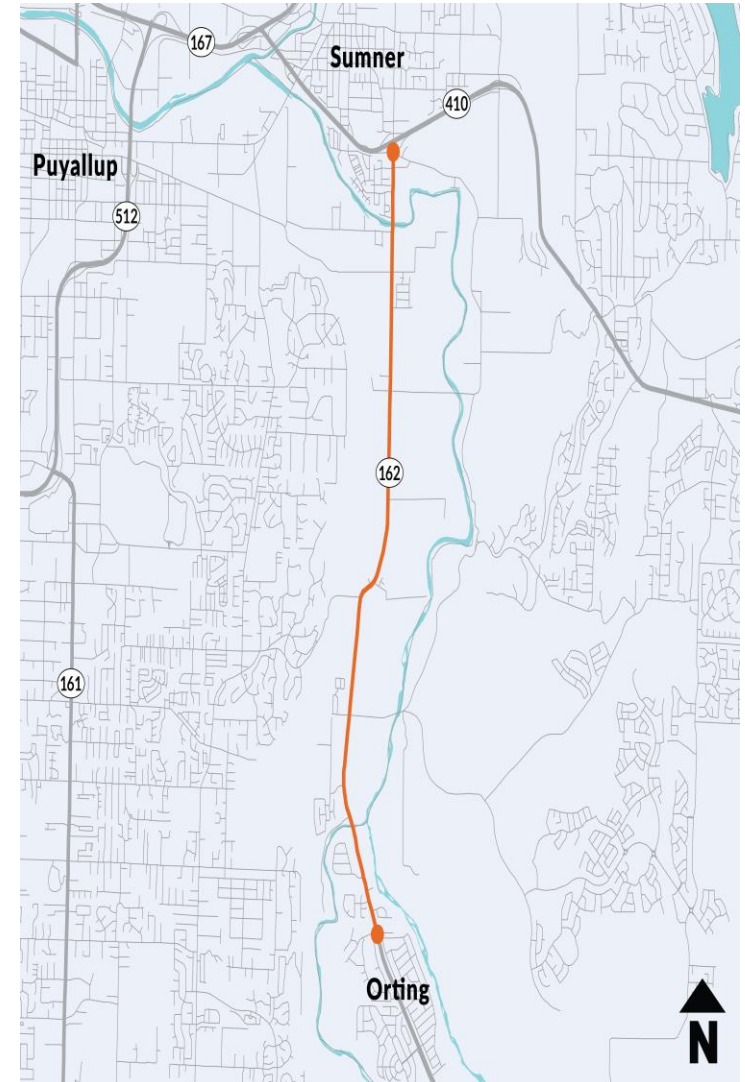
Jessica Brackin, Fehr&Peers

Study Overview



Legislative Direction for this Study

Planning and pre-design for expansion of State Route Number 162 from State Route Number 410 south to west city limits of Orting with an addition of a center turn lane to **[improve] safety, relieve congestion, reduce collisions, and [improve] fire and law enforcement personnel response time to emergencies.**



Scope of Work

- Community Engagement
- Data Collection
- Existing Conditions
- Alternatives Development and Analysis
- Develop and Finalize Recommendation(s)
- Draft and Final Study Report



SR 162 Sumner to Orting Corridor Planning Study - 2017

The study outcomes included short, mid, and long-term strategies:

1. Transportation Demand Management (TDM)
2. Operation Improvements / Intelligent Transportation Systems (ITS) / Incident Management
3. Public Transit Services
4. Park and Ride Lots
5. Bicycle and Pedestrian Improvements
6. Intersection Control and Corridor Improvements

wsdot.wa.gov/construction-planning/search-studies/sr-162-sumner-orting-corridor-planning-study

Community Engagement



The Study Advisory Group (SAG)

- Represents key partners in the study area
- Share useful perspective and input on the study
- Provide input on potential strategies and recommendations
- Help build consensus and support for strategies and recommendations
- 5 meetings total

Organizations Invited

- Governments – Regional and local
- Tribes
- Advocacy Groups
- Transit Agencies
- School District
- Chambers of Commerce
- Freight/Trucking
- Emergency Management/Fire and Rescue
- Agricultural/Farming Interests
- Law Enforcement

The Study Advisory Group (SAG)

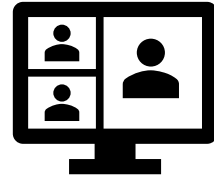
City of Orting SAG Representatives:

- Tim Bauer – Emergency Management Coordinator
- Devon Gabreluk – Police Chief
- Megan Gentili – Director of Transportation – Orting School District
- Scott Larson – City Administrator
- Kim Mahoney – Community Development Director
- Ryan McBee – Public Works Director

SAG and PCTAC Feedback

- Accommodating agricultural vehicles/tractors
- Access in and out of seasonal events
- Overflow parking for special events
- Wayfinding signage to Foothills Trail
- Roundabout projects at SR 410 and at 128th Street E are separate near-term projects

SAG Meetings



Five meetings over the course of the study:

- Meeting 1 – Introduction (June)
- Meeting 2 – Existing Conditions (September)
- Meeting 3 – Preliminary Alternatives Review (November)
- Meeting 4 – Refined Alternatives Analysis (Q1 2025)
- Meeting 5 – Recommendation(s) (Q2 2025)

Community Engagement Schedule

Community and partner engagement

Tabling Events

October 2024

Online Open House

October 2024 & Potentially 2025

SAG Meetings

June / Sept / Nov 2024 & Feb / Apr 2025

Community Briefings

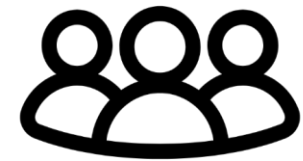
October 2024 – March 2025

Community Engagement Updates

- Study team attended or will attend:
 - Pierce County Transportation Advisory Commission, September 26
 - Red Hat Days, October 5
 - Orting City Council, October 9
 - Orting Harvest Festival, October 12
- Online open house and questionnaire
 - Launches in October
 - Promotions include social media, emails, and flyers at community hubs
 - Please share the online open house with your community
 - Available in Spanish and hard copy



WSDOT information table at Orting Library in early 2024.

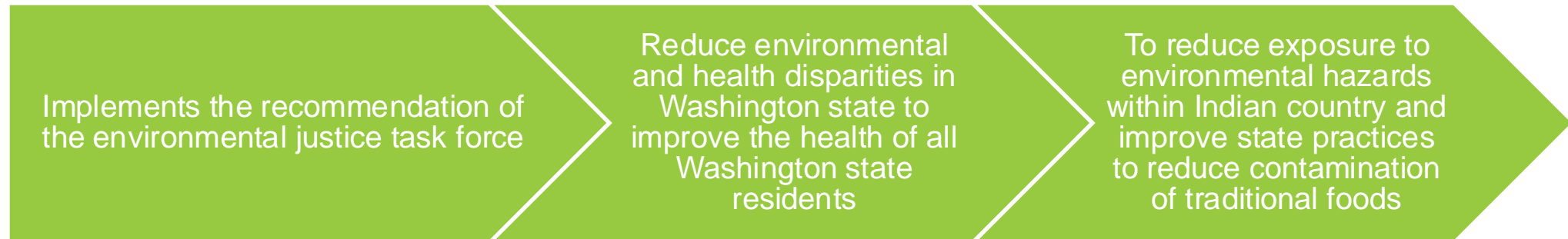


What is the HEAL ACT?

Healthy Environment for All, Senate bill 5141.

July 25th, 2021

“Reduce environmental and health disparities in vulnerable populations.”



Source: RCW 70A.02.005 - Environmental Justice, Purpose

To learn more visit-

<https://wsdot.wa.gov/about/environmental-justice>

Existing Conditions



Existing Conditions Analysis Completed

- Safety
- Traffic Volumes
- Environmental
- Active Transportation/Complete Streets
- Emergency Evacuation
- Planned Projects
- Demographics
- Transit



What's Next?



What's Next

2024

- Research
- Collect and analyze data
- Study Advisory Group meetings
- Community engagement



2025

- Refine and finalize recommendations
- Draft and final study report
- Study Advisory Group meetings
- Community engagement



Study Contact Information



Study Website:

- wsdot.wa.gov/construction-planning/search-studies/sr-162-center-turn-lane-planning-and-pre-design-study

Study Lead:

- Richard Warren
- SR162CTLstudy@wsdot.wa.gov

Thank you

October 9 2024 Council Meeting

Claims Vouchers

Claims voucher list dated October 9 2024 which includes voucher number 56386 through 56456 in the amount of \$ 308,649.49 & electronic fund transfers in the amount of \$ 0.00 for a grand total of \$ 308,649.49

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Payroll Check Numbers 24276 through 24279 in the amount of \$ 9723.43 & electronic deposit transmissions in the amount of \$ 285,238.17 for a grand total of \$ 294,961.60 for the period covering September 16-30 2024.

WARRANT/CHECK REGISTER

City of Orting

Time: 11:31:18 Date: 10/03/2024

09/26/2024 To: 10/09/2024

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
		105 Parks Department				9,887.82	
		401 Water				35,924.13	
		408 Wastewater				32,396.89	
		410 Stormwater				14,380.15	
						308,649.49	Claims: 308,649.49

VOUCHER/WARRANT REGISTER
 FOR _____ COUNCIL
 CLAIMS/PAYROLL VOUCHER APPROVAL
 CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS JUST, DUE, AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

COUNCILPERSON: _____

COUNCILPERSON: _____

CITY CLERK: _____

WARRANT/CHECK REGISTER

City of Orting

Time: 11:31:18 Date: 10/03/2024

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
5481	09/26/2024	Claims	631	56386	Agfalvi, Kim	388.10	SEPT2024-502-Travel Reimbursement AWC Municipal Budgeting & Fiscal Workshop
		APs/Invoices	Amount	PO	For		
		2873	388.10		SEPT2024-502-Travel Reimbursement AWC Municipal Budgeting & Fiscal Workshop		
		199.48	388.10				
5482	09/26/2024	Claims	631	56387	Business Solutions Center	1,454.05	113689-Youth Soccer Uniforms
		APs/Invoices	Amount	PO	For		
		2870	1,454.05		113689-Youth Soccer Uniforms		
		113689	1,454.05		113689-Youth Soccer Uniforms		
5483	09/26/2024	Claims	631	56388	Charchenko, Danielle	167.00	SEPT2024-500-Travel Reimbursement-WMCA 10/3/2024-10/4/2024
		APs/Invoices	Amount	PO	For		
		2846	167.00		SEPT2024-500-Travel Reimbursement-WMCA 10/3/2024-10/4/2024		
		SEPT2024-500-TR	167.00				
5484	09/26/2024	Claims	631	56389	Cintas Corporation #461	285.54	4205039994-Uniform Services
		APs/Invoices	Amount	PO	For		
		2856	285.54		4205039994-Uniform Services		
		4205039994	285.54		4205039994-Uniform Services		
5485	09/26/2024	Claims	631	56390	Core & Main LP	839.46	V565473-Meter Box WO11426-Meter Upgrade; V475585-Flex Coupling WO11894; V560201-Meter Box WO11426-Meter Upgrade
		APs/Invoices	Amount	PO	For		
		2837	473.43		V565473-Meter Box WO11426-Meter Upgrade		
		V565473	473.43		V565473-Meter Box WO11426-Meter Upgrade		
		2838	195.37		V475585-Flex Coupling WO11894		
		V475585	195.37		V475585-Flex Coupling WO11894		
		2845	170.66		V560201-Meter Box WO11426-Meter Upgrade		
		V560201	170.66		V560201-Meter Box WO11426-Meter Upgrade		
5486	09/26/2024	Claims	631	56391	Day Wireless Systems Day Management Corp	120.45	#INV793882-Radar Certification
		APs/Invoices	Amount	PO	For		
		2854	120.45		#INV793882-Radar Certification		
		#INV793882	120.45		#INV793882-Radar Certification		
5487	09/26/2024	Claims	631	56392	Department of Ecology	3,664.00	24-RDWAR045016-1-Water Quality Program Stromwater Action Monitoring-2024
		APs/Invoices	Amount	PO	For		

WARRANT/CHECK REGISTER

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
		APs/Invoices	Amount	PO	For		
	2857		3,664.00		24-RDWAR045016-1-Water Quality Program		Stromwater Action Monitoring-2024
	24-RDWAR045016		3,664.00		24-RDWAR045016-1-Water Quality Program		Stromwater Action Monitoring-2024
5488	09/26/2024	Claims	631	56393	Drain-Pro INC	208.05	134077-Sanican-900 Rocky RD NE
		APs/Invoices	Amount	PO	For		
	2858		208.05		134077-Sanican-900 Rocky RD NE		
	134007		208.05		134077-Sanican-900 Rocky RD NE		
5489	09/26/2024	Claims	631	56394	Enumclaw, City of	360.00	07049-Jail Fees for August 2024
		APs/Invoices	Amount	PO	For		
	2853		360.00		07049-Jail Fees for August 2024		
	07049		360.00		07049-Jail Fees for August 2024		
5490	09/26/2024	Claims	631	56395	Galls LLC	1,898.52	029089798-Soft Shell Jacket-Officer Hobbs; 028982439-Boots for Officer Hobbs; 028970643-Shirts-Lite Pants-Sweat Pants-Jacket-Uniform Items for Officer Guyette; 028959153-Twill Cap-Handcuffs-Flashlight
		APs/Invoices	Amount	PO	For		
	2834		253.62		029089798-Soft Shell Jacket-Officer Hobbs		
	029089798		253.62		029089798-Soft Shell Jacket-Officer Hobbs		
	2835		258.42		028982439-Boots for Officer Hobbs		
	028982439		258.42		028982439-Boots for Officer Hobbs		
	2849		891.44		028970643-Shirts-Lite Pants-Sweat Pants-Jacket-Uniform Items for Officer Guyette		
	028970643		891.44		028970643-Shirts-Lite Pants-Sweat Pants-Jacket-Uniform Items for Officer Guyette		
	2850		249.59		028959153-Twill Cap-Handcuffs-Flashlight-Uniform item for Officer Hobbs		
	028959153		249.59		028959153-Twill Cap-Handcuffs-Flashlight-Uniform item for Officer Hobbs		
	2851		204.96		029023784-Tac Lite Pants-Officer Hobbs		
	029023784		204.96		029023784-Tac Lite Pants-Officer Hobbs		
	2852		40.49		028784906-Name Plate for Officer Bare		
	028784906-NAME		40.49		028784906-Name Plate for Officer Bare		
5491	09/26/2024	Claims	631	56396	Inslee, Best, Doezie & Ryder, P.S	10,422.50	424690-City Attorney Services
		APs/Invoices	Amount	PO	For		
	2847		10,422.50		424690-City Attorney Services		
	424690		10,422.50		424690-City Attorney Services		
5492	09/26/2024	Claims	631	56397	Kainoa, Kim	92.67	Dog Kennel for Lost Dogs
		APs/Invoices	Amount	PO	For		
	2874		92.67		Dog Kennel for Lost Dogs		
	SEPT2024-550		92.67		Dog Kennel for Lost Dogs		

WARRANT/CHECK REGISTER

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
5493	09/26/2024	Claims	631	56398	LN Curtis & Son	22.02	INV835802-Shirt & Duty Gear
		APs/Invoices	Amount	PO	For		
	2833		22.02		INV835802-Shirt & Duty Gear		
	INV835802		22.02		INV835802-Shirt & Duty Gear		
5494	09/26/2024	Claims	631	56399	Locke Systems Inc	4,686.71	22251-Barracuda Cloud Archiving Service
		APs/Invoices	Amount	PO	For		
	2831		4,686.71		22251-Barracuda Cloud Archiving Service		
	22251		4,686.71		22251-Barracuda Cloud Archiving Service		
5495	09/26/2024	Claims	631	56400	National Association of Clean Water Agen	800.00	83687-2025 Membership Dues
		APs/Invoices	Amount	PO	For		
	2860		800.00		83687-2025 Membership Dues		
	83687		800.00		83687-2025 Membership Dues		
5496	09/26/2024	Claims	631	56401	Orca Pacific, Inc	1,879.87	#INV0610852-Hypochlorite Solution
		APs/Invoices	Amount	PO	For		
	2859		1,879.87		#INV0610852-Hypochlorite Solution		
	#INV0610852		1,879.87		#INV0610852-Hypochlorite Solution		
5497	09/26/2024	Claims	631	56402	P.C. Budget & Finance	2,843.36	CI-357362 C-104188 Animal Control-AUG2024
		APs/Invoices	Amount	PO	For		
	2832		2,843.36		CI-357362 C-104188 Animal Control-AUG2024		
	CI-357362 C-1041		2,843.36		CI-357362 C-104188 Animal Control-AUG2024		
5498	09/26/2024	Claims	631	56403	Puget Sound Regional Coun	2,872.00	2025058-Orting-2025 Membership Dues
		APs/Invoices	Amount	PO	For		
	2848		2,872.00		2025058-Orting-2025 Membership Dues		
	2025058-ORTING		2,872.00		2025058-Orting-2025 Membership Dues		
5499	09/26/2024	Claims	631	56404	Punzalan, Shawna	410.14	SEPT2024-510-Travel Reimbursement for AWC Expo
		APs/Invoices	Amount	PO	For		
	2871		410.14		SEPT2024-510-Travel Reimbursement for AWC Expo		
	SEPT2024-510		410.14		SEPT2024-510-Travel Reimbursement for AWC Expo		
5500	09/26/2024	Claims	631	56405	Gretchen Russo	353.60	SEPT2024-Travel Reimbursement AWC Municipal Budgeting & Fiscal Workshop
		APs/Invoices	Amount	PO	For		

WARRANT/CHECK REGISTER

City of Orting

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
		APs/Invoices	Amount	PO	For		
		2872	353.60		SEPT2024-Travel Reimbursement AWC Municipal Budgeting & Fiscal Workshop		
		SEPT2024	353.60				
5501	09/26/2024	Claims	631	56406	SHRED-IT, C/O Stericycle INC	137.97	8008377962-Shred-It City Hall
		APs/Invoices	Amount	PO	For		
		2867	137.97		8008377962-Shred-It City Hall		
		8008377962	137.97		8008377962-Shred-It City Hall		
5502	09/26/2024	Claims	631	56407	Serenity Air	1,637.45	90403653-Replace Condenser Fan Motor & Blade in RTU-Library
		APs/Invoices	Amount	PO	For		
		2861	1,637.45		90403653-Replace Condenser Fan Motor & Blade in RTU-Library		
		90403653	1,637.45		90403653-Replace Condenser Fan Motor & Blade in RTU-Library		
5503	09/26/2024	Claims	631	56408	Sonsray Machinery LLC	7,150.62	SWO053379-1-FA1004-Repairs to Tiger FA1004; AWO053409-1 Mower-FA-1058 Performance Service; SWO053429-1 Shop Repair-FA1037-Compressor
		APs/Invoices	Amount	PO	For		
		2840	2,932.95		SWO053379-1-FA1004-Repairs to Tiger FA1004		
		SWO05337	2,487.00		SWO053379-1-FA1004-Repairs to Tiger FA1004		
		2841	2,025.75		AWO053409-1 Mower-FA-1058 Performance Service		
		AWO053409	2,025.75		AWO053409-1 Mower-FA-1058 Performance Service		
		2842	2,191.92		SWO053429-1 Shop Repair-FA1037-Compressor		
		SWO053429-1 SH	2,191.92		SWO053429-1 Shop Repair-FA1037-Compressor		
5504	09/26/2024	Claims	631	56409	South Sound 911	1,294.82	8103-Jail Fees for Aug 2024
		APs/Invoices	Amount	PO	For		
		2836	1,294.82		8103-Jail Fees for Aug 2024		
		8103	1,294.82		8103-Jail Fees for Aug 2024		
5505	09/26/2024	Claims	631	56410	Spectra Laboratories	3,480.00	5008651-Lab Testing
		APs/Invoices	Amount	PO	For		
		2843	3,480.00		5008651-Lab Testing		
		5008651	3,480.00		5008651-Lab Testing		
5506	09/26/2024	Claims	631	56411	Tacoma Diesel & Equipment	6,251.87	142250-Village Green Lift Station-Annual Service & Load Bank Testing FA1044; 142238-Wingate Springs-Battery & Air Filter FA1043; 142237-WWTP-Annual Service & Load Bank Testing FA1019; 142249-Village C
		APs/Invoices	Amount	PO	For		

WARRANT/CHECK REGISTER

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
		APs/Invoices	Amount	PO	For		
2862			1,467.30		142250-Village Green Lift Station-Annual Service & Load Bank Testing FA1044		
142250			1,467.30		142250-Village Green Lift Station-Annual Service & Load Bank Testing FA1044		
2863			585.24		142238-Wingate Springs-Battery & Air Filter FA1043		
142238			585.24		142238-Wingate Springs-Battery & Air Filter FA1043		
2864			793.88		142237-WWTP-Annual Service & Load Bank Testing FA1019		
142237			793.88		142237-WWTP-Annual Service & Load Bank Testing FA1019		
2865			1,445.40		142249-Village Crest Lift Station-Annual Service & Load Bank Testing FA1007		
142249			1,455.40		142249-Village Crest Lift Station-Annual Service & Load Bank Testing FA1007		
2866			1,960.05		142243-Well 1-142249-Annual Service & Load Bank Testing FA1042		
142243			1,960.05		142243-Well 1-142249-Annual Service & Load Bank Testing FA1042		
5507	09/26/2024	Claims	631	56412	Ty Moss	1,280.00	Janitorial City Hall-September 2024
		APs/Invoices	Amount	PO	For		
2868			1,280.00		Janitorial City Hall-September 2024		
SEPTEMBER 2024			1,280.00		Janitorial City Hall-September 2024		
5508	09/26/2024	Claims	631	56413	UW Valley Medical Center - OHS-Renton	930.50	70003548-Hobbs-Guyette-Medical Exam
		APs/Invoices	Amount	PO	For		
2855			930.50		70003548-Hobbs-Guyette-Medical Exam		
70003548-HOBBS			930.50		70003548-Hobbs-Guyette-Medical Exam		
5509	09/26/2024	Claims	631	56414	Water Management Lab Inc.	213.00	222937-Lab Testing
		APs/Invoices	Amount	PO	For		
2844			213.00		222937-Lab Testing		
222937-LAB TESTI			213.00		222937-Lab Testing		
5684	10/03/2024	Claims	631	56415	A Advanced Septic Services INC	1,670.49	704442-Septic Tank Pumping
		APs/Invoices	Amount	PO	For		
2927			1,670.49		704442-Septic Tank Pumping		
704442			1,670.49		704442-Septic Tank Pumping		
5685	10/03/2024	Claims	631	56416	ACRnet CBS Branch	74.50	26950-Background Check-Degraffenreid
		APs/Invoices	Amount	PO	For		
2913			74.50		26950-Background Check-Degraffenreid		
26950			74.50		26950-Background Check-Degraffenreid		

WARRANT/CHECK REGISTER

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
5686	10/03/2024	Claims	631	56417	AHBL, INC	35,048.64	147727-Comp Plan; 147565-2190800.30 Professional Services; 147566-2190800.36 RV Code Amendments & Safe Parking; 146750-2190800.36 Code Amendments; 146749-2190800.30 On Call Services
		APs/Invoices	Amount	PO	For		
		2893	22,989.89		147727-Comp Plan		
		147727	22,989.89		147727-Comp Plan		
		2894	1,881.25		147565-2190800.30 Professional Services		
		147565-2190800.3	1,881.25		147565-2190800.30 Professional Services		
		2895	2,433.75		147566-2190800.36 RV Code Amendments & Safe Parking		
		147566-2190800.3	2,433.75		147566-2190800.36 RV Code Amendments & Safe Parking		
		2896	3,258.75		146750-2190800.36 Code Amendments		
		146750-2190800.3	3,258.75		146750-2190800.36 Code Amendments		
		2897	4,485.00		146749-2190800.30 On Call Services		
		146749-2190800.3	4,485.00		146749-2190800.30 On Call Services		
5687	10/03/2024	Claims	631	56418	APWA-WA Chapter	600.00	Conference for Emergency Management-NOV 5-7
		APs/Invoices	Amount	PO	For		
		2935	600.00		Conference for Emergency Management-NOV 5-7		
		CONFERENCE	600.00				
5688	10/03/2024	Claims	631	56419	ARG-Timco Inc	523.45	T069175-Hose-Barb Aluminum-Crimp Sleeve-WO12656
		APs/Invoices	Amount	PO	For		
		2875	523.45		T069175-Hose-Barb Aluminum-Crimp Sleeve-WO12656		
		T069175	523.45		T069175-Hose-Barb Aluminum-Crimp Sleeve-WO12656		
5689	10/03/2024	Claims	631	56420	Alpine Products Inc.	141.18	TM227641-CautionTape Yellow
		APs/Invoices	Amount	PO	For		
		2928	141.18		TM227641-CautionTape Yellow		
		TM227641	141.18		TM227641-CautionTape Yellow		
5690	10/03/2024	Claims	631	56421	Associated Petroleum Products INC	2,359.58	24-18577-Diesel-PO 4636; 24-185772-Fuel-WO4632
		APs/Invoices	Amount	PO	For		
		2876	1,605.09		24-18577-Diesel-PO 4636		
		24-18577	1,605.09		24-18577-Diesel-PO 4636		
		2877	754.49		24-185772-Fuel-WO4632		
		24-185772	754.49		24-185772-Fuel		
5691	10/03/2024	Claims	631	56422	Brisco Inc.	275.17	SEPT2024-Fuel

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		APs/Invoices	Amount	PO	For		
		2929	275.17		SEPT2024-Fuel		
		SEPT2024-FUEL	275.17		SEPT2024-Fuel		
<hr/>							
5692	10/03/2024	Claims	631	56423	Capital One Trade Credit	84.70	J09569/3-Round Shovel-Rake-PVC Tee WO11894
<hr/>							
		APs/Invoices	Amount	PO	For		
		2915	84.70		J09569/3-Round Shovel-Rake-PVC Tee WO11894		
		J09569/3	84.70		J09569/3-Round Shovel-Rake-PVC Tee WO11894		
<hr/>							
5693	10/03/2024	Claims	631	56424	CenturyLink	278.93	333878976-SEPT24 PD Phones; 333535323-SEPT24-Pd Phones; 333535323-SEPT24-Pd Phones
<hr/>							
		APs/Invoices	Amount	PO	For		
		2912	77.87		333878976-SEPT24 PD Phones		
		333878976-SEPT24	77.87		333878976-SEPT24		
		2930	119.79		333535323-SEPT24-Pd Phones		
		333535323-SEPT24	119.79		333535323-SEPT24-Pd Phones		
		2931	81.27		333535323-SEPT24-Pd Phones		
		333535323-2SEPT24	81.27		333535323-SEPT24-Pd Phones		
<hr/>							
5694	10/03/2024	Claims	631	56425	Centurylink	1,535.10	300549640-SEPT24-Sewer Phones; 409178327-SEPT24-PD Phones; 300550216-SEPT24 Sewer Phones; 300549906-SEPT24 Harman Springs; 300549818-Sept24-City & Public Works
<hr/>							
		APs/Invoices	Amount	PO	For		
		2899	44.97		300549640-SEPT24-Sewer Phones		
		300549640-SEPT24	44.97		300549640-SEPT24-Sewer Phones		
		2900	71.02		409178327-SEPT24-PD Phones		
		409178327-SEPT24	71.02		409178327-SEPT24-PD Phones		
		2901	216.13		300550216-SEPT24 Sewer Phones		
		300550216-SEPT24	216.13		300550216-SEPT24 Sewer Phones		
		2902	78.48		300549906-SEPT24 Harman Springs		
		300549906-SEPT24	78.48		300549906-SEPT24 Harman Springs		
		2903	1,124.50		300549818-Sept24-City & Public Works		
		300549818-SEPT24	1,124.50		300549818-Sept24-City & Public Works		
<hr/>							
5695	10/03/2024	Claims	631	56426	Cintas Corporation #461	571.08	4205793686-Services Uniform Items; 4206468248-Uniform Services
<hr/>							
		APs/Invoices	Amount	PO	For		
		2880	285.54		4205793686-Services Uniform Items		
		4205793686	285.54		4205793686-Services Uniform Items		
		2932	285.54		4206468248-Uniform Services		

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		APs/Invoices	Amount	PO	For		
		4206468248	285.54		4206468248-Uniform Services		
5696	10/03/2024	Claims	631	56427	Core & Main LP	13,282.30	V419798-Parts-Water Line Replacement PO 4593; V580427-DPXDP-Setters
		APs/Invoices	Amount	PO	For		
		2878	11,118.83		V419798-Parts-Water Line Replacement PO 4593		
		V419798	11,118.83		V419798-Parts-Water Line Replacement PO 4593-DI Pipe-Valve Box Lid		
		2879	2,163.47		V580427-DPXDP-Setters		
		V580427	2,163.47		V580427-DPXDP-Setters		
5697	10/03/2024	Claims	631	56428	Curry & Williams, P.I.I.c	2,510.00	Sept2024-Court Judge; OCT2024-Judge Pro Tem-Maarj Nasar 10/1/2024
		APs/Invoices	Amount	PO	For		
		2925	2,210.00		Sept2024-Court Judge		
		SEPT2024-COURT	2,210.00		Sept2024-Court Judge		
		2942	300.00		OCT2024-Judge Pro Tem-Maarj Nasar 10/1/2024		
		OCT2024	300.00		OCT2024-Judge Pro Tem-Maarj Nasar 10/1/2024		
5698	10/03/2024	Claims	631	56429	Daskam, Steve	440.00	WEFTEC Conference-10/5/2024-10/9/2024
		APs/Invoices	Amount	PO	For		
		2943	440.00		WEFTEC Conference-10/5/2024-10/9/2024		
		WEFTEC TRAININC	440.00		WEFTEC Conference-10/5/2024-10/9/2024		
5699	10/03/2024	Claims	631	56430	Department of Ecology	125.00	WWTP-Operation Cetification Application-Barnes
		APs/Invoices	Amount	PO	For		
		2898	125.00		WWTP-Operation Cetification Application-Barnes		
		WWTP-OPERATIO	125.00		WWTP-Operation Cetification Application-Barnes		
5700	10/03/2024	Claims	631	56431	Evans, Matthew	440.00	WEFTEC Conference-10/5/2024-10/9/2024
		APs/Invoices	Amount	PO	For		
		2944	440.00		WEFTEC Conference-10/5/2024-10/9/2024		
		WEFTEC CONFERE	440.00		WEFTEC Conference-10/5/2024-10/9/2024		
5701	10/03/2024	Claims	631	56432	Frost Landscape	14,134.14	21598-Landscape Service-September 24
		APs/Invoices	Amount	PO	For		
		2914	14,134.14		21598-Landscape Service-September 24		
		21598	14,134.14		21598-Landscape Service-September 24		

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5702	10/03/2024	Claims	631	56433	Hach Company	2,599.64	14193417-DR 900 Colormeter-PO12574
		APs/Invoices	Amount	PO	For		
		2881	2,599.64		14193417-DR 900 Colormeter-PO12574		
		14193417	2,599.64		14193417-DR 900 Colormeter-PO12574		
5703	10/03/2024	Claims	631	56434	Harrington's Janitorial	441.00	4535-OCT24-Janitorial PW
		APs/Invoices	Amount	PO	For		
		2940	441.00		4535-OCT24-Janitorial PW		
		4535	441.00		4535-OCT24-Janitorial PW		
5704	10/03/2024	Claims	631	56435	Intercom Language Services	300.00	24-520-Court Appointed Interpreter
		APs/Invoices	Amount	PO	For		
		2924	300.00		24-520-Court Appointed Interpreter		
		24-520	300.00		24-520-Court Appointed Interpreter		
5705	10/03/2024	Claims	631	56436	Kelley Create	37.78	IN1747926-City Hall Copier Maintenance
		APs/Invoices	Amount	PO	For		
		2892	37.78		IN1747926-City Hall Copier Maintenance		
		IN1747926	37.78		IN1747926-City Hall Copier Maintenance		
5706	10/03/2024	Claims	631	56437	LN Curtis & Son	70.67	INV867460-Polo Shirt-Gibbs
		APs/Invoices	Amount	PO	For		
		2938	70.67		INV867460-Polo Shirt-Gibbs		
		INV867460	70.67		INV867460-Polo Shirt-Gibbs		
5707	10/03/2024	Claims	631	56438	Lana Umbinetti	500.00	9-Sept 24-Victim Advocate
		APs/Invoices	Amount	PO	For		
		2933	500.00		9-Sept 24-Victim Advocate		
		9-SEPT 24	500.00		9-Sept 24-Victim Advocate		
5708	10/03/2024	Claims	631	56439	Law Offices of Matthew J Rusnak	2,295.33	463-Public Defender-Sept 24
		APs/Invoices	Amount	PO	For		
		2926	2,295.33		463-Public Defender-Sept 24		
		463	2,295.33		463-Public Defender-Sept 24		
5709	10/03/2024	Claims	631	56440	Locke Systems Inc	11,253.97	22293MS-OCT24 IT Services; 22118 Cradle Point W1850 5GC Cell Modem
		APs/Invoices	Amount	PO	For		
		2910	9,417.00		22293MS-OCT24 IT Services		
		22293MS-OCT24	9,417.00		22293MS-OCT24 IT Services		
		2911	1,836.97		22118 Cradle Point W1850 5GC Cell Modem		

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		APs/Invoices	Amount	PO	For		
		22118-CRADLE PC	1,836.97		22118 Cradle Point W1850 5GC Cell Modem		
5710	10/03/2024	Claims	631	56441	Ryan McBee	165.14	OCT2024-200-Office Chair for Ryan
		APs/Invoices	Amount	PO	For		
		2916	165.14		OCT2024-200-Office Chair for Ryan		
		OCT2024-200	165.14		OCT2024-200-Office Chair for Ryan		
5711	10/03/2024	Claims	631	56442	McClatchy Company LLC	955.24	269801-Publications-Sept2024
		APs/Invoices	Amount	PO	For		
		2941	955.24		269801-Publications-Sept2024		
		269801	955.24		269801-Publications-Sept2024		
5712	10/03/2024	Claims	631	56443	Murphy-Brown, Mary	1,036.00	Dance Class-Sept 2024
		APs/Invoices	Amount	PO	For		
		2921	1,036.00		Dance Class-Sept 2024		
		DANCE CLASS-SEF	1,036.00		Dance Class-Sept 2024		
5713	10/03/2024	Claims	631	56444	P.C. Budget & Finance	8,485.10	CI-354749-C-104188-RCC Membership Dues 2ND QRT; CI-357631 C-104188 Peg Fess 2ND QRT; CI-357521-C104188-RCC Membership Fees-3RD Quarter
		APs/Invoices	Amount	PO	For		
		2907	2,562.41		CI-354749-C-104188-RCC Membership Dues 2ND QRT		
		CI-354749-C-1041	2,562.41		CI-354749-C-104188-RCC Membership Dues 2ND QRT		
		2908	3,360.28		CI-357631 C-104188 Peg Fess 2ND QRT		
		CI-357631 C-1041	3,360.28		CI-357631 C-104188 Peg Fess 2ND QRT		
		2909	2,562.41		CI-357521-C104188-RCC Membership Fees-3RD Quarter		
		CI-357521-C1041E	2,562.41		CI-357521-C104188-RCC Membership Fees-3RD Quarter		
5714	10/03/2024	Claims	631	56445	PFVT Motors LLC	119,645.00	2023 Ford F-150-G31736; 2023 Ford F-150-1FT6W1WV0PWG57391
		APs/Invoices	Amount	PO	For		
		2922	59,850.00		2023 Ford F-150-G31736		
		G31736	59,850.00		2023 Ford F-150-G31736		
		2923	59,795.00		2023 Ford F-150-1FT6W1WV0PWG57391		
		23 FORD F150-EV	59,795.00		2023 Ford F-150-1FT6W1WV0PWG57391		
5715	10/03/2024	Claims	631	56446	Paramount Supply Company	2,123.39	946012-120/60 ASCO Valve-WO12492
		APs/Invoices	Amount	PO	For		
		2882	2,123.39		946012-120/60 ASCO Valve-WO12492		

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		APs/Invoices	Amount	PO	For		
	946012		2,123.39		946012-120/60 ASCO Valve-WO12492		
5716	10/03/2024	Claims	631	56447	Prcrd (landfill)	430.21	41945B190H-Garbage
		APs/Invoices	Amount	PO	For		
	2934		430.21		41945B190H-Garbage		
	41945B190H		430.21		41945B190H-Yard Waste		
5717	10/03/2024	Claims	631	56448	Puget Sound Energy	3,037.93	200021064239-SEPT24-Wingate Pump Station; 200021119249-SEPT24-Chlorinator; 220022116432-SEPT24-City Hall
		APs/Invoices	Amount	PO	For		
	2888		1,330.80		200021064239-SEPT24-Wingate Pump Station		
	200021064239-SEI		1,330.80		200021064239-SEPT24-Wingate Pump Station		
	2889		30.57		200021119249-SEPT24-Chlorinator		
	200021119249-SEI		30.57		200021119249-SEPT24-Chlorinator		
	2890		1,676.56		220022116432-SEPT24-City Hall		
	220022116432-SEI		1,676.56		220022116432-SEPT24-City Hall		
5718	10/03/2024	Claims	631	56449	Puyallup, City of	645.73	2008-Emergency Management-AUG2024
		APs/Invoices	Amount	PO	For		
	2937		645.73		2008-Emergency Management-AUG2024		
	2008		645.73		2008-Emergency Management-AUG2024		
5719	10/03/2024	Claims	631	56450	Summit Law Group PLLC	4,495.00	16637-General Employment
		APs/Invoices	Amount	PO	For		
	2906		4,495.00		16637-General Employment		
	16637-GENERAN I		4,495.00		16637-Generan Employment		
5720	10/03/2024	Claims	631	56451	Tacoma Diesel & Equipment	11,902.65	142302-Well 3-Annual Service & Load Bank Testing FA1009; 142301-City Hall #2-Annual Service & Load Bank Testing-Fa1196; 142300-City Hall #1-Annual Service & Load Bank Testing-FA1047; 142314-Well 4-Ann
		APs/Invoices	Amount	PO	For		
	2884		1,445.40		142302-Well 3-Annual Service & Load Bank Testing FA1009		
	142302		1,445.40		142302-Well 3-Annual Service & Load Bank Testing FA1009		
	2885		1,719.15		142301-City Hall #2-Annual Service & Load Bank Testing-Fa1196		
	142301				142301-City Hall #2-Annual Service & Load Bank Testing-Fa1196		
	2886		1,445.40		142300-City Hall #1-Annual Service & Load Bank Testing-FA1047		
	142300		1,445.40		142300-City Hall #1-Annual Service & Load Bank Testing-FA1047		

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		APs/Invoices	Amount	PO	For		
	2887		3,493.05		142314-Well 4-Annual Service & Load Bank Testing-FA1048		
	142314		3,493.05		142314-Well 4-Annual Service & Load Bank Testing-FA1048		
	2905		3,799.65		142303-WWTP-Pump Site--Annual Service & Load Bank Testing FA1045		
	142303		3,799.65		142303-WWTP-Pump Site--Annual Service & Load Bank Testing FA1045		
5721	10/03/2024	Claims	631	56452	Tacoma Pierce County Health Dept	217.00	IN0243745-AR0091971-0442 Waste Disposal Authorization Initial Review WDA2841
		APs/Invoices	Amount	PO	For		
	2917		217.00		IN0243745-AR0091971-0442 Waste Disposal Authorization Initial Review WDA2841		
	IN0243745-AR009		217.00		IN0243745-AR0091971		
5722	10/03/2024	Claims	631	56453	UniFirst Corporation	256.22	2220138895-Uniform Services; 2220140549-Uniform Services
		APs/Invoices	Amount	PO	For		
	2883		128.11		2220138895-Uniform Services		
	2220138895		128.11		2220138895-Uniform Services		
	2919		128.11		2220140549-Uniform Services		
	2220140549-		128.11		2220140549-Uniform Services		
5723	10/03/2024	Claims	631	56454	Usabluebook	5,409.21	INV00495776-Large Muffle Furnace
		APs/Invoices	Amount	PO	For		
	2918		5,409.21		INV00495776-Large Muffle Furnace		
	INV00495776		5,409.21				
5724	10/03/2024	Claims	631	56455	Water Management Lab Inc.	1,567.45	2231090-Lab Testing
		APs/Invoices	Amount	PO	For		
	2920		1,567.45		2231090-Lab Testing		
	2231090		1,567.45		2231090-Lab Testing		
5725	10/03/2024	Claims	631	56456	Wells Fargo Vendor Financial Services LL	541.30	5031392318-Police Copier Lease; 5031333423-Public Works Copier Lease
		APs/Invoices	Amount	PO	For		
	2891		212.19		5031392318-Police Copier Lease		
	5031392318		212.19		5031392318-Police Copier Lease		
	2904		329.11		5031333423-Public Works Copier Lease		
	5031333423		329.11		5031333423-Public Works Copier Lease		
						208,478.51	
						2,614.46	
						4,967.53	

COUNCILMEMBERS

Position No.

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



ORTING CITY COUNCIL
Regular Business Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
September 11th, 2024
7:00 p.m.

Mayor Joshua Penner, Chair

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

Mayor Penner called the meeting to order at 7:00pm. Councilmember Koenig led the Pledge of Allegiance.

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

Staff present: City Administrator Scott Larson, City Clerk Kim Agfalvi, City Attorney Jennifer Robertson, Acting Public Works Director/Public Works Superintendent Ryan McBee, Chief Devon Gabreluk, HR/Payroll Shawna Punzalan.

Executive: Mayor Penner.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Motion: *DM Gunther made a motion to move agenda item 8A to 4B. Seconded by Councilmember Koenig.*

Motion passed (7-0).

3. PUBLIC COMMENTS.

City Clerk Kim Agfalvi read a comment from bob.wire@outlook.com into the record and stated that in accordance with Council Rules of Procedure 7.6, another comment from Daren Jones and Jennifer Rees was distributed to Council before the meeting in hard copy.

Joe Pestinger from Orting, Washington commented on the school shooting that recently happened in the state of Georgia and that it was his understanding that the shooting was quickly responded to because of a device that teachers had that enabled them to contact the police quickly. Mr. Pestinger asked that the City work with the school district to see if these devices might be something that the City can work with the school district on obtaining.

4. SWEARING IN.

A. Officer Brandon Bare.

Judge John Curry swore in Officer Brandon Bare.

B. AB24-91 – Public Works Director Appointment.

Mayor Penner briefed on his request of appointing Ryan McBee as the City of Orting Public Works Director. Ryan McBee made a brief statement on his behalf.

Motion: Councilmember Koenig made a motion to confirm the Mayor's appointment of Ryan McBee to the position of Public Works Director.

Motion passed (7-0).

5. PRESENTATION.

A. AB24-92 - Pierce County Library.

Gretchen Caserotti and Mejin Turner presented on the Pierce County 2023 Annual Report, 2024 and 2025 planning, and activities and services that are offered at the Orting branch.

6. PUBLIC HEARING.

A. AB24-93 - 2025 Revenue Sources.

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:34pm.

City Administrator Scott Larson briefed on City of Orting 2025 Revenue Sources. A power point presentation was presented and topics included types of revenue, tax revenue, excise – utility taxes, sales tax, property taxes, property tax collections, total revenue (all funds), general fund revenue overview, streets revenue, parks revenue, streets and parks revenue - REET balance, cemetery revenue, Transportation Benefit District revenue, transportation impact fee fund, utilities funds, water revenue, water resource recovery revenue, and stormwater revenue. Council discussion followed.

Mayor Penner closed the public hearing at 7:58pm.

7. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated August 28th, 2024 which includes voucher number 56254 through 56291 in the amount of \$212,363.81 & electronic fund transfers in the amount of \$23,753.31 for a grand total of \$236,117.12 and claims voucher list dated September 5th, 2024 which includes voucher number 56292 through 56333 in the amount of \$136,145.39 & electronic fund transfers in the amount of \$0.00 for a grand total of \$136,514.39.

B. Payroll Voucher.

Payroll check numbers 24263 through 24264 in the amount of \$11,861.01 & electronic deposit transmissions in the amount of \$201,656.22 for a grand total of \$265,148.73 for the period covering August 1-15 2024 and payroll check numbers 24265 through 24269 and voided check numbers 24270 through 24273 in the amount of \$9,508.89 & electronic deposit transmissions in the amount of \$240,738.97 for a grand total of \$250,247.86 for the period covering August 16-31, 2024.

C. Meeting Minutes – July 31st, 2024 and August 21st, 2024.

Motion: Councilmember Moore made a motion to approve the consent agenda items A and B as prepared. Seconded by Councilmember Tracy.

Motion passed (7-0).

Motion: Councilmember Hogan made a motion to approve the meeting minutes for July 31st, 2024 and August 21st, 2024. Seconded by Councilmember Moore.

Motion passed (7-0).

8. EXECUTIVE SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.110(1)(i) pertaining to pending litigation or proposed legal risk of a proposed action when public discussion would have adverse legal or financial consequences, for ten minutes, with no action to follow.

8:10pm – executive session began.
8:20pm – executive session was extended for 8 minutes.
8:28pm – executive session ended.

9. CLOSED SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.140(4) to discuss collective bargaining for fifteen minutes with no action to follow.

8:30pm – closed session began.
8:45pm – closed session extended for 22 minutes.
9:07pm - closed session ended.

10. EXECUTIVE SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.110(1)(i) pertaining to potential litigation or proposed legal risk of a proposed action when public discussion would have adverse legal or financial consequences, for one minutes, with no action to follow.

9:07pm – executive session began.
9:08pm – executive session extended for one minute.
9:09pm – executive session ended.

11. ADJOURNMENT.

Motion: Deputy Mayor Gunther made a motion to adjourn. Seconded by Councilmember Tracy.

Motion passed (7-0).

Mayor Penner adjourned the meeting at 9:09pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, CMC, City Clerk

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
September 18th, 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 6:00pm. Councilmember Tracy led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Councilmembers Don Tracy, Jeff Sproul, Greg Hogan, Melodi Koenig, and Deputy Mayor Tod Gunther.

Virtual: Councilmember Holland.

Absent: Councilmember Moore and Mayor Penner.

Staff present: City Administrator Scott Larson, Public Works Director Ryan McBee, Police Chief Devon Gabreluk, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, Executive Assistant Danielle Charchenko, Community Development Director Kim Mahoney, Emergency Management Coordinator Tim Bauer.

2. COMMITTEE REPORTS.

A. Public Works - CM Moore & CM Koenig.

- Review of monthly building reports.
- Kansas Street budget amendment.
- Engineering updates from contract engineer JC Hungerford.
- Competitive bidding policy update.
- Water Resource Recovery Facility design update.

B. Public Safety - CM Tracy & CM Holland.

- Police goals.
- Police hiring update.
- Monthly police statistics.
- Automated school zone cameras.

C. Community and Government Affairs - CM Hogan & CM Sproul.

- WATV route discussion.
- All other committee items are on the agenda.

3. STAFF REPORTS.

Police.

Police Chief Devon Gabreluk briefed on the following:

- Hiring update.
- South Sound 911 records management system.
- Speed display signs.
- Flock camera installation.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

Next Regular Meeting: September 25th, 2024 7:00pm

Public Works.

Public Works Director Ryan McBee briefed on the following:

- Capital Projects Manager hiring update.
- Public Works Superintendent hiring update.
- Asset and work management software update.
- Orting Emergency Evacuation Pedestrian Bridge.
- Water Resource Recovery Facility design update.

Clerk/Parks and Recreation.

City Clerk Kim Agfalvi briefed on the following:

- Parks and Recreation registrations.
- Washington Municipal Clerks Association conference in October.
- Washington City Managers Association conference held in August.

Community Development.

Community Development Director Kim Mahoney briefed on the following:

- Comprehensive Plan update.

Administration.

City Administrator Scott Larson briefed on the following:

- Budget retreat will be held on September 21st, 2024 at 9:00am and a second budget meeting is scheduled for October 23rd, 2024 if needed.
- Kansas Street open house.
- Police Guild bargaining.

Finance.

Finance Director Gretchen Russo briefed on the following:

- 2025 budget update.

4. PRESENTATIONS

A. AB24-74 – Comprehensive Emergency Management Plan (CEMP) – Public Safety Committee.

To view full version of Comprehensive Emergency Management Plan, [Click here.](#)

Pat Donovan from the East Pierce Interlocal Coalition for Emergency Management (EPIC) presented a power point presentation and briefed on what the coalition is, what the Comprehensive Emergency Management plan is, the basic and the annex jurisdictional plans, and the process for developing the jurisdictional, and hazards that the jurisdictions face. Council discussion followed.

Action: Move forward to regular business meeting on September 25th, 2024 as a consent agenda item.

5. AGENDA ITEMS.

A. AB24-98 – Council Rules – Committee Meetings – Public Works Committee.

Councilmember Koenig briefed on the Council Rules of Procedure section 2.3; Council Committee Meetings. Council discussion followed.

Action: Informational item only.

B. AB24-27 – RV Code Amendments – CGA Committee.

Councilmember Hogan briefed on potential RV code amendments recommended by the Planning Commission. Council discussion followed.

Action: Move item back to CGA committee meeting on October 2nd, 2024.

C. AB24-30 – Murrey’s Franchise Agreement – CGA Committee.

Councilmember Sproul briefed that the final draft of the Murrey’s Franchise Agreement is ready to move forward for public hearing on September 25th, 2024. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 for a public hearing with possible action to follow.

D. AB24-96 – Purchasing Policy Update – Public Works Committee.

Councilmember Koenig briefed on the proposed updates to the City of Orting Purchasing Policy. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

E. AB24-88 – Orting Yard ADA Parking Spot Lease – CGA Committee.

City Administrator Scott Larson briefed that the City will be entering into an executive session pursuant to RCW 42.31.110(1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price for ten minutes with no action to follow. He briefed that the meeting will return to regular session at the end of the executive session.

7:24pm – executive session began.

7:34pm – executive session ended.

7:34pm – return to open session.

Councilmember Hogan briefed on a proposed parking spot lease and stated staff would come up with a joint use parking agreement, a lease agreement, and a proposed price for the lease. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a standalone agenda item.

F. AB24-64 – Council Code of Ethics Policy – CGA Committee.

Deputy Mayor Gunther briefed that since all Council is not present, he would like to defer the item to the next Council meeting for discussion. Council discussion followed.

Action: Move back to the next Study Session on October 16th, 2024 for Council consideration.

G. AB24-76 – 2025 SCORE Jail Interlocal Agreement – Public Safety Committee.

Councilmember Tracy briefed that the current interlocal agreement for SCORE Jail will expire on December 31st, 2024 and stated the current agreement is an updated interlocal agreement that establishes new fees and per day jail rates for inmates. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

H. AB24-77 – 2024-2026 School Resource Officer Interlocal Agreement - Public Safety Committee.

Councilmember Tracy briefed that the current school resource officer interlocal agreement expired during the 2023/2024 school year and stated the proposed current interlocal agreement updates the contract and adds flexibility for the school district to hire a school resource officer on a part time basis. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

I. AB24-89 – Legal Services RFP – CGA Committee.

Councilmember Hogan briefed on the proposals received for legal services and stated that three proposals were received. City Administrator Scott Larson briefed that interviews were held on Monday, September 16th, 2024 and stated that staff are recommending Kenyon Disend as the next attorney firm for the City of Orting. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a standalone agenda item.

J. AB24-79 – 2025 Grants – CGA Committee.

Councilmember Hogan briefed on grant applications received on for the 2025 grant cycle and stated staff have reviewed the grant submissions and have made funding recommendations based on the current City of Orting grant policy. Council discussion followed.

Action: Bring back to CGA Committee meeting on October 2nd, 2024 for Council consideration and invite grant requestors to present at that same meeting.

K. AB24-80 – Big J’s Holiday Rental Agreement – CGA Committee.

Councilmember Hogan briefed and stated that the CGA Committee is recommending that the City of Orting enter into a rental agreement with Big J’s at a reduced rate for their annual holiday sale the beginning on December 16th, 2024 and ending on December 22nd, 2024. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

L. AB24-81 – Budget Amendment – REET – CGA Committee.

Councilmember Hogan briefed and stated The State of Washington levies a real estate excise tax (REET) upon most sales of real property and that the City has also imposed .5 percent sales tax to cover the maintenance (.25 percent) and construction (.25 percent) of capital projects for street and parks projects. After December 31, 2023, the City is required to deposit REET revenue into a restricted fund. At year-end, the City will transfer the revenue deposited into these funds into the Parks and Streets fund to cover REET qualified expenditures. A budget amendment will be required to add one restricted fund – REET. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

M. AB24-82 – Capital Assets Policy – CGA Committee.

Councilmember Hogan briefed on proposed changes to the City of Orting Capital Assets Policy. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

N. AB24-83 – Legislative Priorities – CGA & Public Safety Committee.

City Administrator Scott Larson stated that annually the City compiles its legislative priorities that it utilizes when staff speaks to the legislature. He briefed that the 2024 legislative priorities were included in the packet and that the CGA and Public Safety Committees have identified priorities compiled in their respective committees. Council discussion followed.

Action: None. Discussion item only.

O. AB24-85 – Sourcewell Interlocal Agreement – CGA Committee.

Councilmember Hogan briefed on a proposed interlocal agreement with Sourcewell Cooperative for purchasing and stated that it saves time and purchasing costs through ready-to-use, competitively solicited contracts. This specific purchasing cooperative agreement would provide access to

multiple contracts to include office supplies, technology products, copiers & printers. He briefed that the proposed interlocal agreement is an automatic renewal and would remain effective until terminated by the City. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

P. AB24-87 – Institutional Calendar – CGA Committee.

Councilmember Hogan briefed that over the past year there has been a discussion about how to track institutional deadlines, and how council, and staff, can better understand and plan work and compliance requirements. Council first requested staff pull together an institutional calendar and staff is recommending that this calendar become an appendix to the city’s budget and be reviewed annually at least annually when the budget is being put together and presented to council. Council discussion followed.

Action: Move item back to CGA committee meeting on October 2nd, 2024.

Q. AB24-94 – Police Vehicle Purchase – Public Safety Committee.

Councilmember Tracy briefed that the City of Orting has purchased two police vehicles in the amount of \$119,645.00 using funds designated by Council in the 2024 budget. The vehicles replace older fleet vehicles that were surplus earlier in 2024 and is in line with the City of Orting vehicle replacement policy. \$15,000.00 of the total purchase cost listed above will be refunded to the City of Orting via Federal tax incentive programs for electric vehicles. Council discussion followed.

Action: Move forward to the regular business meeting on September 25th, 2024 as a consent agenda item.

6. ADJOURNMENT.

Deputy Mayor Gunther adjourned the meeting at 8:55pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, CMC, City Clerk



**City Of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: Orting Evacuation Bridge Temporary Construction Easement.	AB24-106	Public Works		
		10.2.2024		10.9.2024
	Department:	Public Works Department		
	Date Submitted:	10.2.2024		
Cost of Item:	To Be Determined			
Amount Budgeted:	\$2,000,000			
Unexpended Balance:	\$2,000,000 (to date)			
Bars #:	Streets Fund			
Timeline:	ASAP			
Submitted By:	Scott Larson, City Administrator Ryan McBee, Public Works Director			
Fiscal Note: The TCE would come out of city funding for this project.				
Attachments:				
<p>Summary: The Orting Evacuation Bridge project, currently about to start construction, requires temporary construction easements (TCE) to facilitate access and operations as part of the Contractor’s means and methods for completion. The need for these easements was identified in July 2024 and is now on the critical path for the project’s timely progression. As per City right-of-way (ROW) procedures, the Mayor’s authorization limit for such agreements is capped at \$15,000. Any agreements exceeding this threshold require City Council approval.</p> <p>Background: The Orting Evacuation Bridge is a critical public safety infrastructure project designed to provide emergency access during natural disaster events. While initial planning accounted for permanent ROW needs, the requirement for temporary construction easements emerged during the construction phase due to unanticipated site access needs. This requirement was communicated by the Contractor in May 2024, in which Staff began the ROW process in earnest. Pursuing any other avenue to acquire the TCE will delay the project, risking equitable adjustments for further delays costing more money or legal fees than the cost of the acquisition. Staff have been working with property owners and the ROW agent.</p> <p>Request: City staff is seeking Council authorization to negotiate and secure temporary construction easements for the Orting Evacuation Bridge project as requested by the Contractor. The authorization is to follow the City’s standard ROW procedures:</p> <ol style="list-style-type: none"> Mayor’s Authorization: The Mayor is authorized to approve temporary construction easements valued up to \$15,000 per agreement. 				

2. **Council Authorization:** For any easement agreements exceeding \$15,000, Council approval is required prior to execution.

Justification

- **Project Schedule Compliance:** Temporary construction easements are necessary for the Contractor to continue construction operations without interruption, as they are now on the critical path for the project's completion.
- **Regulatory Compliance:** Following the City's established ROW procedures ensures that the City remains in compliance with local regulations and policies for easement acquisitions.
- **Minimized Project Delays:** Delays in securing these easements could result in significant project setbacks and increased costs, making it imperative to address this issue promptly.

Recommendation

Staff recommends that the City Council authorize City Staff to negotiate temporary construction easements for the Orting Evacuation Bridge project. This authorization will ensure that the Mayor can approve agreements valued over his threshold in the city's right-of-way procedure.

RECOMMENDED MOTION: Motion:

To authorize the Mayor and city staff to negotiate on behalf of the council with property owners to secure Temporary Construction Easements for the Evacuation Bridge Construction.