

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Tony Belot
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Scott Drennen



Orting City Council
Regular Business Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
January 29, 2020
7 p.m.

ORIGINAL

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 Williams led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Tony Belot, John Williams, Gregg Bradshaw, and Scott Drennen.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Charlotte Archer, City Attorney, JC Hungerford, Engineer.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No Requests made.

2. **PUBLIC COMMENTS:**

• Susan Rigley

Ms. Rigley briefed the Council on upcoming events and classes at the Library

- Valentine Program
- Backyard Bird Habitat
- Pierce County Reads
- Voter Assistance Program

3. **EMPLOYEE RECOGNITION-**

The Mayor read the certificate of appreciation to Mr. Huffman.

Councilmember Kelly noticed a Scribner's error in the minutes of January 8th. On page 3 under Councilmember Morrell's comments the Clerk will remove the \$ sign in front of 10K.

4. **CONSENT AGENDA**

- A. Regular Meeting Minutes of December 11th, 2019.
- B. Regular Meeting Minutes of January 8th, 2020.
- C. Payroll and Claims Warrants Period 13.
- D. Payroll and Claims Warrants –January- 2nd Council Meeting.
- E. AB20-05-To authorize the Mayor to enter in to an Inter local Agreement with "SCORE" as presented.
- F. AB20-06- To authorize the Mayor to enter in to a contract with SS911 for Support Services, as presented.

Councilmember Kelly made a motion to approve Consent Agenda with the corrected Scribner's error. Second by Deputy Mayor Hogan. Motion passed: (7-0)

5. **OLD BUSINESS**

A. **AB20-10 – Department of Commerce Grant- Resolution No. 2020-01, A Resolution Of The City Of Orting, Washington, To Pursue Grant E2SHB 1923.**

Administrator briefed that this was brought to Council at their last study session. This is an opportunity to apply for up to 50K for a planning grant. This grant requires the selection of at least two listed actions or a housing action plan. The recommendation from staff was to focus on the following:

- 1C.** Authorize at least one duplex, triplex, or courtyard apartment on each parcel in one or more zoning districts that permit single-family residences unless a city documents a specific infrastructure or physical constraint that would make this requirement unfeasible for a particular parcel Division and re-division of land lot size averaging, accessory dwelling units, and duplexes.
- 1D.** Authorize cluster zoning or lot size averaging in all zoning districts that permit single-family residences;
- 1E.** Authorize attached accessory dwelling units (ADUs) on all parcels containing single-family homes where the lot is at least 3,200 square feet in size, and permit both attached and detached ADUs on all parcels containing single-family homes, provided lots are at least 4,356 square feet in size.
- 1J.** Authorize a duplex on each corner lot within all zoning districts that permit single-family residences.

Administrator Bethune asked that Council make a decision to pursue or not pursue the grant, and which items they would like to focus on by the first meeting in February at the latest. Applications are due February 28, 2020. Discussion followed by Council. ADU's would potentially increase density. The four items addressed are items the City needed to look at even if they don't go out for a grant. The final step will be to pass an ordinance.

Deputy Mayor Hogan made a motion to approve Resolution No. 2020-01. Second by Councilmember Kelly. Motion passed (6-1) The Nay vote was cast by Councilmember Gunther

6. NEW BUSINESS

A. AB20-11- Resolution Declaring the Opposition of the City to the Puget Sound Clean Air Agency (PSCAA) Draft Rule Establishing Carbon Fuel Standards.

Mayor Penner stated that Council was briefed at the last study session on the Puget Sound Clean Air Agency carbon tax. The act would raise gas from \$0.22 to \$0.57 per gallon increase in gasoline fuel prices and a \$0.24 to \$0.63 per gallon increase in diesel fuel prices in the four-county region.

Councilmember Belot added that if passed, projections are that Pierce County will experience reduced job growth each year through at least 2030.

Councilmember Belot made a motion to Adopt Resolution No. 2020-02, declaring the Opposition of the City to the Puget Sound Clean Air Agency (PSCAA) Draft Rule Establishing Carbon Fuel Standards. Second by Councilmember Bradshaw. Motion passed (6-1). The Nay vote was cast by Councilmember Gunther.

B. AB20-12 – Ordinance No. 2020-1058, An Ordinance Of The City Of Orting, Washington, Relating To Annual Vehicle License Fee; Setting The Annual Vehicle Fee At \$0 (Zero Dollars); Providing For Severability; And Establishing An Effective Date.

Mayor Penner briefed on the proposed ordinance. This is a first read of the ordinance. The analysis projects the draft rule may result in a \$0.22 to \$0.57 per gallon increase in gasoline fuel prices and a \$0.24 to \$0.63 per gallon increase in diesel fuel prices in the four-county region. It has also been projected that Pierce County will experience reduced job growth each year through at least 2030, while the other three counties in the region are projected to see increased job growth, and that the economic output of Pierce County will be reduced by as much as \$327.9 million through 2030.

Action: This will come back for a hearing at the February 12th, council meeting.

C. AB20-13-Purchase of Real Property.

Scott Larson briefed on a piece of property that will become a future right of way for the Whitehawk connector at Kansas Street. The Council was presented the purchase and sale agreement. An inspection was performed on the house. The property company will be managing the lease of the property.

Deputy Mayor Hogan made a motion to Approve Resolution No. 2020-03, A Resolution Of The City Of Orting, Washington, Authorizing A Purchase And Sale Agreement For Real Property Identified As Pierce County Tax Parcel No. 683000-0030 In The Amount Of \$304,628.05; and Authorizing The Mayor or his designee, To Execute A Purchase And Sale Agreement And Related Documents In A

Form Approved By the City Attorney; necessary to effectuate the purchase. Second by Councilmember Kelly. Motion passed (7-0).

7. EXECUTIVE SESSION

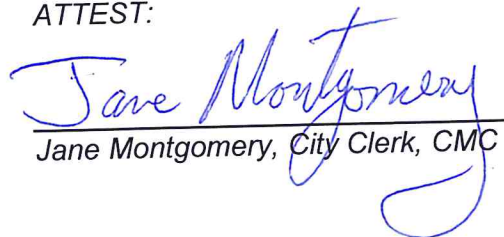
No session.


8. ADJOURNMENT- Motion: Move to Adjourn.

Councilmember Belot made a motion to Adjourn. Second by Deputy Mayor Hogan. Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:43pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor