

COUNCILMEMBERS

Position No.

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



MAYOR JOSHUA PENNER, CHAIR

ORTING CITY COUNCIL
Regular Business Meeting Agenda
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
February 12th, 2020
7 p.m.

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL. REQUESTS FOR MODIFICATIONS TO THE AGENDA.**
- 2. PUBLIC COMMENTS-** *Persons wishing to address the City Council regarding items that are not on the agenda are encouraged to do so at this time. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.*
- 3. HEARING- 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**
Motion: *To Adopt 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).*
- 4. TRAINING- Open Public Meetings Act. / Public (OPMA)**
✚ **City Attorney, Charlotte Archer**
- 5. CONSENT AGENDA**
 - Study Session Minutes of January 15th, 2020.
 - Special Meeting Minutes of January 27th, 2020.
 - Regular Meeting Minutes of January 29th, 2020.
 - Payroll and Claims Warrants***Motion:*** *To approve Consent Agenda as prepared* **OR**
Motion: *To approve Consent Agenda with the exception of agenda item(s) # _____.*
- 6. OLD BUSINESS**
 - A. AB20-13-Revised- Purchase of Real Property- Resolution No. 2020-05.**
✚ **City Attorney/ Mark Bethune**

Motion: *To Approve Resolution No. 2020-05, 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 \$ 307,628.05; 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.*
- 7. NEW BUSINESS**
 - A. AB20-15- Authorization of Memorandum of Understanding between the City and the Fraternal Order of Police (the Guild) regarding pay**
✚ **Mark Bethune/Charlotte Archer**
Motion: *To Authorize the Mayor to Execute the Memorandum of Understanding between the City and the Guild Regarding Staffing and Pay as presented.*
- 8. EXECUTIVE SESSION**
RCW 42.30.110. (c)- (To consider the minimum price at which real estate will be offered for sale).
- 9. ADJOURNMENT-Motion: Move to Adjourn.**



**City Of Orting
Council Agenda Summary Sheet**

Subject: Hearing-Ordinance Setting Annual Vehicle License Fees at \$0, in conformance with I-976	Recommending Committee:	AB#20-12	Study Session	Regular Meeting	
	N/A		1.15.20	1.29.20 2.12.20	
	Department:	Mayor			
	Date Submitted:	January 24, 2020			
Cost of Item:					
Amount Budgeted:					
Unexpended Balance:					
Bars #:					
Timeline:		ASAP			
Submitted By:		Mayor			
Fiscal Note: By this Ordinance, the City would no longer charge the \$20 vehicle license fee for eligible vehicles, collected by the Department of Licensing. The City currently receives approximately \$147,000 per year in vehicle license fees.					
Attachments: Ordinance No. 2020-1058					
<p>SUMMARY STATEMENT: The City of Orting Transportation Benefit District was established in November 2011 to collect an annual vehicle license fee and to use the funds collected for the purpose of preserving, maintaining, operating, constructing, or reconstructing the transportation infrastructure of the City of Orting and funding transportation improvement projects within the City. At the time of its formation, the fee was set at \$20, and was/is collected by the Washington Department of Licensing (DOL) on qualifying vehicles. In 2015, the City of Orting assumed the rights, powers, immunities, functions, and obligations of the Orting Transportation Benefit District, and began collecting the fee and utilizing the funds for the same purposes. The City collected approximately \$120,000 to \$147,000 per year in vehicle license fees, to fund the aforementioned work and projects.</p> <p>In November 2019, the voters of Pierce County voted by a majority of 65.75% in favor of Initiative Measure No. 976, which repealed the authority vested in the Orting (by RCW 82.80.140) to collect the annual vehicle license fee. That Initiative was set to go into effect on December 5, 2019, but prior to that date a number of cities and counties in Washington sought and obtained an injunction from the King County Superior Court, staying the implementation of Initiative Measure No. 976 statewide until the courts rule as to whether the Initiative is constitutional. That litigation is currently ongoing, and while the stay remains in effect, DOL continues to collect vehicle license fees for the City and other agencies in Washington.</p> <p>By this Ordinance, the City Council would set the vehicle license fee for the City at \$0, and instruct DOL to immediately cease collecting fees from qualifying vehicles in Orting. This Ordinance reflects the Mayor and City Council’s desire to honor the direction from the majority of voters by refraining from collecting this fee. Note: DOL has indicated that its internal process to implement a collection rate change can take approximately 3-6 months, meaning qualifying vehicles may continue to be charged until DOL is able to implement this Ordinance.</p>					
RECOMMENDED ACTION: MOTION: To Adopt 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).					

CITY OF ORTING
WASHINGTON
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**

WHEREAS, the City of Orting Transportation Benefit District was established, pursuant to RCW 35.21.225 and Chapter 36.73 RCW by the City Council of Orting by Ordinance No. 976 in November 2011; and

WHEREAS, consistent with RCW 36.73.065, the District established an annual vehicle license fee in the amount of twenty dollars (\$20), to be collected by the Washington Department of Licensing on qualifying vehicles, set forth in RCW 82.80.140 and Chapters 36.73 and 46.16 RCW; and

WHEREAS, by Ordinance No. 2015-972, the City of Orting assumed the rights, powers, immunities, functions, and obligations of the Orting Transportation Benefit District, pursuant to Second Engrossed Substitute Senate Bill 5987 (2015), which amending Chapter 36.73 RCW to allow for said assumption; and

WHEREAS, following assumption of the functions of the Orting Transportation Benefit District, the City continued to collect the annual vehicle license fee in the amount of twenty dollars (\$20), as reflected in the City's annual budget ordinances; and

WHEREAS, in November 2019, the voters of Pierce County voted by a majority of 65.75% in favor of Initiative Measure No. 976, which repealed RCW 82.80.140 and thereby repealing the authority vested in the Orting to collect the annual vehicle license fee; and

WHEREAS, Initiative Measure No. 976 was set to go into effect on December 5, 2019, but prior to that date a number of cities and counties in Washington sought and obtained an injunction from the Court, staying the implementation of Initiative Measure No. 976 until the courts rule as to whether the Initiative is constitutional; and

WHEREAS, on December 4, 2019, the Washington State Supreme Court upheld the stay and denied a motion by the Attorney General to honor the will of the voters and allow the law to be implemented; and

WHEREAS, while the injunction is in place, the Washington Department of Licensing continues to collect vehicle licensing fees from the citizens of Orting; and

WHEREAS, the Mayor and City Council of Orting desire to honor the direction from the majority of voters, by setting the collection rate for the Orting's annual vehicle license fee at \$0; and

WHEREAS, as a result, some projects on the City's Transportation Improvement Plan that are funded in part or in full by the annual vehicle license fee are suspended; and

WHEREAS, the City Council may elect to amend the rate in the future, depending upon the outcome of the litigation surrounding Initiative Measure No. 976; and

WHEREAS, on February 12, 2020, the City Council held a duly noticed public hearing at its regularly scheduled meeting to hear public comment on this Ordinance; and

WHEREAS, the City Council finds that it is in the best interests of the City to set the annual vehicle fee in the amount of \$0 (zero dollars), consistent with Chapter 36.73 RCW;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Incorporation of Recitals. The above stated recitals are incorporated as though fully set forth herein.

Section 2. Amendment of Annual Vehicle Fee. The annual vehicle fee established for the City of Orting and collected by the Washington Department of Licensing on qualifying vehicles, consistent with Ch. 36.73 RCW, is hereby amended to a charge in the amount of \$0 (zero dollars).

Section 3. Notice to Department of Licensing. The Clerk is instructed to submit this Ordinance to the Washington Department of Licensing (DOL), and to direct DOL to take all steps necessary to immediately implement this Ordinance.

Section 4. Ratification. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified.

Section 5. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 6. Corrections. Upon approval of the City Attorney, the City Clerk is authorized to make necessary corrections to this ordinance, including but not limited to the correction of

clerical errors; references to other local, state or federal laws, codes, rules, or regulations; or section/subsection numbering.

Section 7. Effective Date. This Ordinance shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after the date of publication.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE _____ DAY OF _____, 2020

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Jane Montgomery, City Clerk, CMC

Approved as to form:

Charlotte A. Archer
Inslee, Best, Doezie & Ryder, P.S.
City Attorney

Filed with the City Clerk: 1.24.20
Passed by the City Council:
Ordinance No. 2020-1058
Date of Publication:
Effective Date:

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

Study Session Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
January 15th, 2020
6PM.

CHAIR, DEPUTY MAYOR GREG HOGAN

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

Deputy Mayor Hogan called the meeting to order at 6:00pm. Councilmember Kelly 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, Greg Reed, Public Works Director, Emily Adams, Planner.

Mayor Penner talked about the Study Session and its importance. He stated the purpose is to get down and deep into issues. The meeting works well to have open dialog. He stated that during staff reports Council should feel free to talk to staff and ask questions. They can also talk to the other Committees about issues.

Deputy Mayor Hogan stated he wanted to move agenda item 4G up to the first item. Council agreed by consensus.

2. COMMITTEE REPORTS

Public Works

Councilmember Drennen reported that the Committee had not met yet but when they do in February they will be talking about the structure of the meeting, what they want to achieve, and how they want the committee meeting to operate.

Public Safety

Councilmember Kelly briefed that both the South Sound 911 and Score agreements were discussed at the last meeting and are on the agenda. The Committee also discussed the following:

- The State mandate relating to any city that is in a Lahar zone;
- The emergency management director, Kirstin from Puyallup and discussions about the 50K that has been budgeted to utilize her services;
- Administrator Bethune is shooting for an evacuation drill during the next Summerfest in conjunction with local businesses;
- Unmarked cars one for Chief and one for the detective;
- Lahar sirens will be chime; will switch over on January 29.

Community and Government Affairs

Councilmember Gunther reported on the following items that he presented at the first CGA meeting of the year:

- Council Policies Review for Better Government
- Tree Care/Replacement Policy
- Disability Park Equipment Policy
- City Sign Improvement/Replacement
- Neighborhood ADU's
- Bidding Process Review
- Equity Advancements

The Committee will also look at the term limits agenda item that was initiated by the prior committee members.

3. STAFF REPORTS

Public Works

Director Greg Reed discussed the following items his crew is working on:

- Vandalism and repair of the City of Orting sign as you enter the City;
- Public Works crew moving items from old shop to the new shop;
- Snow routes developed and they are all ready for any storms;
- Warming center prep is done;
- NPDES hire is doing a great job;
- Pot holes are being filled;
- Emergency water repair;
- The New employee at the treatment plant is doing a great job;
- Basin I is back in service.
- Supported employment personnel is on board.

There was further discussion about the tree that was cut down in the main City Park and the current standard operating procedure in place in relation to trees.

Police

Chief Gard briefed on their latest entry level hire. She will be the first woman police officer in Orting. Her name is Ashley Rose. Officer Rose will be attending the academy from February 5th through June 12th. She still has to pass the physical. He made a conditional offer to a second candidate.

Finance

Treasurer Larson briefed on the following:

- IT staff have been working to restore disabled emails that came about due to the installation of the new server ;
- The department is wrapping up period 13 expenses;
- The Court Administrator left in the fall and the Court Clerk is working as the Acting Court administrator;
- Mayor Penner has been evaluating court services to see if it would be cost effective to share court services;
- The Court is currently In the process of hiring a temporary court clerk.

Mayor Penner wants to provide a full scope of options for court services to the City Council. He stated that this is the perfect time to take a look at the cost of court services, and ultimately options will be brought back to Council so that they have all the necessary information in order to make an informed decision relating to court services.

Administrator Bethune

Administrator Bethune has been working on goal setting. He will give a status report on goals at the February 19th study session. The Mayor would like to bring all the goals from Committees and staff to Council and have council weigh in on which items that they want staff to work on. He asked if Council wanted a specific separate meeting or if they want to piggyback on to a study session agenda or a regular council meeting.

Mayor Penner

Mayor Penner announced Administrator Bethune's retirement which will be in October of 2020. He briefed the Council on his plan to place Treasurer Larson in the role as an intern in the position of "assistant administrator" for the next 9 to 10 months. He will be analyzing staffing and the roles and responsibilities that may be shifted as we transition after Administrator Bethune's retirement. Staff will bring back a job description for the assistant administrator role so that Council can review it.

Mayor Penner spoke about the briefing from Pierce County Councilmember Dave Morrell on the Puget Sound Clean Air bill. He stated that if the Council would like; staff will draft a resolution or letter in

support of the Pierce County Council, and against the tax. Discussion followed. By consensus Council was willing to have Councilmember Belot and the Mayor prepare a resolution in opposition to the carbon tax.

Mayor Penner briefed on the following:

- Opportunities to sit on AWC boards;
- AWC will be coming in the future to brief the Council;
- The Legislative session started and the Mayor is working hard to advocate for the SR162 footbridge, the value of the SR162 Footbridge and traffic impacts on SR162, the importance of the Whitehawk connection and the connection to Kansas, and about funding for the Jones Levee;
- Middle School students sent letters to the Mayor, and most of them were regarding the Orting Skatepark, he will share those letters with Council when he has read them all;
- The Pierce County Regional Council will be meeting Thursday; Deputy Mayor Hogan is the alternate to the Mayor;
- Mayor Penner met with Representative Kim Schrier and primary talking points were in regard to the SR162 foot bridge. Rep. Schrier and Senator Patty Murray will be attending the next Lahar drill in May.

4. AGENDA ITEMS

G. AB20-10- Commerce Grant.

Administrator Bethune briefed that the Department of Commerce is offering up to \$50,000 in planning grants for cities with populations less than 20,000. Their purpose is to improve a housing shortage in our region and their focus is on density. The City is not pushing for greater density but there are a few items that could be improved in our code. The City has to pick at least 2 of the recommendations. One option that he recommended is lot size averaging. The Planning Commission is looking for direction from Council this year. Another item that he felt would be helpful would be making changes in regard to duplexes. Additionally, the code related to Accessory Dwelling Units need to be updated. He stated these updates may end up causing a mild increase in density.

Council discussion followed. The Mayor stated that the Council would need only to choose two items from the list that they may be interested in, and this gives the City the opportunity to update the City code and use someone else's money to do so. The Mayor stated that staff needs to know if Council wants to pursue the grant and if so, which items would they like to address. The Application needs to be in by February 28, 2020. There is no match required.

Action: By consensus Council agreed to move forward and have a Resolution prepared as a proposal for the January 29, 2020 meeting.

A. AB20-05-Interlocal Agreement-South Correctional Entity. (SCORE)

Chief Gard briefed on the contract with SCORE. SCORE was formed to operate and maintain a consolidated correctional facility located in the city of Des Moines to provide correctional services. The City of Orting Police Department desires to sign an updated contract so that certain inmates can be housed at the SCORE Facility. The former contract with Score expired. The Fees for the new contract are laid out in Exhibit A. They tend to use SCORE when an inmate has medical or mental health issues. This was reviewed by the Public Safety Committee and passed forward to the whole council with a recommendation to approve. **Action:** Move to Consent Agenda on January 29, 2020.

B. AB20-06-South Sound 911 Agreement.

Councilmember Kelly briefed that the City of Orting PD currently uses SS911 for Support Services. South Sound 911 is now an independent legal public entity created pursuant to RCW 35.21 and chartered by the City of Tacoma to provide Support Services. The City has had an ILA with SS911, but needs to enter in to a new contract to reflect their new status. This was reviewed by the Public Safety Committee and passed forward to the whole council with a recommendation to approve.

Action: Move to Consent Agenda on January 29, 2020.

C. AB20-07-Discussion- Vacating Property

Administrator Bethune briefed that there are some Survey lines on Kansas and Calistoga. There is a tiny piece that is actually the City’s land. Something went wrong with the survey in the past and the City wants to fix that and vacate the portion of property so the cell tower is not on City property. **Action:** Stand-alone item on January 29, 2020.

D. AB 20-08-Generator Purchase & Installation/New Municipal Center.

Councilmember Drennen briefed that he would like to have standard for all City generators. The City currently has 15 generators. Council rejected all the specs from the last bids that came in and want to go out for a Re-Bid. The specs have been revised for the re-bid.

E. Discussion-Car Tab Fees.

Mayor Penner briefed. He provided a memo to Council on December 4th stating his position. He would like to change the \$20 car tab fee to \$0, until the litigation relating to Initiative I-976 is resolved. The Mayor would like to present Council with a resolution to accomplish that. **Action:** By consensus Council agreed to move this forward as a stand-alone item on January 29, 2020 council agenda.

F. AB20-9-Tourism Video.

Administrator Bethune briefed that Council previously approved funds for a tourism video. The CGA approved the video in November as the low bidder. The video was shown to the Council. Administrator Bethune informed Council that more videos will be coming soon, on character, emergency management, and later one on economic development. Discussion followed about the pluses and minuses of the video. This is the first video and is a building block for future videos.

5. EXECUTIVE SESSION

Deputy Mayor Hogan recessed the meeting at 8:34pm for a 2 minute break just prior to the executive session. The executive session is per RCW 42.30.110 (i) (3) Litigation or legal risk, for ten minutes, and action is not anticipated after.

The Executive Session started at 8:36 pm for 2 minutes.

8:36pm- Extended for an additional 10 minutes.

8:46pm- Extended for an additional 5 minutes

8:51pm- Extended for an additional 3 minutes.

8:54pm- Extended for an additional 2minutes.

8:56pm – Session over.

Deputy Mayor Hogan called the meeting back to order at 8:56pm.

6. ADJOURNMENT

Deputy Mayor Hogan adjourned the meeting at 8:56 pm.

ATTEST:

Jane Montgomery, City Clerk, CMC

Joshua Penner, Mayor

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

Special Meeting Minutes
Orting Public Works Building
902 Rocky Road, Orting, WA
January 27th, 2020
7PM.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER

Mayor Penner called the special meeting to order at 7:00pm. Councilmember Belot led the pledge of allegiance.

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

Councilmembers Absent: Deputy Mayor Greg Hogan

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Charlotte Archer, City Attorney.

2. AGENDA ITEM

A. Resolution No. 2020-04 – Resolution Declaring Intent to Adopt Legislation Consistent with Substitute House Bill 1406, Regarding Sales and Use Tax for Affordable and Supportive Housing. City Attorney Charlotte Archer briefed on the Proposed Resolution. The Washington State Legislature enacted Substitute House Bill 1406, effective July 28, 2019. The Bill allows local jurisdictions (cities and counties) to impose a local state-shared sales and use tax to fund affordable or supportive housing. The consumer does not pay this tax, and the effective sales tax rate remains the same. Instead, this tax is credited against the 6.5% state sales tax. The tax expires twenty years from the date it was imposed. The City Attorney briefed that the funds had to be used for one of the following:

- acquisition, rehabilitation or construction of affordable housing
- funding the operations and maintenance costs of new units of affordable or supportive housing, or, providing rental assistance to tenants.

In order to participate the City needs to adopt both of the following:

- The resolution of intent to adopt legislation by Jan. 28, 2020, and later an ordinance to authorize the tax which would need to be adopted by July 28, 2020.

The proposed resolution would complete the first step by declaring an intent by the City Council of Orting to adopt legislation to authorize the maximum capacity of the sales and use tax authorized by SHB 1406 by July 2020. Council discussion followed. Some points of discussion were:

- Anticipated revenue
- Possible uses for the revenue
- Any associated costs of participation
- Pros and cons of participation
- Carryover of funds
- Can be administered by a 501C3 such as Saint Vincent DePaul;
- Steps in the process
- Language of the Resolution

Mayor Penner expressed his support of the proposed resolution which allows the opportunity for the City Council to show their intent to receive the proposed tax credit back to Orting residents. The Mayor also spoke about the efforts of Cities to look in to forming coalitions to see what cities can do if they join together and pool their revenues.

Council invited comments from 3 citizens who were present for the meeting.

Public Comment

Asher McCord

Mr. McCord expressed that he is in favor of the City participating and receiving funds for Orting citizens.

Jeff Craig

Mr. Craig expressed that he is in favor of participating in the program, and feels Council would be derelict if they did not move forward on the proposed resolution.

Diane Langdon

Ms. Langdon expressed that she is in favor of the Council approving this resolution. She would like tax dollars paid by Orting Citizens to come back and help support Orting citizens, and not have them go somewhere else.

After discussion, Council wanted to change section 3 language in the Resolution to The following:

Section 3. Further Authority; Ratification. The Mayor or his designee is hereby authorized ~~and directed~~ to undertake all action necessary to carry out the terms of, and complete the actions contemplated by, this resolution, as approved by the City Council. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified.

Councilmember Kelly a motion to adopt Resolution No. 2020-04, Declaring the Intent of The City of Orting To Adopt Legislation To Authorize A Sales And Use Tax For Affordable And Supportive Housing In Accordance With Substitute House Bill 1406, Chapter 338, with the stated amendments to the language in Section 3. Second by Councilmember Bradshaw. Motion passed (6-0)

3. ADJOURNMENT

Councilmember Drennen, made a motion to Adjourn. Second by Councilmember Kelly. Motion passed (6-0).

Mayor Penner adjourned the meeting at 8:00pm.

ATTEST:

Jane Montgomery, City Clerk, CMC

Joshua Penner, Mayor

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
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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.

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.

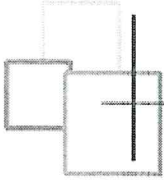
Councilmember Belot made a motion to Adjourn. Second by Deputy Mayor Hogan. Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:43pm.

ATTEST:

Jane Montgomery, City Clerk, CMC

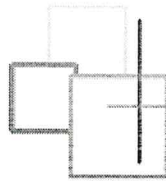
Joshua Penner, Mayor



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2020 - February 2020 - 1st Council

Fund Number	Description	Amount
001	Current Expense	\$70,544.55
101	City Streets	\$2,621.71
105	Parks Department	\$2,849.63
304	City Hall Construction	\$199,404.38
401	Water	\$21,224.39
408	Wastewater	\$8,556.55
410	Stormwater	\$3,430.08
412	Utility Land Acquisition	\$10.28
	Count: 8	\$308,641.57

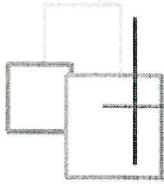


Register

Fiscal: 2020
 Deposit Period: 2020 - February 2020
 Check Period: 2020 - February 2020 - 1st Council

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
Check				
<u>48236</u>	AHBL, INC	1/31/2020		\$7,965.80
<u>48237</u>	Association of Wash. Citi	1/31/2020		\$5,772.00
<u>48238</u>	BlueTarp Credit Services	1/31/2020		\$551.24
<u>48239</u>	Carstar Cornforth Campbell	1/31/2020		\$5,318.20
<u>48240</u>	Centurylink	1/31/2020		\$2,753.53
<u>48241</u>	CenturyLink/Qwest	1/31/2020		\$76.27
<u>48242</u>	Curry & Williams, P.I.I.c	1/31/2020		\$2,063.47
<u>48243</u>	Enviro-Clean Equipment, Inc.	1/31/2020		\$252.48
<u>48244</u>	Galls LLC	1/31/2020		\$744.54
<u>48245</u>	Mitel Leasing	1/31/2020		\$502.32
<u>48246</u>	Orting Food Bank	1/31/2020		\$3,000.00
<u>48247</u>	P.c. Police Chief's Assoc	1/31/2020		\$50.00
<u>48248</u>	Puget Sound Energy	1/31/2020		\$1,371.09
<u>48249</u>	Scientific Supply & Equip	1/31/2020		\$323.51
<u>48250</u>	SHRED-IT USA	1/31/2020		\$289.34
<u>48251</u>	UniFirst Corporation	1/31/2020		\$169.65
<u>48252</u>	Verizon Wireless	1/31/2020		\$2,280.46
<u>48253</u>	Vision Forms LLC	1/31/2020		\$405.16
<u>48254</u>	WA Assoc of Sheriffs & Police Chief	1/31/2020		\$180.00
<u>48255</u>	Water Management Lab Inc.	1/31/2020		\$190.00
<u>48256</u>	Pease Construction INC	2/5/2020		\$199,404.38
<u>48257</u>	Boone, Geoff	2/5/2020		\$302.50
<u>48258</u>	ACRnet CBS Branch	2/12/2020		\$113.00
<u>48259</u>	Aktivov LLC	2/12/2020		\$10,112.70
<u>48260</u>	Alpine Products Inc.	2/12/2020		\$393.84
<u>48261</u>	BlueTarp Credit Services	2/12/2020		\$59.57
<u>48262</u>	Branom Instrument Co.	2/12/2020		\$681.26
<u>48263</u>	Brisco Inc.	2/12/2020		\$675.57
<u>48264</u>	Business Solutions Center	2/12/2020		\$38.24
<u>48265</u>	CenturyLink/Qwest	2/12/2020		\$198.72
<u>48266</u>	Core & Main	2/12/2020		\$12,171.32
<u>48267</u>	Crystal & Sierra Springs	2/12/2020		\$140.25
<u>48268</u>	Department of Health	2/12/2020		\$3,953.70
<u>48269</u>	Drain-Pro INC	2/12/2020		\$292.22
<u>48270</u>	Ford Motor Credit Company LLC	2/12/2020		\$2,981.03
<u>48271</u>	GC Systems INC	2/12/2020		\$172.54

Number	Name	Print Date	Clearing Date	Amount
48272	Harrington's Janitorial	2/12/2020		\$275.00
48273	Holden Polygraph, LLC	2/12/2020		\$600.00
48274	Joaquin's Tree Expert CO	2/12/2020		\$817.15
48275	Korum Automotive Group	2/12/2020		\$55.47
48276	Law Offices of Matthew J Rusnak	2/12/2020		\$2,041.67
48277	Lewis, Jennifer	2/12/2020		\$1,392.00
48278	Lincoln, Tim	2/12/2020		\$50.13
48279	Logan Enterprises INC	2/12/2020		\$395.00
48280	Murphy-Brown, Mary	2/12/2020		\$200.00
48281	O'Harra Buttz, Margaret	2/12/2020		\$14.44
48282	Opportunity Center Of Orting	2/12/2020		\$625.00
48283	O'Reilly Auto Parts	2/12/2020		\$213.10
48284	Orting Valley Fire & Rescue	2/12/2020		\$2,979.17
48285	Orting Valley Senior Cent	2/12/2020		\$1,250.00
48286	P.c. Budget & Finance	2/12/2020		\$15,693.88
48287	Platt	2/12/2020		\$10.28
48288	POP Gymnastics Collective LLC	2/12/2020		\$283.50
48289	Puget Sound Energy	2/12/2020		\$48.32
48290	Recovery Cafe	2/12/2020		\$833.33
48291	Scientific Supply & Equip	2/12/2020		\$377.85
48292	SCORE	2/12/2020		\$9,720.00
48293	Spectral Laboratories	2/12/2020		\$504.00
48294	Sumner Lawn'n Saw	2/12/2020		\$4.31
48295	The Walls Law Firm	2/12/2020		\$1,875.00
48296	UniFirst Corporation	2/12/2020		\$661.24
48297	United Laboratories	2/12/2020		\$1,378.29
48298	Wells Fargo Financial Leasing	2/12/2020		\$92.91
48299	Whitworth Pest Solutions, INC	2/12/2020		\$300.63
		Total	Check	\$308,641.57
		Total	2000073	\$308,641.57
		Grand Total		\$308,641.57



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount
ACRnet CBS Branch	48258	13103	001-518-10-41-01	Background-Jones	\$113.00
				Total	\$113.00
AHBL, INC	48236	117245	001-558-60-41-02	Planning Consultant	\$4,985.00
		117265	001-558-60-41-02	Hopkins Short Plat	\$82.50
		117266	001-558-60-41-02	Business Licenses	\$110.00
		117267	001-558-60-41-02	Pre-Application Meeting	\$718.30
		117268	001-558-60-41-02	Carbon River RV Park	\$1,107.50
		117269	001-558-60-41-02	Code Amendments	\$935.00
		117270	001-558-60-41-02	Gibson Coffee	\$27.50
				Total	\$7,965.80
Aktivov LLC	48259	COOORT/2020/02	101-542-30-41-16	Reliability-Centered Maintenance Software	\$2,022.54
			105-576-80-41-11	Reliability-Centered Maintenance Software	\$2,022.54
			401-534-10-41-36	Reliability-Centered Maintenance Software	\$2,022.54
			408-535-10-41-38	Reliability-Centered Maintenance Software	\$2,022.54
			410-531-38-41-07	Reliability-Centered Maintenance Software	\$2,022.54
				Total	\$10,112.70
Alpine Products Inc.	48260	TM-191990	101-542-30-48-02	Bolts-Sign Holders-Rvet for Street	\$338.84
		TM-191991	101-542-30-48-02	Sings Broom	\$55.00
				Total	\$393.84
Association of Wash. Citi	48237	78465	001-511-20-49-00	AWC 2020 Membership	\$5,772.00
				Total	\$5,772.00
BlueTarp Credit Services	48238	E76543	401-534-50-48-03	Light Bulbs	(\$79.77)
		G74137	105-594-76-64-10	Winter Decorations	\$514.66
		G76202	401-534-50-35-00	Tool Box FA1051	\$98.34
			401-534-50-48-02	Well 3	\$18.01
	48261	H13655/3	401-534-50-48-02	Items for Well 1 2758	\$59.57
				Total	\$610.81

Vendor	Number	Invoice	Account Number	Notes	Amount
Boone, Geoff	48257	FTO Conference	001-521-40-49-00	Boone-Travel Expenses FTO Conference	\$302.50
				Total	\$302.50
Branom Instrument Co.	48262	INV/2020/1011/41	408-535-50-48-04	WIKA IS Barrier	\$681.26
				Total	\$681.26
Brisco Inc.	48263	JAN2020-Fuel	001-524-20-32-01	Fuel Building	\$48.00
			101-542-30-32-00	Fuel Streets	\$96.01
			401-534-80-32-01	Fuel Water	\$175.53
			401-534-80-32-01	Fuel Water	\$232.40
			410-531-38-32-02	Fuel Storm	\$53.65
			410-531-38-32-02	Fuel Storm	\$69.98
				Total	\$675.57
Business Solutions Center	48264	2752	410-531-38-31-00	Business Cards-Spears	\$38.24
				Total	\$38.24
Carstar Cornforth Campbell	48239	16590-Repair of 2017-Police Interceptor 17744	001-521-50-48-02	Repair of 2017-Police Interceptor 17744	\$5,318.20
				Total	\$5,318.20
Centurylink	48240	300549640-FEB2020	408-535-10-42-01	Sewer Phones	\$42.80
		300549818-FEB2020	001-514-23-42-00	City Phones	\$498.28
			001-524-20-42-00	City Phones	\$27.35
			101-542-63-47-03	City Phones	\$61.00
			401-534-10-42-01	City Phones	\$401.01
			408-535-10-42-01	City Phones	\$399.07
			410-531-38-42-01	City Phones	\$112.54
		300549906-FEB2020	401-534-50-47-02	Harman Springs	\$119.23
		300550216-FEB2020	408-535-10-42-01	Sewer Phones	\$458.88
		300550553-FEB2020	001-521-50-42-00	PD Phones	\$431.88
		300550592-FEB2020	001-512-50-42-00	Court Phones	\$130.60
		409178327-FEB2020	001-521-50-42-00	PD Repeater	\$70.89
				Total	\$2,753.53
CenturyLink/Qwest	48265	464B-Jan2020	001-521-20-45-02	Cell Connection	\$116.86
		465B-Jan2020	001-521-20-45-02	Cell Connection	\$81.86
	48241	492B-FEB2020	001-521-20-45-02	Cell Connection	\$76.27
				Total	\$274.99
Core & Main	48266	L759408	401-594-34-63-09	Purchase of Water Meters to Upgrade Existing Old Meters	\$11,753.25
		L822086	401-534-10-31-00	Upside Down Paint Cans-Blue, Green, White	\$156.78
			408-535-10-31-00	Upside Down Paint Cans-Blue, Green, White	\$156.78

Vendor	Number	Invoice	Account Number	Notes	Amount
Core & Main	48266	L822086	410-531-38-31-00	Upside Down Paint Cans-Blue, Green, White	\$104.51
				Total	\$12,171.32
Crystal & Sierra Springs	48267	52025720 020120	401-534-10-31-00	Water for Public Works	\$95.46
			408-535-10-31-00	Water for Public Works	\$44.79
				Total	\$140.25
Curry & Williams, P.I.I.c	48242	Court Judge-Jan 2020	001-512-50-10-02	Court Judge-Jan 2020	\$2,063.47
				Total	\$2,063.47
Department of Health	48268	64500 3 004299	401-534-90-49-16	Water System Permit-Department of Health	\$3,953.70
				Total	\$3,953.70
Drain-Pro INC	48269	64464	408-535-60-48-04	Honey Bucket Service-Cemetery	\$96.57
		64465	408-535-60-48-04	Honey Bucket Service-City Main Park	\$195.65
				Total	\$292.22
Enviro-Clean Equipment, Inc.	48243	20-50121	410-531-38-48-01	Segment Brooms- Street Sweeper	\$252.48
				Total	\$252.48
Ford Motor Credit Company LLC	48270	1721291 Lease Payment #13 - 3-2018 Ford Interceptor- 8487901	001-591-21-70-03	1721291 Lease Payment #13 - 3- 2018 Ford Interceptor- 8487901	\$2,408.56
			001-592-21-80-02	1721291 Lease Payment #13 - 3- 2018 Ford Interceptor- 8487901	\$572.47
				Total	\$2,981.03
Galls LLC	48244	014683653-Rose	001-521-20-31-01	Uniform Items- Rose-Academy	\$228.73
		014743007-Rose	001-521-20-31-01	Uniform Items-Rose	\$269.62
		014754423-Rose	001-521-20-31-01	Uniform Items-Rose	\$152.71
		014803386-Cassatt	001-521-20-31-01	Uniform Items- Cassatt	\$93.48
				Total	\$744.54
GC Systems INC	48271	38839	401-534-50-48-02	3/4 Air Release Valve-Well 1	\$172.54
				Total	\$172.54
Harrington's Janitorial	48272	FEB2020	401-534-10-31-00	Janitorial-City Shop-Rocky RD	\$91.67

Vendor	Number	Invoice	Account Number	Notes	Amount
Harrington's Janitorial	48272	FEB2020	408-535-10-31-00	Janitorial-City Shop-Rocky RD	\$91.67
			410-531-38-31-00	Janitorial-City Shop-Rocky RD	\$91.66
				Total	\$275.00
Holden Polygraph, LLC	48273	102-Hinds	001-521-20-41-00	Polygraph -Hinds	\$300.00
			103-Hubbard	Polygraph -Hubbard	\$300.00
				Total	\$600.00
Joaquin's Tree Expert CO	48274	PW-CO-07 2694	105-576-80-40-01	Removal of Trees- Main Park-River & Calistoga- Retainage	\$163.43
			105-576-80-48-00	Removal of Trees- Main Park-River & Calistoga- Retainage	\$130.75
			408-535-50-48-02	Removal of Trees- Main Park-River & Calistoga- Retainage	\$171.60
			410-531-38-48-00	Removal of Trees- Main Park-River & Calistoga- Retainage	\$351.37
				Total	\$817.15
Korum Automotive Group	48275	6698728	001-521-50-48-02	Monthly Statement	\$55.47
				Total	\$55.47
Law Offices of Matthew J Rusnak	48276	272-Jan2020	001-512-50-49-01	Court Appointed Attorney -Jan 2020	\$2,041.67
				Total	\$2,041.67
Lewis, Jennifer	48277	Dog Training Classes-Jan 2020	001-571-20-31-34	Dog Training Classes-Jan 2020	\$1,392.00
				Total	\$1,392.00
Lincoln, Tim	48278	FEB2020-201	001-524-20-32-02	Mileage & WW CICC Seminar	\$30.13
			001-524-20-41-05	Meal- WW CICC Seminar	\$20.00
				Total	\$50.13
Logan Enterprises INC	48279	17338-FEB2020	001-514-21-41-01	Monthly Janitorial	\$98.75
			001-524-20-49-02	Monthly Janitorial	\$19.75
			001-575-50-41-01	Monthly Janitorial	\$79.00
			401-534-10-31-00	Monthly Janitorial	\$79.00
			408-535-10-31-00	Monthly Janitorial	\$79.00
			410-531-38-31-00	Monthly Janitorial	\$39.50
	Total	\$395.00			
Mitel Leasing	48245	902371001	001-594-12-41-02	PSB Phone Lease	\$46.34

Vendor	Number	Invoice	Account Number	Notes	Amount
Mitel Leasing	48245	902371001	001-594-21-41-03	PSB Phone Lease	\$455.98
				Total	\$502.32
Murphy-Brown, Mary	48280	JAN2020	001-571-20-31-21	Dance Class-Jan 2020	\$200.00
				Total	\$200.00
O'Harra Buttz, Margaret	48281	FEB2020-200	001-514-23-31-02	Envelopes -Finance	\$14.44
				Total	\$14.44
O'Reilly Auto Parts	48283	1265583-JAN2020	001-521-50-48-02	Wiper Blades-Rain X	\$68.48
			410-531-38-48-00	Jack Stands FA1050	\$25.14
			410-531-38-48-00	Jack Stands FA1049	\$87.42
			410-531-38-48-01	Tape 2763	\$1.61
			410-531-38-48-01	Spark Plug-2763	\$6.45
			410-531-38-48-01	Motor Oil-FA2763	\$24.00
				Total	\$213.10
Opportunity Center Of Orting	48282	3501-FEB2020	001-571-20-31-14	Orting Opportunity Center Grant-FEB 2020	\$625.00
				Total	\$625.00
Orting Food Bank	48246	2020-Grant Orting Food Bank	001-571-20-31-13	Yearly Support-2020	\$3,000.00
				Total	\$3,000.00
Orting Valley Fire & Rescue	48284	Payment #2 Lease for PSB-FEB 2020	001-512-50-41-04	Payment #2 Lease for PSB-Court-FEB 2020	\$297.92
			001-521-50-41-07	Payment # 2 Lease for PSB-Police-FEB 2020	\$2,681.25
				Total	\$2,979.17
Orting Valley Senior Cent	48285	201-FEB 2020	001-571-20-31-06	Monthly Support-FEB 2020	\$1,250.00
				Total	\$1,250.00
P.c. Budget & Finance	48286	CI-282108 C-104188	001-554-30-40-00	Pierce County Animal Control	\$1,958.18
		CI-282258 C-104188	001-514-40-41-20	Voters Maintenance Cost	\$13,405.00
		CI-2824844 C-104188	001-511-20-49-04	Dues-Pierce County Regional Council	\$330.70
				Total	\$15,693.88
P.c. Police Chief's Assoc	48247	PC Chiefs Association Dues-Gard	001-521-50-49-02	PC Chiefs Association Dues-Gard	\$50.00
				Total	\$50.00

Vendor	Number	Invoice	Account Number	Notes	Amount			
Pease Construction INC	48256	Pay Request 4-New City Hal- 2	304-594-18-60-01	Pay Request 4-New City Hall-2	\$119,642.63			
			304-594-31-60-01	Pay Request 4-New City Hall-2	\$17,946.39			
			304-594-34-60-01	Pay Request 4-New City Hall-2	\$17,946.39			
			304-594-35-60-01	Pay Request 4-New City Hall-2	\$35,892.79			
			304-594-44-60-01	Pay Request 4-New City Hall-2	\$3,988.09			
			304-594-76-60-01	Pay Request 4-New City Hall-2	\$3,988.09			
			Total		\$199,404.38			
Platt	48287	0A77432	412-594-38-62-01	Snap 2IT	\$10.28			
				Total	\$10.28			
POP Gymnastics Collective LLC	48288	Tumbling-Jan 2020	001-571-20-31-15	Tumbling-Jan 2020	\$283.50			
				Total	\$283.50			
Puget Sound Energy	48289	200019646914-JAN202	101-542-63-47-03	Street Lights	\$48.32			
			48248	200021064239-FEB2020	401-534-50-47-03	Well 1	\$970.18	
				200021119249-FEB2020	401-534-50-47-02	Chlorinator	\$23.43	
				220022116432-FEB2020	001-512-50-47-01		\$18.87	
					001-514-21-47-01		\$75.50	
					001-521-50-47-00		\$150.99	
					001-524-20-32-05		\$11.32	
					401-534-50-47-01		\$41.52	
					408-535-50-47-01		\$37.75	
					408-535-50-47-01		\$41.53	
Total				\$1,419.41				
Recovery Cafe	48290	002-FEB2020	001-571-20-31-39	Grant Recovery Cafe-FEB 2020	\$833.33			
				Total	\$833.33			
Scientific Supply & Equip	48291	31442446	408-535-10-31-00	Lab Supplies	\$377.85			
				48249	31442592	408-535-10-31-00	Lab Supplies	\$323.51
				Total	\$701.36			
SCORE	48292	4266	001-523-60-41-00	Jail Fees-Dec 2019	\$9,720.00			
				Total	\$9,720.00			
SHRED-IT USA	48250	8128994669-FEB2020 8128994703-FEB2020	001-521-20-31-03 001-514-23-31-02	PD Shredding	\$199.54			
				City Hall Shredding	\$89.80			
				Total	\$289.34			
Spectral Laboratories	48293	146224	408-535-10-41-03	Lab Testing	\$504.00			
				Total	\$504.00			
Sumner Lawn'n Saw	48294	42539	105-576-80-48-02	Rope for Chop Saw	\$4.31			
				Total	\$4.31			

Vendor	Number	Invoice	Account Number	Notes	Amount
The Walls Law Firm	48295	23-Jan2020	001-515-41-41-03	Prosecuting Attorney Jan 2020	\$1,875.00
				Total	\$1,875.00
UniFirst Corporation	48251	330 1599137	408-535-10-31-03	Uniform Item-Protective Services	\$169.65
	48296	3301594860	408-535-10-31-03	Uniform Item-Protective Services	\$132.81
		3301597011	408-535-10-31-03	Uniform Item-Protective Services	\$195.73
		3301599137	408-535-10-31-03	Uniform Item-Protective Services	\$169.65
		3301601257	408-535-10-31-03	Uniform Item-Protective Services	\$163.05
				Total	\$830.89
United Laboratories	48297	307699	408-535-10-31-01	Cleaning Supplies	\$1,378.29
				Total	\$1,378.29
Verizon Wireless	48252	9846392779	001-512-50-42-00	City Cell Phones & PW Tablets	\$44.92
			001-514-23-42-00	City Cell Phones & PW Tablets	\$215.22
			001-524-20-42-00	City Cell Phones & PW Tablets	\$47.28
			001-575-50-42-01	City Cell Phones & PW Tablets	(\$9.88)
			401-534-10-42-01	City Cell Phones & PW Tablets	\$468.49
			408-535-10-42-01	City Cell Phones & PW Tablets	\$468.49
		9846392780	001-512-50-42-00	Cell Phones-Court	\$49.74
			001-521-20-45-01	Cell Phones-PD	\$498.62
			001-521-20-45-02	Cell Connection Data-PD	\$497.58
				Total	\$2,280.46
Vision Forms LLC	48253	5776	401-534-10-31-00	Utility Bill Processing & Mailing	\$48.16
			401-534-10-42-00	Utility Bill Processing & Mailing	\$86.89
			408-535-10-31-00	Utility Bill Processing & Mailing	\$48.16
			408-535-10-42-00	Utility Bill Processing & Mailing	\$86.89
			410-531-38-31-00	Utility Bill Processing & Mailing	\$48.16
			410-531-38-42-00	Utility Bill Processing & Mailing	\$86.90
				Total	\$405.16

Vendor	Number	Invoice	Account Number	Notes	Amount
WA Assoc of Sheriffs & Police Chief	48254	2020-00240	001-521-50-49-00	Yearly Dues-Police Chief-Gard	\$180.00
				Total	\$180.00
Water Management Lab Inc.	48255	182331	401-534-10-41-03	Lab Testing	\$190.00
				Total	\$190.00
Wells Fargo Financial Leasing	48298	5008989869	105-576-80-31-00	Public Works Copier	\$13.94
			401-534-10-31-00	Public Works Copier	\$46.46
			408-535-10-31-00	Public Works Copier	\$18.58
			410-531-38-31-00	Public Works Copier	\$13.93
				Total	\$92.91
Whitworth Pest Solutions, INC	48299	486471	001-575-50-48-00	MPC Pest Control	\$191.33
		486472	001-514-21-48-01	City Hall-Pest Control	\$109.30
				Total	\$300.63
				Grand Total	\$308,641.57



**City Of Orting
Council Agenda Summary Sheet**

Subject: REVISED: Purchase of Real Property- Resolution No. 2020-05	Recommending Committee:	AB#-20-13	Study Session	Regular Meeting
				1/29/2020 2/12/20
	Department:			
	Mayor/City Administrator			
	Date Submitted:			
January 23, 2020				
Cost of Item:		<u>\$307,628.05</u>		
Amount Budgeted:		<u>\$450,000.00</u>		
Unexpended Balance:		<u>\$150,000.00</u>		
Bars #:		320-595-20-60-01		
Timeline:		ASAP		
Submitted By:		City Administrator		
Fiscal Note: The city has the funds on hand to effectuate this purchase. Once the property is purchased, there is a condition in the Purchase & Sale Agreement that we will lease back the property to the current owner for \$1,200 per month.				
Attachments: Resolution NO. 2020-05, Purchase and Sale Agreement; Addendum				
SUMMARY STATEMENT:				
<p>Revision: At the council meeting on January 29, 2020 the council authorized the purchase of 515 Calistoga St. E for less than the agreed on purchase price due to an error. It appears that the City Treasurer provided the Council with a price that was net of the earnest money deposit of \$3,000. Due to this error staff request that the Council reapprove the purchase of the property for a revised amount.</p> <p>Original Statement: The City’s Transportation Improvement Plan, previously adopted by the City Council, calls for extending Whitehawk Boulevard to the intersection of Calistoga Street W and Kansas Street SW. The City has the opportunity to purchase real property for right of way to effectuate those improvements. By this motion, the City Council would authorize the Mayor to enter into a Purchase and Sale Agreement to purchase of Pierce County Tax Parcel No. 6830000030, for a municipal purpose. The sale is contingent on approval by the City Council, and the purchase price is supported by an appraisal performed by an appraiser approved by the Washington State Department of Transportation (WSDOT), and confirmed by a review appraiser approved of by WSDOT.</p>				
RECOMMENDED ACTION: To approve Resolution No. 2020-05, 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 \$307,628.05; 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.				

**CITY OF ORTING
WASHINGTON
RESOLUTION NO. 2020-05**

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, AUTHORIZING A PURCHASE AND SALE
AGREEMENT FOR OF REAL PROPERTY IDENTIFIED AS
PIERCE COUNTY TAX PARCEL NO. 683000-0030 IN THE
AMOUNT OF \$307,628.05; AUTHORIZING THE MAYOR
TO EXECUTE THE AGREEMENT; ESTABLISHING AN
EFFECTIVE DATE**

WHEREAS, the City of Orting's Transportation Improvement Program includes a transportation capital project for extension of Whitehawk Boulevard to terminate at Calistoga Street W and Kansas Street SW; and

WHEREAS, the proposed project requires the acquisition of real property in order to provide for alignment and right of way needs, including pedestrian and storm water improvements; and

WHEREAS, Pierce County Tax Parcel No. 683000-0030 meets the City's needs for this project and its purchase would allow the City to proceed with this project and provide a public service; and

WHEREAS, the City has authority pursuant to RCW 35A.11.010 to purchase, lease, receive, or otherwise acquire real property of every kind; and

WHEREAS, the City of Orting Council passed Resolution No. 2020-03 which contained an error in the amount of funds needed to purchase the property; and

WHEREAS, the Council must authorize certain individuals to execute certain documents to facilitate the purchase of the Pierce County Tax Parcel No. 683000-0030; and

WHEREAS, the Council has determined that the purchase of this parcel is in the best interests of the residents of Orting;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING,
WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section 1. Authorization to Purchase Real Property. The City Council hereby approves the purchase of Pierce County Tax Parcel No. 683000-0030 for the purchase price not to exceed \$307,628.05.

Section 2. Authorization to Execute Documents. The City Council hereby approves Mayor Joshua Penner or City Administrator C. Mark Bethune or City Treasurer Scott Larson to execute a purchase and sale agreement and all related documents required to effectively carry out the purchase authorized herein, in a form acceptable to the City Attorney. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified.

Section 3. Effective Date. This Resolution shall be effective upon passage.

Section 4. Corrections Authorized. The City Clerk is authorized to make necessary corrections to this Resolution, including but not limited to correction of clerical errors.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 12th DAY OF FEBRUARY, 2020.

CITY OF ORTING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Jane Montgomery, City Clerk, CMC

Approved as to form:

Charlotte A. Archer
Inslee, Best, Doezie & Ryder, P.S.
City Attorney



**City Of Orting
Council Agenda Summary Sheet**

Subject: Authorization of Memorandum of Understanding between the City and the Fraternal Order of Police (the Guild) regarding pay Police Staffing and Pay MOU	Recommending Committee:	AB#-20-15	Study Session	Regular Meeting
	Public Safety		N/A	2.12.19
	Department:	Administration		
	Date Submitted:	January 31, 2020		

Cost of Item:	<u>\$21,000</u>
Amount Budgeted:	<u>\$909,400</u>
Unexpended Balance:	<u>See Fiscal Note</u>
Bars #:	Various
Timeline:	ASAP
Submitted By:	Mayor Penner/Mark Bethune

Fiscal Note: The additional funds requested through the MOU would be offset by the unfilled positions the PD currently has. When the positions are filled with sworn officers, the MOU would expire.

Attachments: MOU

SUMMARY STATEMENT:
 The City is currently experiencing a difficult staffing situation in the Police Department due to the hiring environment, attrition and injuries. Due to these things we have had to work with the Guild to revise regular hours and schedules. In light of the current staffing situation the Mayor would recommend that the City extend to the guild a temporary pay increase of 5% while we work to fill positions. It is estimated that for 2020 this would be an additional \$21,000. This additional cost would be offset by the unfilled positions and the additional pay would expire when sworn officer staffing in the Police Department reaches nine.

RECOMMENDED ACTION: MOTION: To authorize the Mayor to execute the Memorandum of Understanding between the City and the Guild regarding staffing and pay as presented.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF ORTING
AND FRATERNAL ORDER OF POLICE
LODGE 27**

It is understood and agreed that the City of Orting (City) and Fraternal Order of Police Lodge 27 (Guild) enter into the following Memorandum of Understanding (MOU) to address staffing and attrition.

WHEREAS, Article 1 of the collective bargaining agreement (CBA or contract) recognizes the Guild as the designated representative of City of Orting Police Officer employees; and

WHEREAS, the City and the Guild have a mutual interest to maintain a adequately-staffed and experienced police staff; and

WHEREAS, due to attrition and injuries amongst police staff the City and Guild have had to adjust hours of work and schedules to minimize gaps in coverage; and

WHEREAS, due to the Guild and City trying to accommodate each other's needs during this time of low staffing and to encourage staff to stay with the City, it is agreed that a temporary stipend is needed while staffing remains low;

NOW, THEREFORE, on the condition that both sides agree that this MOU does not constitute a precedent and/or practice and neither side will cite it as such in any future grievance, other administrative process, or any other matter under the Collective Bargaining Act or under RCW Chapters 41.56 and 41.58, the City and the Union agree as follows:

1. The terms and conditions of said contract, except as hereafter set forth, shall remain "as is."
2. While total sworn officers assigned to the Police Department remains below nine, the City shall pay an additional 5% on top of the Base Rate of Pay as defined in the CBA. If nine sworn officers are employed by the Police Department, this MOU shall expire. This MOU shall expire regardless of staffing level on December 31, 2021.

This Memorandum of Understanding is entered into on this the _____ day of _____ 2020.

CITY OF ORTING

FRATERNAL ORDER OF POLICE

By: _____
Mayor Joshua Penner

By: _____
