

COUNCILMEMBERS

Position No.

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



ORTING CITY COUNCIL

Study Session Meeting Minutes
Virtual, Meeting
Orting, WA
July 15, 2020
6PM.

CHAIR, DEPUTY MAYOR GREG HOGAN

1. **CALL MEETING TO ORDER, PLEDGE AND ROLL CALL.**

Deputy Mayor Hogan called the meeting to order at 6:00pm. Councilmember Belot led the Pledge of Allegiance.

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

Absent: Councilmember Kelly, Belot and Gunther. (Joined the meeting just after roll call.)

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer/Assistant City Administrator, JC Hungerford, Engineer, Greg Reed, Public Works Director, Chris Gard, Chief of Police, Emily Adams, City Planner, Charlotte Archer, City Attorney

The City utilized remote attendance for Councilmembers and City employees. OPMA rules regarding provision for the public in a space have been suspended by proclamation of the Governor. The meeting was available for the public to hear by a call in number.

Mark Bethune asked to add an item regarding an electrical change order for City Hall. It will be added as item G.

2. **COMMITTEE REPORTS**

Public Works

Councilmember Drennen briefed that some items from the last meeting will be discussed during staff report time, and he briefed that the following items were discussed at the last committee meeting:

- SR162 Grant application for bridge crossing-first meeting had less support than anticipated;
- Whitehawk SW connector- have an access agreement signed;
- I & I Project on sewer system;
- SR 162 Waterline crossings;
- MPDES catch basin policy is currently on a 5 year cycle, and it may turn to a 2 year cycle;
- Looking at buying a used vector truck.

Public Safety

Councilmember Belot briefed that the following was discussed at the last meeting;

- Reserve Officer Program;
- 4th of July Update;
- School Resource Officer ILA.

Community and Government Affairs

No Report, meeting was cancelled.

3. **STAFF REPORTS**

Engineer

JC Hungerford reported on the following:

- Access to Wang parcel right of access agreement signed;

- Waterline crossing at 188th- not necessary to do a full scope and budget;
- Orville Road Water loss- was fixed due to city investments in capital improvements in the system in early 2019 and the city dropped from a 24% loss to only 4% loss per year, which is a huge savings;
- Permit in hand for Lift stations, going out to bid soon;

Public Works

Greg Reed reported on the following:

- Sidewalk grinding
- Striping at Village Green
- Disinfecting playground equipment at Parks
- Minor shift change to drag fields
- NPDES
- Drone footage over PW facility

Public Safety

Chief Gard reported on the following:

- Reserve Officer Update
- Fireworks update
- Evidence Room Audit
- Update of Lexipol policy
- Crime Report 2019

Requests from Council:

- Chief Gard will provide report on firework related 911 calls on the 4th
- Chief Gard is looking for ways to fund Body Cams
- Chief Gard will provide stats of firework related calls for the 2nd and 3rd of July

Mark Bethune

Administrator Bethune reported that the City Hall project is still on budget and on time. COVID19 has impacted timeline for doors to be shipped.

4. Mayors Report

Mayor Penner reported on the following:

- There are vacancies on both the Parks Board and the Planning Commission-nominations will be presented in a month or so;
- New Phones installed at City Hall- having some temporary RAM issues;
- Budget talks are starting;
- Baskets/Flowers are looking good;
- Graffiti at Los Pinos;
- Property taxes up due to values increasing;
- Deputy Mayor Hogan joined the management meeting this week;
- New City Hall tours are available for staff;
- Camera at fountain is not high quality.

Deputy Mayor Hogan called for a 3 minute break at 7:20pm

5. EXECUTIVE SESSION

Attorney Archer called for an Executive session per RCW 42.30.110(1)(i) subpart 2, to discuss with legal counsel litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. They will recess for 30 minutes, Action is anticipated after return to open session.

Deputy Mayor Hogan recessed the meeting at 7:23pm

7:23pm Recessed for 30 minutes

7:53pm Extended for 15 minutes

8:08pm Extended for 30 minutes

8:38pm extended for 15 minutes

8:53pm extended for 10 minutes

9:03pm Session over

Deputy Mayor Hogan called the study session back to order at 9:03pm.

6. AGENDA ITEMS

A. AB20-55-Ordinance Granting Petition to Vacate Unopened Portion of Kansas Street.

Attorney Archer briefed on proposed Ordinance No. 2020-1062, which would Grant the petition to vacate an unopened portion of Kansas Street. The petition was submitted by Scott Corliss. Engineer Hungerford briefed on his spreadsheet regarding possible compensation.

Action: Move forward to the Council Meeting on July 29, 2020, as a standalone item, and work on negotiating the compensation amount.

B. Discussion- Citizen Representative-Use Of Force Board

Chief Gard briefed on the passage of Initiative 940, requiring that all police use of deadly force that results in death, substantial bodily harm, or great bodily harm requires an investigation completely independent of the involved agency. The new law in Washington State is called the Law Enforcement Training and Community Safety Act. One of the requirements for independent investigations is that at least two non-law enforcement community representatives participate in the investigation process. Local communities got permission to form a multijurisdictional team to combine resources. The Mayor will be seeking Council confirmation of an Orting citizen to fill the position of volunteer non-law enforcement community representative. The chief has posted a letter stating that those interested should submit a letter of interest describing their background, community involvement and interest in serving as a citizen representative to the City of Orting. They would like to identify a person by the 31st of July, 2020. **Action:** Move forward to Council meeting on July 29th, 2020, as a standalone item and have staff prepare a resolution.

C. AB20-56-Catch Basin Cleaning Bid Results.

Councilmember Drennen briefed that his item is a requirement of the Western Washington Phase II Municipal Storm water permit. An RFP process was completed for catch basin cleaning services utilizing MRSC Rosters and advertising in the local newspaper. Five proposals was received through our advertising process. Ventilation Power Cleaning is the lowest responsible bidder.

Action: Move to consent agenda for the July 29th Council meeting.

D. AB20-57- Interagency Agreement with the Washington State Department of Commerce for CARES Funding- Resolution No 2020-17, A Resolution Of The City Of Orting, Washington,

Authorizing The Mayor To Execute An Interagency Agreement With The Washington State Department Of Commerce For Cares Act Funding.

Assistant City Administrator Larson briefed that in order to receive these funds, the City Council needs to accept the funding and designate a signer. Staff will prepare a Resolution, and Council was asked to provide input on how to spend a portion of the funds. Various options were discussed. The funds have to be spent by October 31st, 2020. **Action:** Ad Hoc committee formed consisting of Councilmembers Williams, Gunther, and Drennen. They will work with the Treasurer to bring proposals to Council.

E. AB20-58- School Resource Officer – Inter local Agreement (SRO ILA) Renewal.

Assistant City Administrator/Treasurer Larson briefed that this is a renewal of this contract. The School District will pay the City \$97,500 for the 2020-2021 school year and \$100,000 for the 2021 – 2022 school year. The School District and the City negotiated a new ILA for School Resource Officer Services. The City has agreed to prorate the fee by week in the event that in person school is prohibited. The annual fee and the cost of overtime was increased by the City.

Action: Move to the consent agenda for the July 29th, 2020 meeting.

F. Discussion- Surplus of City Hall-Commercial Appraisal.

Administrator Bethune briefed that he has not gotten the appraisal back yet and remediation is still in process. **Action:** Bring back to the next Council meeting.

G. Electrical change order

Administrator Bethune briefed on a change order from the electrical contractor for the City Hall Project. The original change order request was for \$24,000 and then they made an offer of \$19,400 for the change order. The council could authorize a change order above \$15,000. The City attorney is in the process of reviewing the contract. **Action:** Bring back to the next Council Meeting.

7. ADJOURNMENT

Deputy Mayor Hogan adjourned the meeting at 9:45pm

ATTEST:

Jane Montgomery, City Clerk, CMC

Joshua Penner, Mayor