

ORTING CITY COUNCIL SPECIAL MEETING MINUTES

January 13, 2010

Mayor Cheryl Temple called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Councilmembers Stanley Holland, Tyler Coughlin, Nicola McDonald, Joachim Pestinger, David Inge, Guy S. Colorossi, and Scott Drennen.

ATTENDANCE:

City Employees	City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard Police Chief Bill Drake, Parks and Recreation Director Beckie Meek.
Professional Representatives	Kenyon Disend Attorney Chris Bacha, Parametrix Engineer Dave Roberts.
Visitors (signed in)	Barbara Hansen, Doug Schwarz, Paul Webb.

COMMENTS FROM CITIZENS:

None.

CONSENT AGENDA:

- A. Minutes of December 9, 2009.
- B. Approval of Claims Warrants No. 15072 through No. 15194 in the amount of \$375,520.46 and Payroll Warrants No. 18901 through No. 18997 (Payroll Warrants No. 18992 through 18994 voided) in the amount of \$211,719.87.
- C. December 2009 Treasurer’s Report

Councilmember Pestinger moved to approve the Consent Agenda as prepared. Councilmember Holland seconded the motion and it carried unanimously.

PRESENTATIONS & INTRODUCTIONS:

New Court Administrator: Kaaren Woods	Mayor Temple introduced Kaaren Woods, Court Administrator. Ms. Woods began working for the City of Orting January 1, 2010. Previously she worked for the cities of Fife and Black Diamond.
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Confirmation of Planning Commissioners	Mayor Temple reported that Planning Commissioner Lisa Coville has resigned and Commissioner Stanley Holland has been elected to the City Council. She requested that the Council confirm her appointments of Marguerita Nelson and Robert Jay to fill the vacant seats. Councilmember Pestinger moved to confirm Marguerita Nelson and Robert Jay as Planning Commissioners. Councilmember Inge seconded the motion and it carried.
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OLD BUSINESS:

Ordinance 882: Fire Annexation
City Administrator Bethune provided a review of fire annexation and regional fire authorities. Both methods merge the city fire service with the fire district and require voter approval. Fire annexation allows for a quicker transition. A fire authority will take longer to establish but will allow the City and the Fire District to have equal governance of the fire services. Both measures would increase the average City of Orting homeowner's insurance by \$.26 per \$1,000 of assessed valuation. Under annexation the fire district will

Councilmember Drennen commented that he favors a regional fire authority because it would create an equal partnership.

Councilmember Pestinger commented that the City of Orting will not be able to continue financing the level of service that the Fire Department currently provided without annexation or a regional fire authority.

Councilmember Pestinger moved to adopt Ordinance 882, an ordinance of the City of Orting, Washington, relating to annexation of the City of Orting to the Pierce County Fire Protection District No. 18; providing for severability; and establishing an effective date. Councilmember Inge seconded the motion. After a roll vote the motion passed by a vote of four to three. Councilmembers Coughlin, McDonald, Pestinger, and Inge voted in favor of the motion. Councilmembers Holland, Colorossi and Drennen voted against the motion.

Fire District Contract Amendment
Councilmember Inge moved to authorize the Mayor to sign the First Amendment to the City of Orting and Pierce County Fire Protection District No. 18 Consolidation Agreement. Councilmember Coughlin seconded the motion and it carried unanimously.

DM Disposal Contract
Councilmember Colorossi moved to authorize the Mayor to send the proposed franchise agreement for garbage service to DM Disposal for review. Councilmember Drennen seconded the motion and it carried unanimously.

Resolution 2010-1:
Chamber State Route 162 Sign
Councilmember Inge moved to adopt Resolution 2010-1, a resolution of the City of Orting, Washington ratifying the location of reader board sign by the Orting Chamber of Commerce within the Public Right of Way. Councilmember McDonald seconded the motion and it carried unanimously.

Resolution 2010-2:
Chamber Calistoga Street Sign
Councilmember Inge moved to adopt Resolution 2010-1, a resolution of the City of Orting, Washington authorizing the location of reader board sign by the Orting Chamber of Commerce within the Public Right of Way. Councilmember Pestinger seconded the motion and it carried unanimously.

NEW BUSINESS

2010 Council
Committee
Assignments

Mayor Temple asked for volunteers to help with the 2010 Council Committee assignments. Councilmembers Pestinger and Holland volunteered.

Pierce County
Regional Council
Representative

Councilmember Inge nominated Councilmember Pestinger to serve as the City of Orting Representative to the Pierce County Regional Council. Councilmember Holland seconded the motion and it carried.

ADJOURN

Councilmember Holland moved to adjourn the meeting at 7:57 pm. Councilmember Coughlin seconded the motion and it carried.

ATTEST:

City Administrator Mark Bethune

Mayor Cheryl M. Temple