

## **ORTING CITY COUNCIL MEETING MINUTES**

March 31, 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, Nicola McDonald, Joachim Pestinger, Guy S. Colorossi, Scott Drennen, and Ex-Officio Officer Shawn Mahoney. Councilmember Pestinger moved to excuse Councilmembers Tyler Coughlin and David Inge. Councilmember Holland seconded the motion and it carried unanimously.

### **ATTENDANCE:**

City Employees	City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard, Police Chief Bill Drake, Accountant I Jane Helgelien.
Professional Representatives	Kenyon Disend Attorney Chris Bacha, Parametrix Engineer Devin Wolfe, BHC Consultants Planner Roger Wagoner.
Visitors (signed in)	Margaret O’Harra, Dick Ford, Barbara Engfer, Dave Harman, Barbara Hansen.

### **COMMENTS FROM CITIZENS:**

None.

### **CONSENT AGENDA:**

- A. Minutes of March 10, 2010.
- B. Approval of Claims Warrants No. 15415 through No. 15479 in the amount of \$120,203.21 and Payroll Warrants No. 19179 through No. 19220 in the amount of \$81,424.97.

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

### **PRESENTATIONS:**

Big O Poker Run: Dick Ford	Dick Ford, Event Organizer, informed the Council the third annual Big O Poker Run is scheduled for Saturday July 17, 2010. In previous years the event has attracted over 100 participants. The Council thanked Mr. Ford for the briefing.
-------------------------------	--

### **NEW BUSINESS:**

Binding Site Plan 01-10: Engfer Village	Engfer Village is a binding site plan and master plan application for a 50.36 acre site located at 510 Washington Avenue North, east of the Carbon River, southeast of the Orting Wastewater Treatment Plant and north of Orting High School. The site is part of the Mixed Use – Town Center North (MUTCN) area that has been designated for intense mixed use development. The proposal would enable phased
---	---

development of approximately 286,000 square feet of retail, office, medical and other commercial uses and up to 339 residential dwelling units. The proposed project would require new internal streets, both public and private, and frontage improvements along State Route 162. The site would be filled to raise residential and non-residential structures to have floor elevations at least one foot above the 100-year floodplain. Public plazas and amenities would be integrated into the design, and all development would be subject to Architectural Design Review approval.

Councilmember Drennen commented that the parking lots separate the businesses and asked if there is a way to move the parking or businesses to make the development more pedestrian friendly. The applicant, Gil Hulsmann, stated that the current proposal was designed to meet the Orting Municipal Code requirement that buildings in the MUTCN be on the street and have the required number of parking spaces.

Mayor Temple asked about the large brown building on the northeast corner of the development. The building is planned as an assisting living facility.

Councilmember Pestinger asked if the buildings on Washington will allow for the eventual expansion of SR 162 to five lanes. Mr. Hulsmann and Engineer Wolfe confirmed five lane road capacity.

Mr. Hulsmann requested a letter of support from the Mayor or Council for the project after it has been approved. The Mayor will sign a letter of support.

Councilmember Colorossi asked what the timeline for completion of the project is once approved. Mr. Hulsmann stated that he anticipates breaking ground next year.

Councilmember Pestinger moved to approve Binding Site Plan 01-10 with conditions as recommended by the Planning Commission. Councilmember Holland seconded the motion and it carried unanimously.

Calistoga Setback  
Levee USDA Loan

The City has the ability to apply for a USDA RD Loan to complete the Calistoga Setback Levee. The application process for the loan will cost about \$40,000.

Councilmember Drennen moved to authorize the City Staff and Consultants to proceed with application for a USDA RD Loan to complete the Calistoga Setback Levee not to exceed \$40,000 in project costs and to authorize the scope and budget for the project.

**STANDING AND COMMITTEE REPORTS**

- River Bar Removal      Councilmember Colorossi asked if City staff have made any comments regarding the FEMA Region 10 model ordinance. Building Official Ken Wolfe has reviewed the document and will be making comment.
- Finance                      Councilmember Colorossi provided the Council with copies of information about de-annexation from Pierce Transit.
- Governmental Affairs      Councilmember Pestinger reported that the Puget Sound Regional Council Executive Board approved the 2040 Transportation Plan. The Plan includes the Cross-Base Highway. The plan will be put to a vote of the general assembly on May 20.
- Public Safety                Councilmember Holland reported that the Public Safety Committee will meet on April 14 at 4 pm. Pierce County TV will videotaped the meeting and interviews about bikes and trail safety.
- Chief Drake reported that the \$10,000 grant for commercial vehicle enforcement may not be used to purchase truck scales because of the outcome of several court cases.
- Fire Chief Paul Webb reported that the open house last Saturday was well attended. The fire department is also in the process of hiring a temporary shift medic.
- Transportation              Councilmember Pestinger proposed that the City adopt definitions for the trail since it is not currently defined as a sidewalk or a roadway.

**ADJOURN**

Councilmember Holland moved to adjourn the meeting at 8:40 pm. Councilmember McDonald seconded the motion and it carried.

**ATTEST:**

\_\_\_\_\_  
City Administrator Mark Bethune

\_\_\_\_\_  
Mayor Cheryl M. Temple