

ORIGINAL

Councilmembers

Position No.

1. Tod Gunther
2. Barbara Ford, Deputy Mayor
3. Michelle Gehring
4. Dave Harman
5. Nicola McDonald
6. Josh Penner
7. Scott Drennen



Mayor Joachim Pestinger

ORTING CITY COUNCIL

Regular Business Meeting Minutes

Public Safety Building
401 Washington Ave. SE, Orting, WA

November 9, 2016
7 p.m.

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

Mayor Pestinger called the meeting to order at 7:00p.m., in the Public Safety Building. Councilmember Drennen led the Pledge of Allegiance.

Councilmembers Present

Deputy Mayor Barbara Ford, Councilmembers Scott Drennen, Tod Gunther, Dave Harman, Nicola McDonald, Josh Penner. Councilmember Gehring was present after her appointment.

Staff Present

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

B. PRESENTATIONS

1. AB 16-107- Interviews for Councilmember Position #3

Deputy Mayor Ford explained the interview process. Councilmembers were given a packet which laid out the process for the selection of a Councilmember. Deputy Mayor Ford explained that the candidates had picked a number from the City Clerk to determine their order in the interview process. The following candidates were interviewed in the following order.

1. Chris Hopfauf
2. Michele Gehring
3. MaryAnne Bevard

Councilmember McDonald, was first to ask her question, and thereafter each Councilmember asked the candidates their prepared questions. When the interview process was completed Deputy Mayor Ford announced that Council would recess to executive session to evaluate the qualifications of a candidate for appointment to elective office as authorized by RCW 42.30.110(h).

a. Executive Session

Mayor Pestinger recessed the meeting at 8:00p.m., and stated that the executive session would last 10 minutes and action was anticipated upon the return to open session.

8:00p.m. - Recessed to executive session.

8:10p.m. - Extended for 5 minutes.

b. Reconvene the Council meeting.

Mayor Pestinger reconvened the meeting at 8:17p.m.

c. Appointment of Councilmember.

Councilmember Harman made a motion to appoint Michelle Gehring to Council Position #3. Second by Councilmember McDonald. Motion passed (6-0)

Councilmember Gehring took her place at the dais for the remainder of the meeting.

C. CONSENT AGENDA

- Minutes of October 26, 2016
- Payroll and Claims Warrants

Deputy Mayor Ford made a motion to approve the consent agenda as prepared. Second by Councilmember McDonald. Motion passed (7-0)

D. PUBLIC COMMENTS

None.

E. PUBLIC HEARINGS

1. AB-16-108 -2017 Proposed Budget

Mayor Pestinger opened the hearing at 8:23p.m.

Scott Larson gave a staff report on the 2017 proposed budget. Discussion followed. There were no public comments made.

Mayor Pestinger closed the hearing at 8:33p.m.

2. AB-16-109-2017 Property Tax Levy- Resolution No. 2016-27

Mayor Pestinger opened the hearing at 8:34p.m. Scott Larson gave a staff report. Discussion followed.

Deputy Mayor Ford made a motion to approve the first reading of Resolution No. 2016-27 for the 2017 property tax levy. Second by Councilmember Harman. Motion passed (7-0)

Mayor Pestinger closed the hearing at 8:34p.m.

3. AB16-110- 2017 Utility Rate Changes- Ordinance No. 2016-998

Mayor Pestinger opened the hearing at 8:35p.m. Councilmember McDonald gave a report. Discussion followed. Council would like the last "Whereas" clause stricken from the proposed Ordinance.

Councilmember McDonald made a motion to approve first reading of Ordinance No. 2016-998 for recommended rate changes, with the last "whereas" stricken and with the understanding that the proposed rates may change before second reading. Second by Councilmember Penner. Motion passed (7-0)

Public Comment

Chris Hopfauf expressed disapproval of the proposed utility rate increase.

Mayor Pestinger closed the hearing at 9:23p.m.

4. AB16-111-Closed Record Hearing- Meadows Division 2 Phase III, Final Plat

Mayor Pestinger opened the hearing at 9:23p.m.

JC Hungerford briefed on the request for final plat. Although the Planning Commission recommended approval, Mr. Hungerford recommended that this be moved to the meeting on November 30th because the developer had not completed the required improvements.

Deputy Mayor Ford made a motion to move this to the meeting on the 30th of November. Second by Councilmember McDonald. Motion passed (7-0).

Mayor Pestinger closed the hearing at 9:24p.m.

5. AB16-112- Closed Record Hearing- Village Green 8 Phase II, Final Plat

Mayor Pestinger opened the hearing at 9:24p.m.

JC Hungerford briefed on the request for final plat for Village Green 8 phase II. The Planning Commission recommended final plat approval.

Mayor Pestinger closed the hearing at 9:25p.m.

Councilmember McDonald made a motion to approve Village Green 8, Phase Two Final Planned Development and Plat. Second by Deputy Mayor Ford. Motion passed (7-0)

F. COMMITTEE AND COUNCIL STANDING REPORTS

Finance

Deputy Mayor Ford briefed on the report which was handed out to Council. The report covered revenue and expenses.

Public Safety

Councilmember Gunther reported the following topics were discussed at the November 8th meeting:

- SAR Vehicle policy;
- Community policing resolution;
- Homelessness;
- Leasing of vehicles.

Public Works

Councilmember McDonald briefed on the following from the last committee meeting on November 2nd:

- Water Rates;
- Utility taxes;
- Orville Road;
- Eldredge Avenue;
- Solids bids in March of 2017;

- Backhoe and backhoe trailer purchase;
- Hydraulic arm;
- LAMP meeting with FEMA.

Emergency Evacuation Bridge System

No report.

Mayor's Report

No report.

Miscellaneous Activity Reports.

Councilmember McDonald reported that there will be a SR162 WSDOT meeting on November 15th in Sumner, and on November 16th in Orting.

G. COMMISSION REPORTS

Planning Commission

Commissioner Greg Hogan reported progress on the following:

- Village Green 8;
- Meadows;
- ADR sign codes.

Parks Commission

No report.

Mayor Pestinger recessed the meeting at 9:40p.m.

Mayor Pestinger reconvened the meeting at 9:48p.m.

H. OLD BUSINESS

1. AB16-113- Council Rules of Procedure

Councilmember Harmon briefed on the work which was done in the CGA Committee to review and modify the Council Rules of Procedure. First reading was on October 26th.

Councilmember Harmon made a motion to approve second reading and adoption of amendments to the Council Rules of Procedure. Second by Councilmember Drennen. Motion passed (7-0).

I. NEW BUSINESS

1. AB16-115- Collective Bargaining Agreement- AFSCME, Local 120.

This agenda item was moved up to I. 1, by consensus of Council.

Scott Larson briefed on the agreement before Council. Discussion followed.

Some concerns were expressed about union members supervising other union members. Discussion of possible title changes took place. By consensus, Council determined to not vote on this and move it to the agenda of November 30th.

2. AB16-114 – Backhoe, Trailer & Hydraulic Arm for VAC Trailer.

Councilmember McDonald briefed on this agenda item. Discussion followed.

*Councilmember McDonald made a motion to approve the bid of \$7,575 from trailers plus for the purchase of a backhoe trailer. Second by Councilmember Penner.
Motion passed (7-0).*

*Councilmember McDonald made a motion to approve the bid of \$35,352 From Brim Tractor for the purchase of a backhoe tractor. Second by Councilmember Drennen.
Motion passed (7-0).*

Councilmember McDonald made a motion to approve the purchase of a hydraulic arm for the vactor trailer for \$10,900 from Vermeer NW. Motion passed (7-0).

3. AB16-116- Internship- Records Management

This item was pulled off the agenda by Administrator Bethune.

4. AB16-117-Request for Proposal (RFP) - for Electronic Work Order and Asset Management Solutions.

Administrator Bethune briefed on this agenda item. Discussion followed. By Council Consensus, this item was pulled off the agenda to a future meeting.

J. EXECUTIVE SESSION

Mayor Pestinger announced that there would be an executive session to discuss litigation with legal counsel. No action would take place upon return to open session. The executive session was announced to be for 5 minutes.

10:00p.m. - Recessed to executive session

10:05p.m. – Extended for 5 minutes.

Mayor Pestinger called the meeting back to order at 10:05p.m. , and asked for a motion to adjourn.

K. ADJOURNMENT

*Councilmember Gehring made a motion to adjourn. Second by Deputy Mayor Ford.
Motion passed (7-0).*

The meeting was adjourned at 10:12p.m.

ATTEST:


Joachim Pestinger, Mayor


Jane Montgomery, City Clerk, CMC

Next Regular Meeting November 30, 2016