



# ORTING CITY COUNCIL MEETING MINUTES

Public Safety Building, 401 Washington Ave. SE

September 30, 2015

Mayor Joachim Pestinger called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Deputy Mayor Josh Penner, Councilmembers Sam Colorossi, Scott Drennen, Barbara Ford, Tod Gunther and Dave Harman.

## ATTENDANCE:

### **City Employees**

Mark Bethune, City Administrator  
Rachel Pitzel, City Clerk

Bill Drake, Police Chief

### **Professional Representatives**

Charlotte Archer, Attorney – Kenyon Disend  
JC Hungerford, Engineer – Parametrix

### **Visitors (signed in)**

*Councilmember Ford moved to excuse Councilmember Birkes from the meeting. Second by Councilmember Colorossi. Motion carried (6-0).*

## REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

### CONSENT AGENDA:

*Councilmember Colorossi moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried (6-0).*

### COMMENTS FROM CITIZENS:

Susan Rigley, Pierce County Library, reported on the Pierce County Library activities for the month of October.

Doug Bishop

Doug Bishop, discussed the Emergency Management Fair and noted it was a fantastic event. Would like to see it happen twice a year.

### COMMITTEE AND STANDING REPORTS: (7:06)

#### **Finance & Cemetery**

Councilmember Colorossi reported there was no Finance report, but wanted to mention the Cemetery Committee will be updating the fee resolution.

#### **Transportation**

Councilmember Drennen reported the committee met on September 21<sup>st</sup> - discussed sidewalk and asphaltting projects, he noted key topic

is the funding of sidewalks and getting ADA compliant. Discussed the lights that are on at the Park and how nice it is to see them on.

Councilmember Ford complimented the chip seal project and appreciated all the hard work done.

**Technology & Land Use**

Councilmember Gunther reported on key issues - new reader board for the City and police survey mailing.

**Mayor Report**

Mayor Pestinger reported he was in California the past week and was teaching a leasing class.

**Miscellaneous**

Councilmember Gunther discussed Red Hat Days and the Middle School Art show during the event and asked if the Mayor would like to present and award to his favorite art piece, he also asked if one of the other Councilmembers would like to come and choose their favorite to present an award. He noted the art show presentation would start at 1 p.m. Councilmember Ford volunteered to be the Council Representative and present an award at the Art Show.

Councilmember Ford reported the High School has record breaking enrollment and are noted as "The Game of the Week" she stated the City has 7,000 in the community and it broke the record of overall votes. She also noted the school has a new Principal and would like to welcome Diane Fox to the School District.

Mayor Pestinger reported the Senior Center held their annual fundraiser last Saturday- it was a great success.

**OLD BUSINESS:** (7:18)

Orting Emergency Evacuation Bridge Lead Agency Agreement

Councilmember Drennen reported a change in the title, it now is called - Emergency Evacuation Bridge, we can now drop it from Emergency Evacuation Bridge Lead Agency Agreement, he noted they met on September 19th and positive things are happening, he noted they are raising funds to achieve seed money; elected new representatives in the Bridge for Kids; mission will be on the business side to help individual projects complete out the design work; 162 project name for the bridge- Rocky Road Bridge; he noted Councilmember Colorossi has been doing a good job at putting together the minutes to keep everyone updated.

Councilmember Gunther reported on the Emergency Preparedness Fair and its success.

**NEW BUSINESS:** (7:22)

**AB15-01 – Confirmation of City Treasurer**

Mayor Pestinger introduced Scott Larson and invited him up to the podium.

Mr. Larson introduced himself and gave Council his background.

City Administrator Bethune explained the application process.

***Councilmember Colorossi moved to approve Mayor Pestinger's appointment of Scott Larson as City Treasurer. Second by Councilmember Ford. Motion carried (6-0).***

**AB15-02 – Deputy Mayor for 2016**

Deputy Mayor Penner reported he would like to postpone the selection of Deputy Mayor for 2016 until November due to the election.

Council consensus was to postpone until the first meeting in November.

**AB15-03 – Cancelling/Rescheduling November 11, 2015 Regular Council meeting**

Mayor Pestinger reported due to the holiday this meeting needs to be cancelled and rescheduled for the following Wednesday, November 18, 2015.

***Councilmember Colorossi moved to cancel the regularly scheduled Council meeting of November 11, 2015 due to the Holiday (Veterans Day) and reschedule a Special Meeting for Wednesday, November 18, 2015 at 7 p.m. in the PSB. Second by Councilmember Ford. Motion carried (6-0).***

**AB15-04 – Second Amendment to Contract for Services with Bev Emmons**

Councilmember Colorossi reported on the second amendment for contract services to help train Scott Larson.

***Councilmember Colorossi moved to amend the current contract for series with Bev Emmons for an additional 40 hours to help train Mr. Larson. Second by Councilmember Ford. Motion carried (6-0).***

**ADJOURN:**

***Councilmember Colorossi moved to adjourn. Second by Councilmember Ford. Motion carried (6-0).***

**ATTEST:**

  
Joachim Pestinger, Mayor

  
Rachel Pitzel, City Clerk