

ORIGINAL

Councilmembers

Position No.

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



Orting City Council
Special Meeting Minutes

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

November 4, 2016
3:45p.m.

Mayor Joachim Pestinger

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

Mayor Joachim Pestinger called the meeting to order at 3:55p.m., in the Orting Public Safety Building. Deputy Mayor Ford led the Pledge of Allegiance.

Present: Deputy Mayor Barbara Ford, Councilmembers Tod Gunther, Dave Harman, Nicola McDonald, and Josh Penner, Via Teleconference.

Deputy Mayor Ford made a motion to suspend Council Rules to allow Councilmember Penner to call in to the Executive session. Second by Councilmember Harman. Motion passed 4-0).

B. EXECUTIVE SESSION

Mayor Pestinger announced that the Executive Session was to discuss with legal counsel representing the City, pending litigation as authorized by RCW 42.30.110 (i). The Council is expected to take action upon return to open session. The Executive Session will be ten (10) minutes.

- 3:57p.m. Recessed to Execution Session.
- 4:07p.m. Extended 10 minutes.
- 4:17p.m. Extended 10 minutes.

Mayor Pestinger called the meeting back to order at 4:27p.m.

Deputy Mayor Ford made a motion to suspend Council Rules and allow Councilmember Penner to vote remotely. Second by Councilmember Harman. Motion passed (4-0)

Mayor Pestinger asked for a motion.

Deputy Mayor Ford made a motion to, authorize the City's insurer to enter into a settlement to fully resolve the claims brought by the plaintiff in the Pickens versus City of Orting Cause No. 3:15-cv-05529-RBL. That matter for an amount to be determined by the City Attorney in consultation with RMSA appointed Counsel and to authorize the Mayor to execute all necessary documents that fully release the named defendants and their respective past and present commissioners, board members, officials, directors, agents, employees, shareholders, officers, marital communities, representatives, partners, attorneys, accountants, insurers, employee benefit plans, parents, subsidiaries, affiliates, predecessors, successors, transferees, assigns, and related entities thereof; as well as officers, directors, agents, employees, marital communities, representatives, partners, attorneys, accountants, insurers, employee benefit plans, parents, subsidiaries, affiliates, predecessors, successors, transferees, assigns, of any of those persons and/or entities. And that the City denies the claims asserted have any merit whatsoever and denies any and all wrongdoing to effectuate settlement. Second by Councilmember Harman. Motion passed (5-0)

C. ADJOURN


***Councilmember McDonald made a motion to adjourn. Second by Councilmember Gunther.
Motion Passed (5-0)***

The Meeting was adjourned at 4:31p.m.

ATTEST:



Joachim Pestinger, Mayor



Jane Montgomery, City Clerk, CMC

Next Regular Meeting: November 9th, 2016