

COMMITTEE AND STANDING REPORTS: (7:06)

- Public Works** Councilmember Drennen- no report other than what is on the agenda. Councilmember Birkes added discussion regarding the Fleet Maintenance and thought that looking into Pierce County could be an option.
- Public Safety** Deputy Mayor Penner – no report.
- Mayor Report** Mayor Pestinger reported there will be an upcoming meeting that he and the City Administrator will be attending called Cascadia Rising, which is an Emergency Preparedness training focused on a large exercise regarding a 9.0 earthquake or larger.
- Police Report** Chief Drake updated Council on the missing girl from Orting. She was found and is safe at home.

OLD BUSINESS: (7:13)

- Emergency Evacuation Bridge System No report.
- Deputy Mayor Selection 2016 *Councilmember Ford made a motion to table the selection of Deputy Mayor until the January 13, 2016 Council meeting. Second by Harman. Roll Call Vote: Motion failed (2-4, Penner, Gunther, Birkes and Drennen)*
- Councilmember Gunther made a motion to nominate Councilmember Drennen as Deputy Mayor for the Year 2016. Second by Penner. Roll Call Vote: Motion failed (3-3, Birkes, Ford and Harman)*
- Deputy Mayor Penner made a motion to nominate Councilmember Birkes as Deputy Mayor for the Year 2016. Second by Harman. Roll Call Vote: Motion failed (3-3, Birkes, Gunther and Drennen)*
- Councilmember Drennen made a motion to re-nominate Deputy Mayor Penner as Deputy Mayor for the Year 2016. Second by Gunther. Roll Call Vote: Motion failed (3-3, Birkes, Ford and Harman)*
- With Council at a standstill it was determined to bring this back to the January 13, 2016 Council meeting.
- It was also determined to pull the addition of adding the selection of an Ad-Hoc Committee to help select Council Committees from the agenda and to be brought back to the January 13, 2016 Council meeting.
- Ordinance No. 2015-974, adopting the 2016 Final Budget *Councilmember Harman moved to adopt Ordinance No. 2015-974, relating to the Annual Budget for Fiscal Year 2016; adopting the*

City of Orting 2016 Budget; adopting the job classification and pay range for employees. Second by Ford. Passed (6-0).

Ordinance No. 2015-976, Civil Service Commission

Councilmember Birkes moved to adopt Ordinance No. 2015-976, repealing and reenacting Orting Municipal Code Section 2-2 relating to Police and Fire Civil Service Commission. Second by Harman. Passed (6-0).

NEW BUSINESS: (7:20)

Cancelling December 30, 2015 Meeting

Councilmember Birkes moved to cancel the December 30, 2015 regular Council meeting. The next regular schedule meeting with resume on January 13, 2015. Second by Gunther. Passed (6-0).

Ordinance No. 2015-977, 2015 Fiscal Budget

Councilmember Harman moved to adopt Ordinance No. 2015-977, amending the 2015 Fiscal Budget and authorizing certain expenditures. Second by Ford. Passed (6-0).

Public Works/Administration Union MOU

Deputy Mayor Penner moved to approve the Memorandum of Understanding between the City and Union 120 for a 2.5% COLA for Public Works and Administrative Staff for 2016. Second by Ford. Passed (6-0).

Rainier Lane Utility Improvement Project Budget Amendment

Councilmember Drennen moved to approve an increase budget for Professional Services in the amount of \$57,523.15. Second by Birkes. Passed (6-0).

Ordinance No. 2015-978, LOCAL Program Equipment Financing

This item was pulled from the agenda until January 13, 2016.

Public Safety Building Lease

This item was removed and noted a Special Meeting will need to be called since this has a deadline date of December 31, 2015.

ADJOURN:

Deputy Mayor Penner moved to adjourn. Second by Councilmember Birkes. Motion carried (6-0).

ATTEST:


Joachim Pestinger, Mayor


Rachel Pitzel, City Clerk