

ORTING CITY COUNCIL MEETING MINUTES

April 29, 2014

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, William Birkes, Barbara Ford, Tod Gunther and Dave Harman.

ATTENDANCE:

City Employees	Mark Bethune, City Administrator Beckie Meek, Recreation Director	Bill Drake, Police Chief Stephen Vincenti, Treasurer
Professional Representatives	Jay Long, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	
Visitors (signed in)	None	

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Pestinger	Item #9, is to discuss potential lease or sale of real estate.
Councilmember Colorossi	Item 8A - Councilmember Colorossi asked to address the City Clerks position

CONSENT AGENDA:

Councilmember Colorossi moved to approve the Consent Agenda as prepared. Second by Councilmember Birkes. Motion carried.

COMMENTS FROM CITIZENS:

None

PRESENTATIONS:

None

COMMITTEE AND STANDING REPORTS: (7:08)

Community & Government Affairs

No report.

Technology & Land Use

No report.

Miscellaneous

Councilmember Ford reported she attended the Orting Food Bank Dinner and Auction.

Councilmember Birkes reported on the FEMA meeting earlier in the day.

Mayor Pestinger reported he sent a letter to Regional Transit Authority supporting their plan to have a rail station at McMillan.

Mayor Pestinger reported Pierce County Emergency Services will be holding an open house regarding South Sound 911, on May 11, at 7pm in Bonney Lake.

OLD BUSINESS: (7:15)

- Orting Emergency Evacuation Bridge Lead Agency Agreement Mayor Pestinger reported meeting with Pierce County to discuss being lead agency on the project. Pierce County supports the City of Orting being the lead agency. Councilmember Drennen provided an update on the status of the project.
- Resolution No. 2015-4 • BHC Consultants Contract Councilmember Gunther moved to approve Resolution No. 2015-4, a resolution of the City of Orting, Washington, authorizing the Mayor to enter into an agreement with BHC Consultants for planning services. Second by Councilmember Ford. Motion carried.

NEW BUSINESS: (7:25)

- City Clerk Position Councilmember Colorossi moved to remove the city clerk's tasks and duties from the City Administrator, creating the City Clerk position, and at the same time eliminate the Executive Assistant position until further notice. Second by Council-member Drennen. Motion carried.
- Confirmation of City Clerk Councilmember Birkes moved to confirm Rachel Pitzel as City Clerk. Second by Deputy Mayor Penner. Motion carried.
- Contract for Temporary Administrative Support Councilmember Ford moved to approve the contract for temporary executive administrative support for 90 days, with a cap of \$6,000, commencing April 30, 2015. Second by Councilmember Gunther. Motion carried.
- Resolution No. 2015-5 • Police Guild Collective Bargaining Agreement Deputy Mayor Penner moved to approve Resolution 2015-5, a resolution of the City of Orting, approving the collective bargaining agreement with the Orting Police Guild. Second by Councilmember Birkes. Motion carried.
- Public Hearing: Resolution No. 2015-6 • Six Year Transportation Improvement Plan (TIP) Mayor Pestinger opened the Public Hearing at 8:20 pm. There being no comments, Mayor Pestinger closed the public hearing at 8:20 pm.
Tabled to next Transportation Benefit District Board meeting (July 8, 2015).
- Council Confirmation of David Inge as Civil Service Commissioner Deputy Mayor Penner moved to confirm the Mayor's appointment of David Inge as Civil Service Commissioner. Second by Councilmember Ford. Motion carried.

EXECUTIVE SESSION:

Mayor Pestinger recessed to Executive Session to discuss potential lease or sale of real estate, as authorized by RCW 42.30.110(c) until 8:31 pm. Extended for 35 minutes.

Mayor Pestinger reconvened the Council meeting at 9:07 pm.

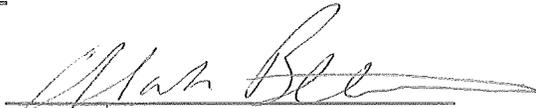
- Fire Department Lease Mayor Pestinger reported the Council has decided to proffer a five year extension to the lease terms with Fire District 18, leaving room for negotiations and expressing a desire that the City Council and the Fire Commission meet to discuss items that are important to each group.

Councilmember Ford moved to authorize the Mayor to propose a counter offer as discussed. Second by Councilmember Harman.

ADJOURN:

Councilmember Harman moved to adjourn. Second by Councilmember Ford.
Motion carried.

ATTEST:



City Administrator Mark Bethune



Mayor Joachim Pestinger