



# ORTING CITY COUNCIL SPECIAL MEETING MINUTES

Public Works Conference Room, 110 Train St. SE

December 14, 2015

Mayor Joachim Pestinger called the Special meeting to order with the flag salute at 7:00 pm in the Public Works Conference Room. Roll call found in attendance Councilmembers Sam Colorossi, Scott Drennen, Dave Harman, William Birkes, Barbara Ford and Tod Gunther.

## ATTENDANCE:

**City Employees** Mark Bethune, City Administrator  
Rachel Pitzel, City Clerk

## EXECUTIVE SESSION:

Mayor Pestinger recessed to Executive Session at 7:00 pm to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; as authorized by RCW 42.30.110(c). He announced Executive Session will last 13 minutes with possible action to follow.

Mayor Pestinger reconvened the Council meeting at 7:13 pm.

*Councilmember Colorossi moved to accept the most recent proposal of the First Renewal and Amendment to Lease Agreement with OVFR except the request to delete section 19.2. Section 19.2 waived for the years 2016 and 2017, otherwise 19.2 shall remain in full force and effect. Second by Councilmember Birkes. 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