

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Tony Belot
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Scott Drennen



Orting City Council

Regular Business Meeting Minutes

Virtual

Orting, WA

September 30th, 2020

7 p.m.

ORIGINAL

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

The City utilized remote attendance for Councilmembers and City employees. Please note: OPMA rules regarding provision for the public in a space have been suspended by proclamation of the Governor. The meeting was however, available for the public on a computer or mobile phone.

Mayor Penner called the meeting to order at 7:03pm, and Councilmember Belot led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, John Williams, Tony Belot and Gregg Bradshaw.

Absent: Councilmember Drennen

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer/Assistant City Administrator, Charlotte Archer, City Attorney, JC Hungerford, Engineer, Chris Gard, Chief of Police, Emily Adams, City Planner.

Councilmember Gunther made a motion to excuse Councilmember Drennen. Second by Deputy Mayor Hogan. Motion passed (6-0)

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No Requests.

2. PUBLIC COMMENTS

No Comments made.

3. OATH OF OFFICE- NEW ORTING POLICE OFFICER- JOSEPH PALOMBI.

Chief Gard gave a brief biography of Joseph Palombi, and he was sworn in to office by Mayor Penner.

4. EMPLOYEE RECOGNITION

Administration- Kim Agfalvi & Margaret Buttz

Public Works-Brittan Jones & Jake Elder

Police Department- Devon Gabreluk & Jim Scott

Mayor Penner read each of the staff recognition certificates and each department head briefed on their employees.

5. CONSENT AGENDA

A. Regular Meeting Minutes of August 26th, 2020, 2020

B. Payroll and Claims Warrants.

C. **AB20-71-** To authorize the Mayor to enter into a contract with Northwest Playground, Equipment Inc., for purchase and installation of a level 3 ADA spinner in the Main City Park, and authorize the expenditure of up to \$30,765.87

D. **AB20-73-** To Adopt Resolution No. 2020-30, declaring City personal property surplus and authorizing the City Administrator to dispose of it in a commercially reasonable manner.

E. **AB20-74-** To approve the scope and budget for Orting Emergency Evacuation Bridge System, Amendment No. 1, provided by Parametrix in the amount of \$142,245.

Councilmember Kelly made a motion to approve Consent Agenda as prepared. Second by Deputy Mayor Hogan. Motion passed (6-0)

6. OLD BUSINESS

A. AB20-76-Cares Grant Funds Update.

Scott Larson briefed on the Cares Grant funds. The City received applications for both the business and non-profit grants. The applicants are documented in the attachments to each of the Resolutions. Staff reviewed the applications and found that they serve valid municipal purposes and that the described services that will be provided by these organizations for the requested funding is instrumental in ensuring that the organizations meet those purposes and are equipped to respond to the COVID-19 pandemic and related economic crisis.

Deputy Mayor Hogan made a motion to Approve Resolution No. 2020-31, a Resolution of the City Of Orting, Washington, Declaring a Public Purpose and Authorizing Partnerships with Qualified Non-Profit Organizations for Covid-19. Second by Councilmember Gunther. Motion passed (6-0)

Councilmember Kelly made a motion to approve a Resolution No 2020-32, A Resolution of the City of Orting, Washington, Declaring a Public Purpose and Authorizing a City Grant of Funds to Small Businesses for Covid-19 Relief. Second by Councilmember Williams. Motion passed (6-0)

7. NEW BUSINESS

A. Discussion-Live Council Meetings.

Councilmember Williams stated the Governor has restricted us from live Council meetings. He would like to go live at the next meeting in October. Mayor Penner would like to add staff analysis on this issue prior to a decision being made. Attorney Archer briefed on the "Stay Home Stay Safe" proclamation that dictates a cap of 5 people to gather at one time in a space. The existing proclamation expires tomorrow, October 1st, 2020. There may be an extension. The OPMA order is also still in place. The Governor may not extend OPMA but extend only the proclamation. Some cities utilize both remote and in person attendance with 5 being a cap on the number of people in a shared space. Councilmember Kelly would like to know how many people are watching the meetings via livestream. He would like to have the type of meeting that draws the most participation from the Community. Staff will gather data for community participation in the live stream meetings for the next study session. Questions and discussion followed.
Action: Move to the next study session agenda.

8. EXECUTIVE SESSION

Attorney Archer called for an Executive session per RCW 42.30.110(1) (i), to discuss with legal counsel litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. They will recess for 10 minutes, Action is not anticipated after return to open session. Attorney Archer read the rules of privacy for executive session.

Meeting Recessed for a 2 minute break to be followed by an Executive session.

Mayor Penner recessed the meeting at 8:14pm

8:14pm Recessed for 10 minutes

8:24pm Extended for 10 minutes

8:34pm Extended for 10minutes

8:44pm extended for 5 minutes

8:49pm extended for 10 minutes

8:59pm extended for 5 minutes

9:04pm Session over


Mayor Penner called the meeting back to order at 9:04pm.

9. ADJOURNMENT

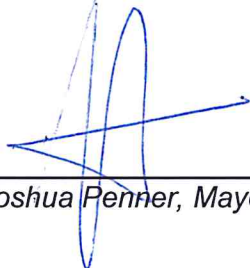
Councilmember Kelly made a motion to Adjourn. Second by Councilmember Bradshaw. Motion passed (6-0)

Mayor Penner recessed the meeting at 9:08pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor