

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Michelle Gehring
4. Joachim Pestinger
5. Nicola McDonald
6. Greg Hogan
7. Scott Drennen



Mayor Joshua Penner, Chair

Orting City Council

Regular Business Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
January 30, 2019
7 p.m.

ORIGINAL

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

Mayor Penner called the meeting to order at 7:00pm. Councilmember Gehring led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Scott Drennen, Nicola McDonald, Joe Pestinger, and Michelle Gehring.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Alexandra Kenyon, Acting City Attorney.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Councilmember Drennen Made A Motion To Add A Public Comment Time To Agenda Item 5A- Grant Recipients, Prior To Council Discussion For 3 Minutes. Second By Councilmember Kelly. Motion Passed (7-0).

2. PRESENTATION

A. Hazard Mitigation Plan Update- Pierce County Emergency Management Administrator Bethune introduced Debbie Bailey from Pierce County Emergency Management who briefed the Council on the need to have an updated Hazard Mitigation Plan.

3. PUBLIC COMMENTS:

Susan Rigley, Pierce County Library representative; briefed the Council on January – February events at the Library.

Request For Any Consent Agenda Items To Be Pulled For Discussion?

No requests were made.

4. CONSENT AGENDA

A. Regular Meeting Minutes of January 9th, 2019.

B. Study Session Minutes of January 16th, 2019.

C. Payroll and Claims Warrants.

D. AB19-04- To approve an amendment to the previously approved scope and budget for the Puyallup River Lift Station Upgrade, for an additional amount of \$22,800.

E. AB19-09- To Approve the Inter-Local Agreement with the Orting School District for School Resource Officer as presented in Exhibit A, scope and budget

F. AB19-10- Police Vehicles- To Adopt Resolution No. 2019-03, Declaring Surplus Property as presented in Exhibit A, and Authorizing Its Disposal.

Councilmember Kelly Made A Motion To Approve Consent Agenda As Prepared Second By Councilmember Pestinger. Motion Passed (7-0).

5. NEW BUSINESS

A. AB19-06- Modifications to Grant Policy.

Councilmember Gehring briefed on the proposed modifications to the grant policy. The Committee is recommending that Grant recipients of \$5,000 or more be required to provide the City compiled statements. Treasurer Larson briefed on what compiled statements are and that they provide a third

party review. They would also add to transparency and accountability. The cost is approximately \$2,500. The following grant recipients were present and briefed the Council on how this would impact them.

- Richard Slaughter, The Haven;- Not in Favor- Undue burden
- Dennis Paschke, Recovery Café-Not in Favor- Undue burden
- Jennifer Lloyd, Smize Foundation-Not in Favor- Undue burden

Council discussion followed. Council by consensus moved this back to the CGA Committee to discuss the possibility of other solutions that may work to achieve the same goal; yet not be a financial burden.

B. AB19-11– Inter-local Agreement with the City of Auburn for Special Counsel Services with the City of Auburn, by Adopting Resolution No. 2019-04

Scott Larson briefed, that the City is in mediation with the Police Guild over the open Collective Bargaining Agreement. Charlotte Archer and Kendra Comeau had been assisting him but are no longer under contract with the City because they left Kenyon Disend, PLLC. The Treasurer reached out to Ms. Comeau who now serves as a Deputy City Attorney for Auburn, to see if she would be able to help the City through the mediation process. The City of Auburn has agreed to allow Ms. Comeau to act as Special Counsel for the City through the mediation process. Treasurer Larson is seeking Council approval of the ILA.

Deputy Mayor Hogan Made A Motion To Adopt Resolution No 2019-04, Authorizing The Mayor To Enter Into An Inter-Local Agreement With The City Of Auburn For Special Counsel Services As Presented. Second By Councilmember Kelly. Motion Passed (7-0)

Mayor Penner recessed for a 3 minute break at 7:47pm.

6. EXECUTIVE SESSION

Mayor Penner recessed to Executive session at 7:50pm, per RCW 42.30.110 (i) (2), they were expected to be out for 10 minutes, and action is anticipated after.

7:50pm recessed for 10 minutes.

8:00pm- Executive session over.

Mayor Penner called the meeting back to order at 8:00pm

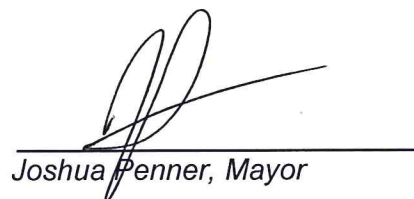
7. ADJOURNMENT

Deputy Mayor Hogan made a motion to Adjourn. Second by Councilmember McDonald. Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:02pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor