

COUNCILMEMBERS

- Position No.
1. Tod Gunther
 2. John Kelly
 3. Michelle Gehring
 4. Joachim Pestinger
 5. Nicola McDonald
 6. Greg Hogan
 7. Scott Drennen



ORTING CITY COUNCIL
Regular Business Meeting Minutes
 Orting Multi-Purpose Center
 202 Washington Ave. S, Orting, WA
 February 13th, 2019
 7 p.m.

MAYOR JOSHUA PENNER, CHAIR

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

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

Councilmembers Present: Councilmembers Tod Gunther, John Kelly, Scott Drennen, Nicola McDonald, Joachim Pestinger and Michelle Gehring.

Absent: Deputy Mayor Greg Hogan.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Kim Adams-Pratt, Acting City Attorney.

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

Requests to modify the agenda.

None.

2. PUBLIC COMMENTS

No Public Comments were made.

3. PRESENTATION

A. United States Geological Survey (USGS) - Mt. Rainier Update.

Mayor Penner introduced Carolyn Driedger from the USGS. Ms. Driedger gave an update on the warning system for Mt. Rainier. She showed a PowerPoint titled 2018-2019- Update and Overview of USGS Work in Progress on Mount Rainier. After the PowerPoint she answered questions and heard comments made by City Council members.

Peggy LovellFord from Pierce County Emergency Management gave a lahar siren update. She spoke about:

1. Siren expansion project
2. Equipment upgrades in Orting
 - Upgraded satellite
 - The use of strobe lights on each side of the sirens
 - Voice Capability in the future
 - Chimes and Voice for tests

Officer Luis Deffit asked to address Council. Officer Deffit presented Chief Gard with a letter from the National Guard recognizing the Chief for his support of the National Guard.

Mayor Penner recessed the meeting at 7:40pm for a 10 minute break. Mayor Penner called the meeting back to order at 7:50pm.

4. CONSENT AGENDA

- Minutes of January 30, 2019
- Payroll and Claims Warrants

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

5. COMMISSION REPORTS

- Planning Commission- No Report was made.

6. NEW BUSINESS

A. City Hall Level 1 Traffic Impact Analysis- Scope and Budget.

Administrator Mark Bethune briefed on the need for a Traffic Impact Analysis scope and budget. The analysis will provide a Level 1 Traffic Impact Analysis to evaluate the potential impacts of the new City Hall.

Councilmember Pestinger made a motion to Approve The Scope And Budget From Parametrix For A Level 1 Traffic Impact Analysis For The New City Hall/Police/Court Facility In The Amount Of \$6,680.00. Second by Councilmember McDonald. Motion passed (6-0)

7. EXECUTIVE SESSION/CLOSED SESSION

There was no Executive session but Council did have a Closed Session.

The Clerk announced that there would be a Closed session for 10 minutes, pertaining to RCW 42.30.140-4(a). Collective Bargaining, Possible action after.

Mayor Penner recessed to a closed session at 7:54pm.

8:04pm- extended for 4 minutes

8:08pm-extended for 3 minutes

Mayor Penner called the meeting back to order at 8:11pm.

8. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 8:12pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor