

**Councilmembers**  
**Position No.**

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

ORIGINAL



**Orting City Council**  
Regular Business Meeting Agenda  
Orting Multi-Purpose Center  
202 Washington Ave. S,  
Orting, WA  
February 27<sup>th</sup>, 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:** Deputy Mayor Hogan, Councilmembers Tod Gunther, Scott Drennen, Nicola McDonald, Joachim 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.

**Absent:** Councilmember Kelly.

*Councilmember Pestinger made a motion to excuse Councilmember Kelly. Second by Councilmember McDonald. Motion Passed (6-0).*

Councilmember Kelly arrived at 7:04pm.

**2. PUBLIC COMMENTS**

**Maxine Herbert-Hill**

Ms. Herbert-Hill informed Council that she is a representative of the SR62 Community Group. She passed out information to the Council regarding the SR162 and 128<sup>th</sup> Street intersection and proposed plans to put in a roundabout. Ms. Hill's main points were in opposition to the creation of a roundabout. She cited the following as factors:

- The addition of 1.00 more cars at peak hour from the new Tehaleh highway;
- Safety concerns;
- Commerce;
- The Rural feel;
- Possible solutions.

Ms. Herbert-Hill requested that the City Council endorse the group's requests for specific changes they would like to see be enacted on SR162 in relation to the Tehaleh highway and its intersection at 128<sup>th</sup>.

**Susan Rigley**

Ms. Rigley gave a report on upcoming events at the Pierce County Library.

**Request For Any Consent Agenda Items To Be Pulled For Discussion.**

No Requests were made.

**3. CONSENT AGENDA**

- A. Regular Meeting Minutes of February 13<sup>th</sup>, 2019.
- B. Study Session Meeting Minutes of February 20<sup>th</sup>, 2019.
- C. Payroll and Claims Warrants.
- D. AB19-06-To Approve And Adopt The Modifications To The Grant Policy As Presented.

- E. AB19-13- To Adopt Ordinance No. 2019-1042 Relating To Nuisances, Amending Orting Municipal Code Title 5, Chapter 1, Section 3.
- F. AB19-15- To Approve Resolution No. 2019-05, Adopting the City of Orting Continuity of Operations ("Coop") Plan As Presented.
- G. AB19-17- To Approve the scope and budget from Parametrix for Design Build Advisory/Management Services For the new Public Works Building in the amount of \$37,035.00.
- H. AB19-18- To accept the bid from Turf Star Western Equipment for a Hillside Mower, and authorize the purchase of the Hillside Mower in the amount of \$51,005.67.

*Councilmember Pestinger made a motion to approve Consent Agenda as prepared. Deputy Mayor Hogan second the motion. Motion passed (7-0)*

#### 4. NEW BUSINESS

##### A. AB19-19-Collective Bargaining Agreement

Treasurer Larson briefed that since the last Council meeting the Police Guild has ratified the contract that was presented to the Council at a closed session. He proposed entering into closed session should Council have any questions. Council did not want to enter into closed session.

*Councilmember Pestinger made a motion to allow the Mayor to enter into a collective bargaining agreement with the Fraternal Order of Police Lodge 27, retroactive to January 2<sup>nd</sup>, 2019, through December 31<sup>st</sup>, 2021. Second by Councilmember Kelly.*

Treasurer Larson made a point of information that it should be retroactive to January 1<sup>st</sup>, 2019.

*Councilmember Pestinger made a motion to amend the main motion to January 1<sup>st</sup>, 2019. Second by Councilmember Gehring.*

*Motion to amend the main motion passed (7-0)  
Motion to pass the amended motion passed (7-0)*

#### 5. EXECUTIVE SESSION

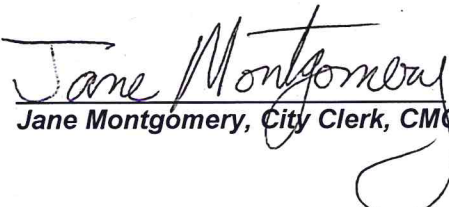
No Executive session called.


#### 6. ADJOURNMENT

*Councilmember McDonald made a motion to adjourn. Deputy Mayor Hogan second the motion. Motion passed (7-0).*

Mayor Penner adjourned the meeting at 7:14pm.

ATTEST:

  
Jane Montgomery, City Clerk, CMC

  
Joshua Penner, Mayor