

## 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  
March 27<sup>th</sup>, 2019  
7 p.m.

ORIGINAL

**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 Gunther led the pledge of allegiance.

**Councilmembers Present:** Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Scott Drennen, Michelle Gehring, Joachim Pestinger.

**Absent:** Councilmember McDonald.

**Staff Present:** Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Emily Terrell, City Planner, Kaaren Woods, Court Administrator.

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

### **2. POLICE DEPARTMENT PROMOTIONS**

Chief Gard introduced two new Lieutenants. Lieutenant Ed Turner and Lieutenant Devon Gabreluk. The Chief stated that Lt. Turner has been with the department for 10 years and Lt. Gabreluk 12 years. The Chief expressed utmost confidence that they would both do an outstanding job as they move forward in their new positions.

### **3. PUBLIC HEARING**

#### **A. AB19-20- Amending The City's Parking Code- Ordinance No., 2019-1043, Amending Orting Municipal Code 13-5-3 Loading Area And Off-Site Parking Requirements.**

Mayor Penner opened the hearing at 7:04pm and announced the title. Emily Terrell, City Planner gave a staff report on the proposed Ordinance. The proposed ordinance would allow for more flexibility in meeting parking demands through off-site and shared use parking agreements. Department of Commerce was pleased with the Ordinance.

Public Comments – No Public Comments were made.

Council Comments or Questions- No Comments or Questions were made

Mayor Penner closed the hearing at 7:06pm.

*Deputy Mayor Hogan made a motion to Adopt Ordinance No. 2019-1043, Amending Orting Municipal Code 13-5-3 Loading Area And Off-Site Parking Requirements; Providing For Severability; And Establishing An Effective Date. Second by Councilmember Kelly. Motion passed (6-0).*

### **4. PUBLIC COMMENTS**

#### **Susan Rigley**

Ms. Rigley gave her community agency report on upcoming events at the Library for the month of April.

**5. CONSENT AGENDA**

- A. Regular Meeting Minutes of March 13<sup>th</sup>, 2019.
- B. Study Session Minutes of March 20<sup>th</sup>, 2019.
- C. Payroll and Claims Warrants
- D. AB19-14-To Approve Resolution No. 2019-01, Amending the City Of Orting Personnel Policy, and Setting an Effective Date.
- E. AB19-21-To Approve Resolution No. 2019-06, A Resolution Of The City Of Orting, Washington, Declaring A Public Purpose And Authorizing City Sponsorship Of The Orting Valley Farmer's Market.
- F. AB19-22-To Approve Resolution No. 2019-07, A Resolution Of The City Of Orting, Washington, Declaring A Public Purpose And Authorizing City Sponsorship Of Daffodil Festival Day.
- G. AB19-23-To Approve Resolution No. 2019-08, Declaring Certain Wastewater Plant Aerators as Surplus Property and Authorizing Disposal.
- H. AB19-24-To Approve Parametrix As The Most Qualified Contractor To Provide Design And Engineering For The Whitehawk Blvd Extension And Authorize The Mayor To Negotiate A Contract With Parametrix For This Work.

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

**6. EXECUTIVE SESSION**

The City Clerk announced that there would be an Executive session per RCW 42.30.110 (i), for 5 minutes, and no action is anticipated upon return to open session.

Mayor Penner recessed to Executive session at 7:10pm for 5 minutes.

7:10pm Recessed to Executive session.

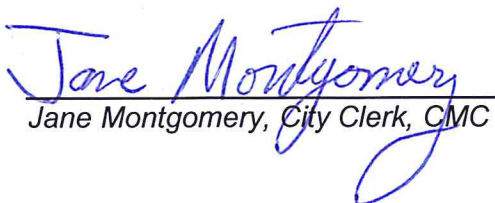
7:15pm Executive session over.

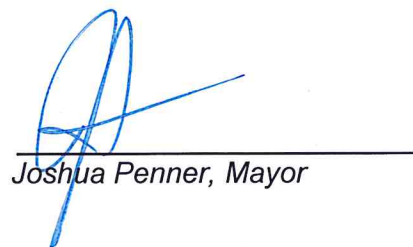
Mayor Penner called the meeting back to order at 7:15pm

**7. ADJOURNMENT**

*Councilmember Gehring made a motion to adjourn. Second by Councilmember Pestinger. Motion passed (6-0).*

Mayor Penner adjourned the meeting at 7:16pm

  
Jane Montgomery, City Clerk, CMC

  
Joshua Penner, Mayor