


<p><u>Councilmembers</u> Position No. 1. Tod Gunther 2. John Kelly 3. Michelle Gehring 4. Joachim Pestinger 5. Nicola McDonald 6. Greg Hogan 7. Scott Drennen</p>	 <p>Mayor Joshua Penner, Chair</p>	<p><u>Orting City Council</u> Regular Business Meeting Minutes Orting Multi-Purpose Center 202 Washington Ave. S, Orting, WA April 10th, 2019, 7 p.m.</p>
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1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Kelly led the pledge of allegiance. Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Scott Drennen, Nicola McDonald, and Joachim Pestinger.

Absent: Councilmember Gehring.

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

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

2. PRESENTATION- WORLD WAR II VETERAN- MILTON TILL

Marc Perez, from the WA Soldiers Home, thanked the City and Councilmembers for their support in the "Wreaths Across America" Event. He stated that their success was possible due to this support. Then Mr. Perez spoke about WWII Navy Seaman Milton Till, and an upcoming Flagpole dedication/ Ceremony which will take place on May 18th, 2019, at 10:00am, at the WA Soldiers Home. He invited everyone to participate. Mr. Perez gave a presentation on Seaman Milton Till.

Milton's Legacy:

- Raised Money for Soldiers Home Residents;
- Raised Money for Mom and Me, which provides free medical services for those in need in our community;
- Helped advocate for the Restoration of our WA Soldiers Home Cemetery by lobbying the Legislature.

Mr. Perez asked for the following support from the City:

1. Presentation of a certificate of appreciation and/or a plaque or key to the city at the ceremony. An official proclamation;
2. Two digital road signs directing traffic to park at the soldiers home;
3. Fire ladder truck with raised flag on display at the soldiers home where attendees will be parking and catching free shuttles;
4. Publicizing of event to Orting residents by email, newsletter, and City calendar.

3. PUBLIC COMMENTS

Maxine Herbert-Hill

Ms. Hill spoke to the Council as the representative for the SR 162 Community Group. She read a letter which addressed the presentation provided by Washington State Department of Transportation (WSDOT) at the Public Safety Committee meeting on April 4th. The report provided data that was not provided at the Public safety Committee meeting. The report also provided a copy of the traffic numbers for 2017 as well as the numbers for 2030 that was divided by Tehaleh traffic numbers and total traffic volume for the corridors in the area. Council was asked to consider their report in any deliberations they have in preferences for the traffic management on SR162 and at McMillan.

4. CONSENT AGENDA

- A. Regular Minutes of March 27th, 2019.
- B. Payroll and Claims Warrants

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

5. COMMISSION REPORTS

- Planning Commission- No Report.

6. NEW BUSINESS

- A. **AB19-25- Ordinance No. 2019-1044, Adopting An Interim Zoning Ordinance To Add Chapter 13-9 To The Orting Municipal Code, Entitled "Wireless Communications Services Facilities," Declaring An Emergency Necessitating Immediate Adoption And Effectiveness Of This Interim Zoning Ordinance.**

Emily Terrell, City Planner, briefed the Council on the need for the proposed Interim Zoning Ordinance. The FCC recently passed a rule that no new development standards would be accepted from local jurisdictions if they were not in place by April 14, 2019. If the Council wishes to have design standards for telecommunications facilities and equipment, the Council would need to pass the Ordinance at this meeting, otherwise, the City would give up its opportunity to regulate the look and placement of these facilities. The Planning Commission recommended approval of the interim ordinance on April 1st. The Council will have to have a hearing in 60 days if the ordinance is passed.

Councilmember Pestinger made a motion to Adopt Ordinance No. 2019-1044, An Interim Zoning Ordinance To Add Chapter 13-9 To The Orting Municipal Code, Entitled "Wireless Communications Services Facilities," Declaring An Emergency Necessitating Immediate Adoption And Effectiveness Of This Interim Zoning Ordinance. Second by Councilmember McDonald. Motion passed (6-0).

- B. **AB19-26- Appointment of Planning Commissioners.**

Mayor Penner informed the Councilmembers that there are currently two openings on the Planning Commission. He received two applications, one from Chris Rule and the other from Erika Bartholomew. He is seeking Council confirmation of his appointments.

Chris Rule was present and gave the Council a brief biography and why he had applied for the position. He was asked questions by the Councilmembers.

Councilmember Pestinger made a motion to Confirm the Mayor's appointment of Chris Rule to the position of Planning Commissioner. Second by Deputy Mayor Hogan. Motion passed (6-0).

Councilmember Pestinger made a motion to Confirm the Mayor's appointment of Erika Bartholomew to the position of Planning Commissioner. Second by Councilmember McDonald. Motion passed (6-0).

- C. **AB19-27- Resolution 2019-10, Contract for Legal Services.**

Mark Bethune, City Administrator informed the Councilmembers that in December of 2018 the City's Attorney left Kenyon Disend. As a result the City felt this was a good opportunity to go out for an RFP for Legal Services. CGA Committee evaluated the responses and the short list on March 7th, 2019. Three firms were then interviewed on March 15th, 2019. The interview panel was composed of 3 staff members, the Mayor and one Councilmember. The top two firms were vetted and references were called. The Mayor and Staff recommended that Council approve a contract with Inslee Best for General Municipal Legal Services.

Councilmember McDonald made a motion to Adopt Resolution 2019-10 Authorizing The Mayor To Enter Into A Contract With Inslee, Best, Dozie & Ryder For General Municipal Legal Services. Second by Deputy Mayor Hogan. Motion passed (6-0).

7. EXECUTIVE SESSION

No Executive session was scheduled.

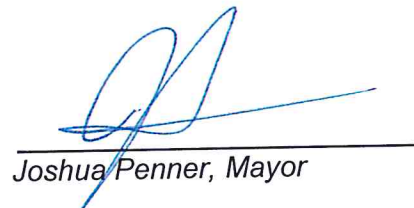
8. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 6:38pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor