

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
April 24th, 2019, 7p.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. Deputy Mayor Hogan led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Nicola McDonald, and Joachim Pestinger.

Absent: Councilmembers Michelle Gehring and Scott Drennen.

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

Councilmember McDonald made a motion to excuse Councilmembers Michelle Gehring and Scott Drennen. Second by Councilmember Gunther. Motion passed (5-0).

2. PUBLIC COMMENTS:

Susan Rigley from the Library briefed on upcoming May events and programs at the Library.

3. EMPLOYEE RECOGNITION

January- Administration- Lindsay Breske

Mayor Penner read the certificate of appreciation for Lindsay Breske followed by additional comments from the City Clerk regarding Lindsay Breske.

March- Police-Kristin Swanson

Mayor Penner read the certificate followed by additional comments from Chief Gard.

4. PRESENTATION

A. Feasibility Study- Carbon River near Bridge Street Setback Levee.

Randy Brake went through the PowerPoint. Next step community meeting in June. Senior Planner here to work with the City Administrator. Lots of opportunities to come up with alternatives.

B. Public Works Shop

JC Hungerford showed a power point presentation highlighting the progress of the new Public Works shop. The facility should be completed by May 15th.

Councilmember Kelly requested for consent agenda item #5.C to be pulled for discussion.

5. CONSENT AGENDA

A. Regular Meeting Minutes of April 10th, 2019.

B. Payroll and Claims Warrants.

C. AB19-28-To Approve DA Davidson To Serve As Placement Agent/Underwriter For Financing The Construction Of The New City Hall/Police/Court Building.

D. AB19-29-To Authorize the Mayor to enter into a contract with Cabot Dow Associates, Inc., to assist in the negotiation of the agreement between the City of Orting and ASFCME Local 120.

E. AB19-30- To approve Durnford Construction Inc. as the winner of the RFP for the water line replacement project at 178th Avenue East, and authorize the Mayor to enter into a contract with Durnford Construction in the amount of \$65,580.

- F. AB19-31- To Authorize the Mayor to Negotiate a Contract with Granicus for Website Design, Software Maintenance & Updating.

Deputy Mayor Hogan made a motion to approve Consent Agenda with the exception of agenda item(s) # 5C. Second by Councilmember Pestinger. Motion passed (5-0).

Consent Agenda Items Pulled For Discussion.

5.C. AB19-27- To approve Resolution No. 2019-09, A Resolution Of The City Of Orting, Washington, Adopting Amended Fee Schedule For 2019; And Establishing An Effective Date.

Councilmember Kelly wanted time to review the new Planning fees. Action: This was sent back to the CGA committee. Councilmember Kelly will provide the CGA Committee with issues that he has.

6. EXECUTIVE SESSION

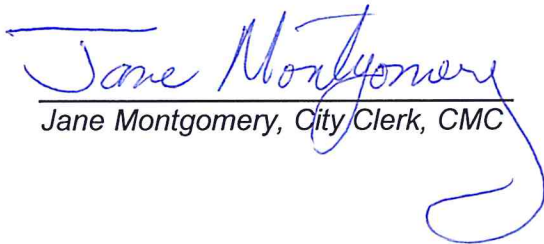
None

7. ADJOURNMENT

Councilmember Pestinger made a motion to adjourn. Second by Councilmember Gehring. Motion passed (5-0).

Mayor Penner adjourned the meeting at 7:56 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor