

# **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 May 8<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 McDonald led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Michelle Gehring, Scott Drennen, Nicola McDonald, and Joachim Pestinger. Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer.

# REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA. No Requests.

# 2. PUBLIC COMMENTS

None made.

### 3. CONSENT AGENDA

- 1. Study Session Minutes of April 17th, 2019
- Joint Workshop Minutes of April 20th, 2019
- 3. Regular Meeting Minutes of April 24th, 2019
- 4. Payroll and Claims Warrants

Councilmember Pestinger made a motion to approve Consent Agenda as prepared. Second by Councilmember Gunther. Motion passed (7-0).

### 4. COMMISSION REPORTS

No report.

## 5. EXECUTIVE SESSION

The Clerk announced that there would be an Executive session per RCW 42.30.110(i)(2): (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity, They will recess for 10 minutes and action will be taken after they return to open session.

Mayor Penner recessed to Executive Session at 7:05 pm for 10 minutes 7:05pm for 10 minutes. 7:15pm- extended for 5 minutes 7:20pm extended for 1 minute

7:21pm- Session over

Mayor Penner called the meeting back to order at 7:21 pm.

Councilmember Drennen made a motion to authorize Mayor to commence litigation against the property owners of 1005 Old Pioneer Way NW to abate code violations, require remediation, and for civil penalties and fees. Second by Councilmember Pestinger. Motion passed (7-0).

## 6. ADJOURNMENT

Councilmember Gehring made a motion to Adjourn. Second by Councilmember McDonald. Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:23 pm.

ATTEST:

Jane Montgomery, City Clerk, CMC

Joshua Pehner, Mayor