

ORIGINAL

**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  
June 12, 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. Deputy Mayor Hogan led the pledge of allegiance.

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

**Absent:** Councilmember Nicola McDonald

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

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

**REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**

None.

**2. PUBLIC COMMENTS**

None.

**3. HEARING**

**A.AB19-39-** Interim Ordinance No. 2019-1044- An Ordinance Of The City Of Orting, Washington, Adding Chapter 13.9 To The Orting Municipal Code, Entitled "Wireless Communications Services Facilities.

Mayor Penner read the rules for the hearing, opened the hearing at 7:03pm, and announced the title. Emily Terrell gave a report on the interim Ordinance that was passed by Council on April 10<sup>th</sup>, 2019. This is the required hearing on that Emergency Ordinance. The Council will be asked to consider a final ordinance in four months.

**Public Comments**

None.

**Council Comments or Questions**

Councilmember Gunther praised the work done by the Planner, had questions about the cell towers, and asked if the City has covered all bases to ensure as many controls as possible in place; from 5G and forward. Planner Terrell stated that the ordinance has not been vetted thru the groups this will affect, but the plan is to do that as part of the Planning Commission

review. The number of whereas clauses was discussed and Ms. Terrell explained that there are so many because this deals with federal, state, and local laws, and international companies. The ordinance may be looked at by the courts at a later date and the clauses will assist in the decision making process.

Mayor Penner closed the hearing at 7:07pm.

#### **Any Requests For Consent Agenda Items To Be Pulled For Discussion?**

None.

#### **4. CONSENT AGENDA**

- A. Regular Meeting Minutes of May 29<sup>th</sup>, 2019
- B. Payroll and Claims Warrants

*Deputy Mayor Hogan 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. Discussion- Council Meeting scheduled for June 26<sup>th</sup>, 2019.

The Mayor briefed that 3 Councilmembers will be at the AWC conference in June, and asked if Council wanted to consider cancelling the meeting on June 26<sup>th</sup>.

*Councilmember Pestinger made a motion to cancel the Council Meeting scheduled for June 26, 2019. Second by Councilmember Kelly. Motion passed (6-0).*

#### **7. EXECUTIVE SESSION**

The Mayor announced that there would be an Executive session per RCW 42.30.110(1) (i) subpart (2), 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. May be action to follow. They will be out for 15 minutes.

Mayor Penner recessed the meeting at 7:12pm for executive session for 15 minutes.

The Executive Session started at 7:12pm.

7:27pm- Extended for an additional 10 minutes.

7:37pm- Extended for an additional 5 minutes.

7:42pm- Extended for an additional 3 minutes.

7:45pm- Extended for an additional 1 minute.

7:46pm- Extended for an additional 1 minute.

7:47pm- Extended for an additional 2 minutes.

7:49pm- Extended for an additional 2 minutes.

7:51pm – Session over.

Mayor Penner called the meeting back to order at 7:51pm.

**8. ADJOURNMENT**

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

Mayor Penner adjourned the meeting at 7:52 pm.

ATTEST:

  
Jane Montgomery, City Clerk, CMC

  
Joshua Penner, Mayor