

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



**MAYOR JOSHUA PENNER, CHAIR**

**ORTING CITY COUNCIL**

Special Meeting Minutes  
 Orting Multi-Purpose Center  
 202 Washington Ave. S,  
 Orting, WA  
 June 19, 2019  
**6PM.**

**1. CALL MEETING TO ORDER**

Mayor Penner called the special meeting to order at 6:00pm. Councilmember Gunther led the pledge of allegiance.

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

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

**2. EXECUTIVE SESSION**

Mayor Penner briefed 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. Action anticipated after resuming to open session. Will be in session for 5 minutes.

Mayor Penner recessed the meeting to Executive session at 6:03pm.

- 6:03pm- 5 minutes
- 6:08pm- Extended for an additional 2 minutes.
- 6:10pm- Extended for an additional 3 minutes.
- 6:13pm- Extended for an additional 2 minutes.
- 6:15pm – Session over.

Mayor Penner called the meeting back to order at 6:15pm.

***Deputy Mayor Hogan made a motion authorize the Mayor to enter into Settlement Agreement with Luminda Gale for \$54,338.05 pertaining to unpaid gambling taxes she owes to the City, and to Execute all documents necessary to effectuate the settlement. Second by Councilmember Kelly.***

Councilmember McDonald stated that she supported the motion but she took issue with the process and felt Council had not received the information in the manner they had asked for it.

***Motion passed (6-1). (No)- Councilmember Gunther.***

**3. ADJOURNMENT**

***Councilmember Pestinger made a motion to adjourn. Second by Councilmember McDonald. Motion passed (7-0).***

Mayor Penner adjourned the meeting at 6:16 pm.

**ATTEST:**

  
 Jane Montgomery, City Clerk, CMC

  
 Joshua Penner, Mayor