

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
August 14th, 2019
7 p.m.

ORIGINAL

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: Councilmembers Tod Gunther, John Kelly, Michelle Gehring, Joachim Pestinger, Nicola McDonald, and Scott Drennen.

Absent: Deputy Mayor Greg Hogan, and Councilmember Kelly.

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 Deputy Mayor Greg Hogan, and Councilmember Kelly. Second by Councilmember Gehring. Motion passed (5-0).

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

None

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

Regular Meeting Minutes of July 31st, 2019.
Payroll and Claims Warrants.

Councilmember Drennen made a motion to approve Consent Agenda as prepared. Second by Councilmember McDonald. Motion passed (5-0).

4. COMMISSION REPORTS

None

5. OLD BUSINESS

A. AB19-52- New City Hall Construction Bids.

Mayor Penner briefed on the construction of a new City Hall/Police/Court facility. His presentation was titled "New Buildings coming to the City of Orting". The presentation covered the growth of Orting from 1910 to the present. He laid out the positives of the current City Hall and the Risks associated with the 100 year old building. He detailed the history of the work that was done to prepare and analyze the need for a new City Hall/Police and Court facility. The alternatives that were analyzed as part of the process were discussed, and the reason the decision to purchase the property at 102 Bridge St. S was made. The Mayor also briefed on the all-in cost to build the new facility which is \$6,861,350, and that there will be no debt incurred to build the new facility. The Mayor addressed some frequently asked questions that had been circulating in the community. Council discussion followed. The City received 8 bids to build the new City Hall/police station and court/council chambers. The low bidder was Pease Construction for \$5,443,750. It is important for construction to begin as soon as possible to avoid fall rains and a rising water table.

Councilmember Drennen asked that the City look in to a contract for professional management services to oversee the project. City staff will prepare that for the study session in September.

Councilmember Pestinger made a motion to authorize the Mayor to enter into contract with Pease Construction as the low bidder for the construction of the new city hall, police station, and council/court chambers for the amount of \$5,443,750. Second by Councilmember McDonald. Motion passed (5-0).

6. NEW BUSINESS

A. AB19-51-Resolution No. 2019-16- A Resolution of the City of Orting, Washington, Authorizing the Mayor to Execute an Interlocal Agreement with the City Of Bonney Lake for On-Call Building Inspection and Plan Review Services.

Councilmember Gehring briefed on the agenda item. The ILA was reviewed by the CGA Committee on the 1st of August. The City would benefit from back-up Building Inspection and Plan Review Services, and would like to contract with Bonney Lake for those services. The City negotiated an Interlocal Agreement with the City of Bonney Lake to assist in covering inspections and Plan reviews when needed (on-call). Council was provided the negotiated ILA; which will still need to be approved by Bonney Lake's City Council. Councilmember McDonald asked that the contract expire December 31 2020.

Councilmember McDonald made a motion to Adopt Resolution No. 2019-16, authorizing the Mayor to Execute the Interlocal Agreement with City of Bonney Lake for On-Call Building Inspection Services to expire December 31 2020. Second by Councilmember Pestinger. Motion passed (5-0).

7. CLOSED SESSION

Mayor Penner announced that Pursuant To RCW 42.30.140 (4) (b) Collective Bargaining that there will be a closed session, for approximately 10 minutes, No action anticipated after. Mayor Penner recessed the meeting at 7:51pm for a 3 minute break to be followed by the closed session.

The Closed Session started at 7:54 pm for 10 minutes.

8:04pm- Extended for an additional 5 minutes.

8:09pm- Extended for an additional 5 minutes.

8:14pm- Extended for an additional 5 minutes.

8:19pm- Extended for an additional 5 minutes.

8:24pm- Extended for an additional 3 minutes.

8:27pm- Extended for an additional 5 minutes.

8:32pm- Extended for an additional 3 minutes

8:35pm – Session over.

Mayor Penner called the meeting back to order at 8:35pm.

8. EXECUTIVE SESSION

Mayor announced that per RCW 42.30.110(1)(i)(iii), there will be an executive session to discuss with legal counsel legal risks of a proposed action that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency, Council will recess for 15 minutes and action may occur after return to open session.

Mayor Penner recessed the meeting at 8:35pm to the executive session.

The Executive Session started at 8:35pm for 15 minutes.

8:50pm- Extended for an additional 5 minutes.

8:55pm- Extended for an additional 3 minutes.

8:58pm- Extended for an additional 2 minutes

9:00pm- Extended for an additional 2 minutes.
9:02pm- Extended for an additional 2 minutes.
9:04pm- Extended for an additional 2 minutes
9:06pm – Session over.

Mayor Penner called the meeting back to order at 9:06pm.

9. ADJOURNMENT

Councilmember Gunther made a motion to Adjourn. Second by Councilmember Drennen. Motion passed (5-0).

Mayor Penner adjourned the meeting at 9:08 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor