

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Michelle Gehring
4. Dave Harman
5. Nicola McDonald
6. Greg Hogan
7. Scott Drennen

ORIGINAL



Orting City Council
Regular Business Meeting Summary
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
February 14th, 2018
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 in the Multipurpose Center. Councilmember McDonald led the Pledge of Allegiance.

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

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

2. PUBLIC COMMENTS

Chris Hopfauf

Mr. Hopfauf spoke about the Council not confirming the Mayor's appointment of him to the Planning Commission. He felt it was discriminatory.

Doug Bishop

Mr. Bishop spoke about the Compton murder case which is unsolved to date. He stated the public had been promised that they would be given updates and have not received one in the past year. He would like to see an update.

3. CONSENT AGENDA

- Minutes of January 31, 2018
- Payroll and Claims Warrants

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

4. COMMITTEE AND COUNCIL STANDING REPORTS

Community & Government Affairs

Councilmember McDonald briefed on the meeting on February 2nd. They discussed the following:

- Committee guidelines
- Appointment of Deputy Mayor- evaluating the process
- How Parks Board will operate in the future including the involvement of youth.

Public Works

Councilmember Drennen briefed on the following:

- Recap of 2017
- Goal setting for Committee;

- Transition of Orting Emergency Evacuation Bridge to Public Works
- Goals for Kansas Street;
- South West Connection- purchase of easements
- Orville Road Project- adjustment of water flow;
- Solids handling project;

Public Safety

Councilmember Hogan briefed on the meeting topics:

- Review of Police expenses for 2017;
- Search and Rescue Policy;
- Recreational Vehicle Policy;
- Narcan training;
- Emergency preparedness will be added to meeting next month.

Miscellaneous Activity Reports.

Barbara Ford came to speak as a representative for the Daffodil Float. She thanked the City for their grant support for the parade and float. She briefed on progress being made and welcomed any volunteers.

5. COMMISSION REPORTS

Planning Commission

Commissioner Karen Wilson briefed on the last meeting topics:

- Acceptance of Greg Hogan's resignation;
- Better Properties- sign approval;
- Shell- sign approval;
- Approval of sign code to move forward to Commerce;
- Planning Commissioner rules;
- Veterans Village project.

6. OLD BUSINESS

A. Discussion- Puget Sound Veterans Hope Center.

Administrator Bethune briefed. The City Attorney and the City Planner are working together to come up with a recommendation which will go to the Community and Government Affairs Committee and then work its way to Council.

B. AB18-11-Code of Conduct- Resolution No. 2018-02

Councilmember McDonald briefed. The Community and Government Affairs Committee (CGA) worked with Councilmember Gunther and the end result is the proposed code for elected and appointed officials. This is the second time before Council of the whole, the first time was on December 13th.

Councilmember Gunther made a motion to Adopt Resolution No. 2018-02, A Resolution of the City of Orting, Washington, Adopting the City's Code of Conduct for Elected and Appointed Officials. Second by Councilmember McDonald. Motion passed (7-0).

C. AB18-12- Orting Civic Center/Police Station and City Hall-Schematic Design

Administrator Bethune briefed. The development of plans to build a new police station/council/court/city hall facilities is now in its second step which is referred to as "schematic design". This stage will develop and formalize floor plans, exterior elevations and expected materials. The architect will also be able to give a better estimate of expected cost to build the facilities. The cost of this phase is \$99,834.

Councilmember Drennen made a motion to approve the Scope and Budget for Schematic Design as presented by Helix Architects for the amount of \$99,834. Second by Councilmember Gehring. Motion passed (7-0).

7. NEW BUSINESS

A. AB18-13-Contract for Legal Services.

Treasurer Larson briefed on this agenda item. In 2017 the City spent \$123,392 for 788 hours of service with Kenyon Disend, PLLC, which equated to \$156.65 per hour. The City has negotiated a new contract with Kenyon Disend, which shifts the model and provides for 800 regular attorney hours at a flat hourly rate of \$140 for 2018. After the first 800 hours are used, attorney hours will be billed at the regular hourly rate as stated in exhibit A of the contract. This contract will result in a savings to the City in comparison to 2017.

Councilmember Gehring made a motion authorizing The Mayor to Enter into a Contract for Legal Services with Kenyon Disend as Presented. Second by Deputy Mayor Harman. Motion passed (7-0).

B. AB18-14- Parks Advisory Board- Ordinance No. 2018-1022,

Councilmember McDonald briefed. The CGA Committee in conjunction with the City Attorney recently audited the existing Parks Advisory Board, and recommends modifications to OMC Title 2, Ch. 5 and the codified rules and procedures for the Board. The goals of the recommended modifications are to remove the two Councilmembers from the Board, and establish a citizen-led Advisory Board that will self-govern and establish its own procedures for meetings and decision-making, and report its findings to the CGA Committee who will in turn report to the full City Council for action. This ordinance would repeal and replace existing OMC Title 2, Ch. 5, regarding the Parks Advisory Board. The CGA Committee recommends the passage of the proposed ordinance. The Parks Board is also in favor of the ordinance. They plan to ask for a student representative to participate in meetings this year and will explore the possibility of a student becoming a member of the board after they evaluate participation and interest.

Councilmember McDonald made a motion to adopt Ordinance No. 2018-1022, An Ordinance of the City of Orting, Washington Repealing and Replacing Orting Municipal Code Title 2, Chapter 5, establishing a Citizens Parks Advisory Board; Providing for the Membership and Appointment Thereof; Establishing The Terms, Powers And Duties Of The Orting Parks Advisory Board. Second by Councilmember Gunther. Motion passed (7-0)

8. EXECUTIVE SESSION

Not needed.

9. ADJOURNMENT


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

Mayor Penner adjourned the meeting at 7:40pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor