

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. John Kelly
3. Michelle Gehring
4. Dave Harman
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
March 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. Councilmember Hogan 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.

Administrator Bethune asked to add Schematic Design under agenda item 7B.

Councilmember Drennen made a motion to add Schematic Design. Second by Councilmember McDonald. Motion passed (7-0)

2. INTRODUCTION OF NEW EMPLOYEES

Public Works.

Mark Barfield, Public Works Supervisor, introduced the two new staff members, Steve Canonica and Jake Elder, and gave a brief bio and work history of each employee. He stated both individuals are doing a great job.

Police Department.

Chief Drake welcomed Luis Deffit, his wife Sarah and son Oliver. He gave a brief bio and work history, Officer Deffit has 5 years of law enforcement experience and is in the Army National Guard. Mayor Penner administered the oath of office to Officer Deffit and welcomed him to the City of Orting. The oath was followed by a break at 7:08pm; to meet and greet new employees. The meeting resumed at 7:13pm.

3. PUBLIC COMMENTS

No Comments.

4. CONSENT AGENDA

- Minutes of February 28, 2018
- Payroll and Claims Warrants

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

5. COMMITTEE AND COUNCIL STANDING REPORTS

Community & Government Affairs

Councilmember Gunther reported on the following topics being discussed in Committee:

- ✚ Code of Conduct passage in 2017

- ✚ Homelessness policy
- ✚ Video recording of Council meetings
- ✚ Parks Board

Public Works

Councilmember Drennen reported on the following topics being discussed in Committee:

- ✚ Kansas Street upgrade
- ✚ SW Connector
- ✚ Bridge over SR162
- ✚ WWTP solids
- ✚ Storm water rates

Public Safety

Councilmember Hogan reported on the following topics being discussed in Committee:

- ✚ Emergency preparedness
- ✚ EOC table top exercise
- ✚ Police report on the budget
- ✚ Field training on narcan use completed by Officers
- ✚ Recreational vehicle ordinance

Miscellaneous Activity Reports.

Mayor Penner reported that in the future; committee reports will take place at study sessions.

6. COMMISSION REPORTS

Planning Commission

Administrator Bethune reported that on April 2nd the Planning Commission will hold a hearing on code amendments to Title 13; relating to the Veterans Village project. The docket is open for comprehensive plan amendments which begin in April.

7. NEW BUSINESS

A. AB 18-15- Appointment of Parks Board Members

Mayor Penner briefed the Council on Brigit Blackhams qualifications. He asked for Council confirmation. Ms. Blackham was not in attendance but will meet Council at a future meeting.

Councilmember Gehring made a motion to approve the Mayor's appointment of Brigit Blackham to the Parks Advisory Board. Second by Councilmember Deputy Mayor Harman Motion passed (7-0).

Mayor Penner briefed on Kim Wainscott's qualifications. Ms. Wainscott was present and introduced herself to the City Council. Mayor Penner asked for Council confirmation.

Councilmember Drennen made a motion to approve the Mayor's appointment of Kim Wainscott to the Parks Advisory Board. Second by Councilmember Hogan. Motion passed (7-0).

B. AB18-16- Helix Contract for Schematic Design

Administrator Bethune briefed that at the last Council meeting, City Council approved scope and budget for schematic design to Helix , for the City Hall/Public Safety Building. The agenda item presented is the contract between the City and Helix for that schematic design. Council approval is needed to authorize the Mayor to enter into the contract for that scope and budget. The contract was provided to the Council.

Councilmember McDonald made a motion to authorize the Mayor to enter into a contract with Helix for the next design phase of the Civic Center project that reflects the previously approved scope and budget for this phase of the project. Second by Councilmember Drennen. Motion passed (7-0)

8. EXECUTIVE SESSION

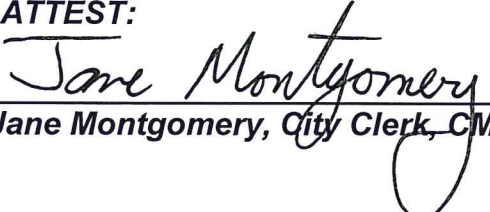
None.

9. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 7:31pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor