

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 28th, 2018
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 Gunther 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.

Jane Montgomery, City Clerk asked to add the 3.21.18 Study Session Minutes to the consent agenda.

Councilmember McDonald made a motion to add the 3.21.18 Study Session Minutes to the consent agenda. Second by Deputy Mayor Harman. Motion passed (7-0)

2. RECOGNITION- RECEPTION-Retirement- Chief William Drake

Mayor Penner recognized Chief Drake and thanked him for his service. He stated the Chief of Sumner Police, Brad Moericke, was present and had come to the meeting to present an award on behalf of the Pierce County Police Chiefs Association. He also gave him a coin from the Sumner Police Department. Others who recognized chief Drakes service were:

Councilmember Drennen, City Administrator Mark Bethune, Treasurer, Scott Larson, Cheryl Temple, Councilmember McDonald, Councilmember Gunther, Councilmember Gehring, Deputy Mayor Dave Harman, Councilmember John Kelly, Officer Ed Turner. Chief Drake then expressed his thanks for the accolades and for his privilege to have served the Orting Community and for his dedicated officers at the Orting Police Department. The Mayor then presented Chief Drake with a gift bag and a recognition plaque from the City.

Mayor Penner recessed the meeting at 7:30pm for a brief reception for Chief Drake. Mayor Penner resumed the meeting at 7:40pm.

3. AB18-19- CONFIRMATION OF PUBLIC WORKS DIRECTOR

Mayor Penner read a statement regarding about his request to confirm Mr. Reed:

Councilmember Drennen, staff and myself interviewed five candidates for the Public Works director position over two months. Gregory Reed was the last candidate that we interviewed, but he quickly distinguished himself as the most knowledgeable and qualified person for the job. Greg comes to us after having served for 16 years as the City of Kent's Sewer and Storm Manager. In Kent, Greg was responsible for 28 employees and a \$20 million budget. Greg demonstrated to the interview panel that he was able turn a reactive department into a proactive department while at the same time taking advantage of opportunities to save money for the City, and maintain the City's infrastructure investment at a high level.

Mr. Reed was present and available for any questions. Councilmember Drennen confirmed the quality and expertise of this candidate.

Councilmember Kelly Made A Motion To Confirm With Honors The Mayors Appointment Of Gregory Reed To The Positon Of Public Works Director. Second With Honors By Councilmember Drennen. Motion Passed (7-0).

4. PROCLAMATION

Pierce County Reads- "March"

Susan Rigley briefed on upcoming Library events. She will be going to Fife and will likely be back in September. Then Ms. Rigley She briefed on the chosen book for Pierce County Reads 2018, March, which is regarding Civil rights. She handed out read and release books. Mayor Penner read the Proclamation which resolved that March 11th through May 11th be proclaimed as "Pierce County Reads". Ms. Righley was presented with a signed Proclamation.

5. PUBLIC COMMENTS

No public comments.

6. REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.

None Made.

7. CONSENT AGENDA

- A. Regular Meeting Minutes of March 14th, 2018.
- B. Study Session Meeting Minutes March 21, 2018.
- C. Payroll and Claims Warrants
- D. AB18-17- Adoption of Resolution No. 2018-03, Approving the Sole Source Supplier, Core & Main, for Water Meters, and Authorizing the Mayor to sign PO # 2117 in the amount of \$24,953.19, and PO #2117 (a) in the amount of \$40,463.20, for a total of \$65,416.39.
- E. AB18-18- Approval of Scope & Budget, Parametrix for \$19,923.49 -Utility Mapping Update & Geographic Information System (GIS) Development.

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

8. EXECUTIVE SESSION

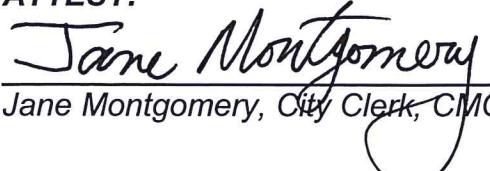
No Executive session.

9. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 7:53pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor