

ORIGINAL

**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

May 9<sup>th</sup>, 2018  
7 p.m.

**Deputy Mayor Dave Harman, Chair**

**1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.**

Deputy Mayor Harman called the meeting to order at 7:00pm. Boy Scout Troup 677 led the pledge of allegiance.

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

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

**REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**

Councilmember Gehring asked to add a Presentation, B. National Police Week.

**2. PUBLIC COMMENTS**

None

**3. PRESENTATION**

**A. Farmers Market**

Jolene Hilt briefed. Ms. Hilt is taking over the Farmers Market and briefed on the steps they are taking to continue the work previously done by Patty Villa. She introduced the new managers and the Board members. She expressed thanks for the City's support. She briefed on upcoming events. The Council was also briefed on two new programs, Kernel, where kids come with a fun activity, and Pierce County Fresh, which offers an opportunity for people in the community who need assistance to buy fresh food from the vendors who are later reimbursed. This program is in the development phase.

**B. National Police Week**

Councilmember Gehring briefed on the events next week for National Police Week. The events will be posted on the City website.

**4. REQUEST FOR CONSENT AGENDA ITEM TO BE PULLED FOR DISCUSSION.**

None

**5. CONSENT AGENDA**

1. Regular Meeting Minutes of April 25<sup>th</sup>, 2018
2. Special Meeting Minutes of April 18<sup>th</sup>, 2018

3. Payroll and Claims Warrants
4. AB18-28- Authorizing the Mayor to Enter Into a Contract With Pro-Vac, the Low Bidder for the CCTV Inspection and Cleaning Of Sanitary Sewers in the amount of \$89,764.43

*Councilmember Hogan made a motion to move to approve Consent Agenda as prepared. Councilmember Drennen second the motion. Motion passed (7-0).*

**6. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**

None

**7. COMMISSION REPORTS**

None

**8. EXECUTIVE SESSION**

Deputy Mayor Harman announced that there would be an executive session per RCW 42.30.110(1) (b), To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; They will be out for 10 minutes and no action is anticipated upon returning to open session.

Deputy Mayor Harman recessed to Executive session at 7:13pm.

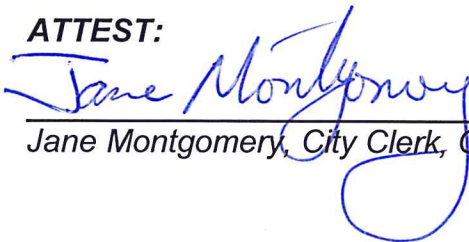
Deputy Mayor Harman resumed the meeting at 7:23pm.

**9. ADJOURNMENT**

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

Deputy Mayor Harman adjourned the meeting at 7:24pm.

**ATTEST:**

  
\_\_\_\_\_  
Jane Montgomery, City Clerk, CMC

  
\_\_\_\_\_  
Joshua Penner, Mayor