

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 Summary
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
July 25, 2018
7 p.m.

ORIGINAL

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL. REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Gehring led the pledge of allegiance.

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

Absent: Nicola McDonald (**Arrived at 7:20pm**)

Staff Present: Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Mark Barfield PW supervisor, Charlotte Archer, City Attorney.

Councilmember Hogan made a motion to excuse Councilmember McDonald. Deputy Mayor Harman second the motion. Motion passed (6-0).

Councilmember McDonald arrived at 7:20pm..

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Deputy Mayor Harman made a motion to add Ordinance 2018-1033 to the agenda. Councilmember Gehring second the motion. Motion passed (6-0).

2. PUBLIC COMMENTS:

Doug Bishop

Mr. Bishop spoke about the passing of Lt. Vazquez who was a member of the Orting Valley Fire Department, and his own experience as a firefighter when a young two year old who died. Mr. Bishop mentioned PTSD issues and the importance of talking to others about challenges in your life. He proposed that the City come up with a plan/program to use retired police officers and firefighters to serve as volunteers who can be available for those who need help.

Lisa Johnson

Ms. Johnson is not in favor of the Veterans Village Project. Ms. Johnson lives across the street from the Soldiers Home. She came home and saw that a notice for the project was placed on the backside of the Soldiers Home and was not visible to the public. She feels the public was not properly noticed and thinks the developers should start the process over.

Fred Minch

Mr. Minch wanted the City to be aware of a possible strip mining gravel pit off Fisk Road and possible solid waste issues. The site is not in the City limits but may impact the City of Orting. He will stay in touch with the City on potential issues.

Community Reports

Lisa Cippola, Interim Library Manager, Orting Library- Ms. Cippola briefed on events at the Library:

- Summer Reading Program;
- Museum Passes are available;
- New edition of Book Page is out;
- My Next Read program;
- Genealogy Class;
- Maker Fest due by September 15th;
- Nancy Stewart is coming tomorrow to interact with kids via music.

3. CONFIRMATION OF MAYOR’S APPOINTMENT OF CHRIS GARD TO THE POSITION OF CHIEF OF POLICE.

Mayor Penner briefed that Chris Gard has 25 years of service in the City of Orting. He has done an outstanding job and the Mayor has confidence in his abilities.

Councilmember Kelly made a motion to confirm the Mayor’s appointment of Chris Gard to the position of Chief of Police. Second by Councilmember Gunther. Motion passed (6-0).

Mayor Penner will swear Chief Chris Gard in at a later date.

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

None.

5. CONSENT AGENDA

- A. Study Session Minutes of June 20, 2018.
- B. Regular Meeting Minutes of July 11, 2018.
- C. Payroll and Claims Warrants.
- D. AB18-57- To Authorize the expenditure of \$5,000 to Parametrix to work with the State for development of design and scope of work for SR 162 and 178th Water Crossing and Service Upgrades.
- E. AB18-58- To Approve the Purchasing Policy as presented.
- F. AB18-59- To Approve the Scope and Budget from Parametrix In The Amount Of \$73,870 for the Puyallup River Lift Station Upgrades.
- G. AB18-60- To Approve the Extension to the Comp Plan Docket to August 15th, 2018.

Councilmember Hogan made a motion to approve Consent Agenda as prepared. Second by Councilmember Gehring. Motion passed (6-0).

6. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

None

7. NEW BUSINESS

AB18-50-Police Vehicle Purchase.

Treasurer Larson briefed on the request to replace four chargers. The Police Chief is proposing that the City purchase four new vehicles including three Police Interceptor SUV’s, and one Police Pickup Truck, pursuant to an existing contract between the State of Washington Department of Enterprise Services and Columbia Ford Lincoln Hyundai (the City would be piggybacking on that existing contract, pursuant to RCW 39.34.030, so that this purchase would meet the state’s competitive bidding requirements). Included in the total transaction amount is an extended warranty, covering the vehicle up to 8 years or 60,000 miles as well as a maintenance plan that has the same term as the extended warranty. We drive our vehicles an average of 8,000 miles per year, so this term should work well for us. The proposed lease would allow the city to pay for the vehicles over a number of years, spreading out the impact of the purchase. Financing, such as a municipal lease, is considered a personal service which is not subject to competitive bidding requirements under state law. However, the City’s Purchasing Policy requires competitive bidding for personal services of this proposed amount. Staff is

requesting a waiver of this requirement from the City Council in order to expedite the purchase and best serve the public service needs of the community.

Councilmember Drennen made a motion to adopt Resolution No. 2018-07, waiving the competitive bidding requirements under the City's Purchasing Policy for the selection of financing services for the purchase of Police Department motor vehicles. Second by Deputy Mayor Harman. Motion passed (7-0).

Councilmember Hogan made a motion to authorize the Mayor to enter into a contract with Columbia Ford Lincoln Hyundai pursuant to the existing contract that has been negotiated by the State of Washington Department of Enterprise Services for the purchase of Police vehicles. Second by Councilmember Kelly. Motion passed (7-0).

Deputy Mayor Harman made a motion to authorize the Mayor to negotiate and enter into a lease agreement with Ford Motor Company to finance the acquisition of Police vehicles. Second by Councilmember Gehring. Motion passed (7-0).

8. EXECUTIVE SESSION

The City Clerk announced that there would be an Executive session which was in regard to two items, 1. Acquisition of Real estate per RCW 42.30.110 (1) (b) and (4) and 2. Potential litigation or legal risk per RCW 42.30.110(1). (iii). Action is anticipated upon return. They will recess for 10 minutes and action is anticipated upon the return to open session.

Mayor Penner recessed to Executive Session at 7:32pm for 10 minutes.

7:42pm- Extended for 5 minutes

7:47pm, Extended for 5 minutes

At 7:52pm Mayor Penner called the meeting back to order.

Councilmember Drennen made a motion to adopt Ordinance No. 2018-1033 adopting interim development regulations regarding the residential urban low zone as authorized by the residential urban low zone as authorized by the Growth Management Act, providing for severability, declaring an emergency. Second by Councilmember McDonald.

Motion passed (6-0)

Councilmember Hogan recused himself from voting on this item.

Mayor Penner recessed to a closed session at 7:59pm to discuss the following: Collective bargaining negotiations per RCW 42.30.140. They would recess for 5 minutes with no action anticipated upon return to open session

7:59pm- Recessed to closed session.

8:04pm- Extended for 5 minutes

8:09pm- Extended for 5 minutes

8:14pm- Extended for 5 minutes

8:19pm- Extended for 5 minutes

8:24pm- Extended for 3 minutes

Mayor Penner called the meeting back to order at 8:27pm.

9. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 8:30 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor