

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
 September 26th, 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. Deputy Mayor Harman led the pledge of allegiance.

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

Absent: Councilmember McDonald.

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

Deputy Mayor Harman made a motion to excuse Councilmember McDonald. Second By Councilmember Gehring. Motion passed (6-0)

Request for Modifications to the Agenda.

No Requests were made.

2. PUBLIC COMMENTS:

Patti Justus

Ms. Justus stated that she is now the Committee Chair of Red Hat Days. Red Hat Days is on October 6th, and Mr. Justus invited the Council to attend. She listed the events and stated the parade was at 2:00pm.

3. REPORT- CHIEF OF POLICE

Chief Gard gave a report on recent crime activity that OPD has responded to in the last month on the trail just outside the city limits. He stated that even though the crime happens outside the City limits they are working with PC Sheriff and South Sound 911 to send an OPD Officer to those calls as well. They are also getting information out thru social medial. Officer Boone has been teaching kids at school tips on how to be safe while walking and bicycling to school. They also have made a big emphasis to go after low level offenders. The approach is multifaceted and they are working with local police departments to suppress these types of crimes Chief Gard also reported that he will be sponsoring a self-defense class in November.

Deputy Mayor Harman spoke about the trail incidents and concerns from citizens who do not know where the City limits are. He spoke with Pierce County and they have no problem with the City putting up signs on the trail. He also informed Council that the trail association is working to repaint markers along the trail so that dispatchers will know where the individuals are when they call in. He also stated that Pierce County will be cutting overgrown brush along the trail soon and that the Trail Association is working on crossing problems at High Cedars as well.

Request For Consent Agenda Items To Be Pulled For Discussion.

No items were pulled.

4. CONSENT AGENDA

- A. Regular Meeting Minutes of September 12, 2018.
- B. Payroll and Claims Warrants.
- C. AB18-78- To Approve the Sponsorship Application from Orting Red Hat Days.
- D. AB18-80- To Adopt Ordinance No. 2018-1036, An Ordinance Of The City Of Orting, Washington, Amending Orting Municipal Code Sections 3-2-4 And 3-2-7 Pertaining To Business Licenses, In Response To Washington State Enhanced House Bill 2005.
- E. AB18-81- To Approve Resolution No. 2018-14, A Resolution Of The City Of Orting, Washington, Approving Bay Valve as A Sole Source Service Provider, Of Litorque Blue Ribbon Certified Service.
- F. AB18-82- To Approve The Scope And Budget For Gratzner Park Phase 2 From Parametrix In The Amount Of \$52,681.

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

5. BUSINESS

A. AB18-70- FORECLOSED PROPERTY REGISTRATION – Ordinance No. 2018-1034, An Ordinance of the City Of Orting, Washington, Relating To the Registration of Foreclosed Properties, Adopting New Orting Municipal Code Chapter 5-11., Establishing Registration Procedures for Properties Subject To Foreclosure Located Within the City Of Orting.

City Attorney Archer briefed that in an effort to provide Code Enforcement with additional tools to combat negative impacts caused by properties in various stages of the foreclosure process, some cities in Washington (and throughout the country) have created abandoned property registries that require lenders to report and take maintenance actions. The proposed Ordinance would establish a requirement that the lender or other responsible parties of properties that are in the foreclosure process register those properties with the City. If adopted, the City would charge a "registration fee," to be set by Resolution of the Council; as well as a civil monetary penalty for non-compliance. This was reviewed by the full Council on August 15th, 2018. The Ordinance appeared before the Council on September 12th, 2018 for a public hearing, and since that time staff added a definition for the term "Vacant," per the Council's request. No other changes were made to the Ordinance.

Councilmember Hogan made a motion to Adopt Ordinance No. 2018-1034, An Ordinance of the City of Orting, Washington, Relating to the Registration of Foreclosed Properties, Adopting New Orting Municipal Code Chapter 5-11, Et Seq., Establishing Registration Procedures for Properties subject To Foreclosure Located within the City of Orting. Second by Councilmember Kelly. Motion passed (6-0)

B. AB18-83- Deputy Mayor Selection Process for 2019

Deputy Mayor Harman briefed that Council rules state that the appointment process for Deputy Mayor begins in September, with a vote in October. He is required to solicit the assistance of two councilmembers to come forward with a nomination for that role for 2019. Councilmember Gehring and Councilmember Kelly volunteered to assist the Deputy Mayor. They will bring a nomination to the first Council meeting in October.

6. EXECUTIVE SESSION

There was no Executive Session.

7. ADJOURNMENT

Deputy Mayor Harman made a motion to Adjourn. Second by Councilmember Gehring. Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:24pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor