

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
October 30, 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 Gehring led the pledge of allegiance.

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

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

Absent: Nicola McDonald.

Councilmember Hogan made a motion to excuse Councilmember McDonald. Second by Councilmember Gehring. Motion passed (6-0)

Councilmember McDonald arrived at 7:04pm.

Request for additions or corrections to the agenda.

The City Clerk asked to add 5E, Appointment of Deputy Mayor.

Deputy Mayor Harman made a motion to amend the agenda. Second by Councilmember Gehring. Motion passed (7-0).

2. PUBLIC COMMENTS

Susan Rigley

Ms. Rigley works for the Pierce County Public Library. Ms. Rigley was on a special assignment in Fife and is now back in Orting. Ms. Rigley briefed on upcoming library events. She passed out event calendars to each Councilmember.

3. HEARING

A. AB18-84- Property Tax Levy.

Mayor Penner opened the hearing at 7:07pm, and read the rules for the public hearing. Treasurer Larson briefed. There were no Public or Council comments made. Mayor Penner closed the hearing at 7:10pm.

Councilmember Hogan made a motion to Approve Resolution No. 2018-15, a Resolution of the City of Orting, Washington, Requesting the Highest Lawful Levy. Second by Councilmember McDonald. Motion passed (7-0)

B. AB18-85 - Declaring Surplus Property and Authorizing Disposal by Resolution No. 2018-16.

Mayor Penner opened the hearing at 7:11pm. Treasurer Larson briefed. There were no public or Council comments made. Mayor Penner closed the hearing at 7:12pm.

Councilmember Gehring made a motion to Approve Resolution No. 2018-16, A Resolution of the City of Orting, Washington, Declaring the Property Described in Exhibit "A" As Surplus Property And Authorizing Disposal. Second by Councilmember Kelly. Motion passed (7-0).

Request For Consent Agenda Items To Be Pulled For Discussion.

Councilmember Gunther asked to pull item 4G from consent. This will become item 5F.

4. CONSENT AGENDA

- A. Regular Meeting Minutes of October 10th, 2018.
- B. Special Meeting Minutes of October 13th, 2018.
- C. Special Meeting Minutes of October 17th, 2018.
- D. Payroll and Claims Warrants.
- E. AB18-89- To approve Policy No. 2018-01, Vehicle & Equipment Maintenance and Equipment Replacement Policy.
- F. SB18-90- To Approve The Scope And Budget From Parametrix For Engineering Services For Calistoga Street West Stormwater Improvements In The Amount Of \$126,830.00.
- G. AB18-96- To Approve Resolution No. 2018-18, Adopting Proposed Amendments to the City Council Rules of Procedure, as prepared.
- H. AB18-99- To Approve D&D Construction as the Low Bidder for Re-Roofing the MPC In The Amount Of \$52,332.86.

5. BUSINESS

A. AB18-100-Kansas St Project- Scope and Budget.

JC Hungerford briefed on the proposed scope and budget. This project will reconstruct Kansas Street SW between Calistoga Street W and Harman Way S. Improvements will include a new subgrade, roadway, curb and gutter, and stormwater improvements. The existing roadway is failing due to poor subgrade and heavy truck traffic. This request is to amend the original scope and budget to add \$13,200 in sub consultant budget to acquire property required for the project.

Councilmember Kelly made a motion to amend the Original Scope and Budget for Preliminary Design, Adding #13,200.00 To the Sub consultant Budget, To Acquire Property Required for the Project. Second by Councilmember Gehring. Motion passed (7-0).

B. AB18-101- Comprehensive Plan Amendment Docket Extension.

Administrator Bethune briefed on a request to extend the docket. The extended deadline was November 1, 2018 to allow for private submittals as well as the City's submittals of the amended Official Zoning Map and the Rezone of City Hall. The request is to extend the docket to November 16th, to allow extended time for research and preparation.

Deputy Mayor Harman recused himself from participation in the vote because he has a financial interest in the Real Property that the developer is researching.

Councilmember McDonald made a motion to extend the Comprehensive Plan Docket to November 16TH, 2018. Councilmember Gehring Second. Motion passed (7-0).

C. AB18-102-Purchase of Real Property.- Resolution

The City's Transportation Improvement Plan, previously adopted by the City Council, calls for improvements to Kansas Street SW. The City has the opportunity to purchase real property for right of way to make those improvements. By this motion, the City Council would authorize the Mayor to enter into a Purchase and Sale Agreement to purchase the right of way.

Councilmember Hogan made a motion to Adopt Resolution No 2018-19, authorizing the Mayor to execute a Purchase and Sale Agreement and related documents in a form approved by the City Attorney, to effectuate the purchase of Tax Parcel No. 051931-1068 for \$265,000.00 for traffic improvements on Kansas Avenue. Second by Councilmember McDonald. Motion passed (6-0).

D. AB18-92-Discussion- 2019 Budget.

Treasurer Larson briefed that at the last City Council study session Council had a number of items that were sent to him for further discussion. He recommend that an additional budget meeting be scheduled to discuss the items that were sent to him. Councilmember Gunther asked to add a line item for temporary live streaming of meetings and for a reserve fund for Calistoga Park Phase II. Councilmember Drennen will be gone in November. The additional budget meeting will be scheduled for November 14th.

E. Deputy Mayor Appointment

Deputy Mayor Harman briefed on the process to appoint the Deputy Mayor for 2019. The procedure is covered in City Council Rules, Chapter 8 section 5 - Selecting Deputy Mayors, and Chapter 3 section 9 (B) - Deputy Mayor—Duties.

Councilmember Kelly made a motion to appoint Councilmember Hogan as Deputy Mayor in 2019. Second by Councilmember Gehring. Motion passed (7-0)

F. AB18-96- To Approve Resolution No. 2018-18- Adopting Proposed Amendments to the City Council Rules of Procedure, as prepared.

Councilmember Gunther had pulled this from the consent agenda. He did not approve of the changes to rule 2.3 relating to Committee Chairs setting the extent of participation levels of other Councilmembers who are not the Chair or Vice Chair of a Committee. Discussion followed with other Councilmembers weighing in on the matter.

Councilmember Hogan made a motion to adopt the Rules of procedure as prepared. Second by Councilmember McDonald. Motion passed (6-1).

6. EXECUTIVE SESSION

No Executive session.

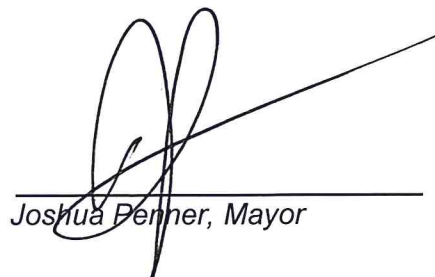
7. ADJOURNMENT

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

Mayor Penner adjourned the meeting at 7:45pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor