

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
Special Meeting Minutes.
 Orting Multi-Purpose Center
 202 Washington Ave. S, Orting, WA
 November 14th, 2018
 6p.m.

ORIGINAL

Mayor Joshua Penner, Chair – Special Meeting

**The Special Meeting Starts at 6:00pm, followed by the Special Study Session Meeting.*

SPECIAL MEETING

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

Mayor Penner called the meeting to order at 6:00pm. Deputy Mayor Harman led the pledge of allegiance.

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

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Greg Reed, Public Works Director.

Absent: Scott Drennen

Councilmember Hogan made a motion to excuse Councilmember Drennen. Second by Councilmember McDonald.

Councilmember Hogan noted that Councilmember Drennen was on assignment in Mongolia. This is the first Council meeting he has missed in the past 330 meetings.

2. PUBLIC COMMENTS

Jenny McKinney

Ms. McKinney spoke about the proposed roundabouts that are proposed by the Tehaleh development on SR 162 and 128th. She is opposed to them and wanted to know if the City had any information on this plan.

Edward Higgins

Mr. Higgins stated that he is an Engineer. He was pleased to see the City is promoting the use of van pools in the City but would like to see bus service out to Orting. He stated the ST3 tax included this area yet the City of Orting is not serviced.

3. PUBLIC HEARING

A. AB18-92-2019 Budget -Ordinance No. 2018-1037, An Ordinance Of The City Of Orting, Washington Relating To The Annual Budget For Fiscal Year 2019; Adopting The City Of Orting 2019 Budget; Adopting The Job Classification And Pay Range For Employees.

Mayor Penner announced the title of the hearing and read the rules for public comments. Mayor Penner opened the hearing at 6:09pm. Treasurer Larson gave a staff report. There were no public or Council comments or questions. Mayor Penner closed the hearing at 6:25pm.

Requests for Consent Agenda Items to Be Pulled For Discussion. None

4. CONSENT AGENDA

- A. Study Session Minutes of October 17th, 2018.
- B. Special Meeting Minutes of October 30, 2018.

C. Payroll and Claims Warrants.

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

5. COMMISSION REPORTS

- Planning Commission- No report was made.

6. BUSINESS

A. AB18-103- Council Committee Assignments.

Deputy Mayor Harman briefed on his meeting with Councilmember Hogan and the Mayor. They will bring a recommendation forward on November 28th.

B. AB18-104-Helix- Scope and Budget.

Mark Bethune briefed. Helix presented the City with anticipated expenses and services to complete all design and engineering work for the new civic center. These costs are in line with the most recent cost estimates of architectural, engineering and soft costs associated with the project. The amount is \$445,738, and this scope included three additional services that are optional to the city. Council approved the additional cost for as built, at a cost of \$3,850.

Councilmember McDonald made a motion to authorize the Mayor to enter into a contract and execute all related documents for the services outlined in the scope and budget for architectural services for the new public facilities in the amount of \$449,588.00 which includes "as built" drawings. Second by Councilmember Hogan. Motion passed (6-0).

C. AB18-105- Civil Service Attorney Selection.

Treasurer Larson briefed that the City has started a Civil Service promotion process to hire two Lieutenants. Sometimes an appeal is made from a candidate. The appeals that the Civil Service Commission hears are handled by an attorney appointed that has specific civil service expertise. Staff is recommending that this attorney be appointed in advance to be standing by in the event that an appeal is made. Staff reached out to three law firms (per the City of Orting Purchasing Policy) that have expertise in civil service matters, two responded, and we are recommending that Council proceed with appointing W. Scott Snyder of Ogden Murphy Wallace PLLC as the attorney representing the Orting Civil Service Commission.

Councilmember McDonald made a motion to appoint W. Scott Snyder of Ogden Murphy Wallace PLLC as the attorney representing the Civil Service Commission, and authorize the Mayor to negotiate a contract with Mr. Snyder. Second by Councilmember Gunther. Motion passed (6-0).

D. AB18-106- Council Legislative Priorities for 2019.

Administrator Bethune briefed that each year the City Council establishes Legislative priorities before the legislative session begins in January. The City Administrator drew the prepared priorities up and they were reviewed by the Community and Government Affairs Committee. AWC's legislative priorities were also taken into consideration.

Councilmember Gehring made a motion to adopt the Council Legislative Priorities for 2019 as prepared. Second by Councilmember Hogan. Motion passed (6-0)

7. EXECUTIVE SESSION

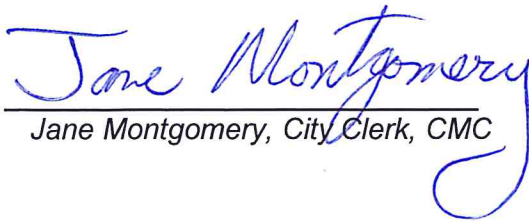
No Executive session occurred.

8. ADJOURNMENT

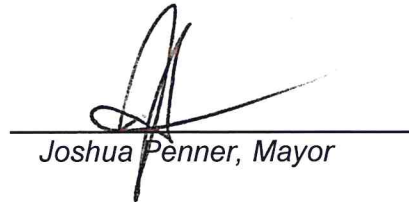
Deputy Mayor Harman made a motion to Adjourn. Second by Councilmember Hogan. Motion passed (6-0)

Mayor Penner adjourned the meeting at 6:50pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor