

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

Mayor Joshua Penner, Chair – Special Meeting

Deputy Mayor Dave Harman- Chair –Special Study Session 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.

2. PUBLIC COMMENTS- *Persons wishing to address the City Council regarding items that are not on the agenda are encouraged to do so at this time. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.*

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.

- *Scott Larson*

Open the Hearing and Announce the Title, Read the Rules. Briefing by Staff, Public Comments Taken, Council Comments or Questions, Close Hearing.

Requests for Consent Agenda Items to Be Pulled For Discussion.

4. CONSENT AGENDA

- A.** Study Session Minutes of October 17th, 2018.
- B.** Special Meeting Minutes of October 30, 2018.
- C.** Payroll and Claims Warrants.

Motion: Move to approve Consent Agenda as prepared. OR

Motion: To approve Consent Agenda with the exception of agenda item(s) #_____.

Consent Agenda Items Pulled For Discussion.

5. COMMISSION REPORTS

- Planning Commission

6. BUSINESS

- A. AB18-103- Council Committee Assignments**
 - *Deputy Mayor Harman*

B. AB18-104-Helix- Scope and Budget

- *Mark Bethune*

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 \$462,088 including the additions of an alternative foundation design and “as built” drawings.*

C. AB18-105- Civil Service Attorney Selection.

- *Scott Larson*

Motion: *To appoint W. Scott Snyder of Ogden Murphy Wallace PLLC as the attorney representing the Civil Service Commission, and allowing for the Mayor to negotiate a contract with the same.*

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

- *CM McDonald /CM Gunther*

Motion: *To adopt the Council Legislative Priorities for 2019 as prepared.*

7. EXECUTIVE SESSION

8. ADJOURNMENT

Motion: *Move to Adjourn.*



SPECIAL STUDY SESSION MEETING

1. CALL MEETING TO ORDER

2. AGENDA ITEMS

A. AB18-107-Utility Billing Policy.

- *Scott Larson*

B. AB18-108-Side Sewer Ownership Discussion.

- *Greg Reed*

C. AB18-109- Resolution No. 2018-20, Relating To General Facility Charges and Setting Charges for 2019.

- *Scott Larson*

D. BUDGET – 2019 Budget Discussions

- *Mayor Penner/Mark Bethune/Scott Larson*

3. ADJOURNMENT

Motion: *To Adjourn.*