

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 Business Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
December 11th, 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 Drennen led the pledge of allegiance.

Councilmembers Present: Councilmembers Tod Gunther, Scott Drennen, Nicola McDonald, and Michelle Gehring.

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

Absent: Dave Harman, John Kelly, and Greg Hogan.

Councilmember Drennen made a motion to excuse Councilmembers Kelly, Hogan, and Deputy Mayor Harman. Second by Councilmember McDonald Motion passed (4-0)

Request for Additions or Corrections to the Agenda.

No requests made.

2. PUBLIC COMMENTS

No comments were made.

3. EMPLOYEE RECOGNITION

Police-Detective Cassatt, Public Works- Mark Barfield, Administration- Tim Lincoln

Mayor Penner recognized Mike Cassatt, Mark Barfield and Tim Lincoln. He read their individual certificates of recognition and thanked them for their service to the City. Directors and City Councilmembers also made positive comments about each employee's performance.

4. PROCLAMATIONS

A. WREATHS ACROSS AMERICA

Mayor Penner introduced Mark Perez who spoke about the Wreaths across America Event. He thanked the City for their support and for the opportunity to teach the youth to honor those who have died for our freedoms, and whose final resting place is in the Orting Cemetery. Mayor Penner then read the proclamation which was presented to Mr. Perez.

5. CONSENT AGENDA

- A. Regular Meeting Minutes of November 28th, 2018.
- B. Payroll and Claims Warrants

Councilmember McDonald made a motion to approve Consent Agenda as prepared. Second by Councilmember Drennen. Motion passed (4-0)

6. COMMISSION REPORTS

Planning Commission- No report.

7. NEW BUSINESS

A. AB18-114- Ordinance No. 2018-1038, Amending the 2018 Fiscal Budget.

Treasurer Larson briefed on the proposed ordinance. The Council passes a budget ordinance annually to account for items which were not fully anticipated when the original budget was passed. Treasurer Larson provided an itemized document which detailed all the budget amendments.

Councilmember McDonald made a motion to Adopt Ordinance No. 2018-1038, Amending Ordinance No. 2017-1016, Adopting The City Of Orting 2018 Budget; And Ordinance No. 2018-1030 Amending The 2018 Budget Providing For Appropriation And Expenditure Of Funds Received In Excess Of Estimated Revenues; and Adopting Various Transfers including the amendment of an additional \$15,000 from the street fund to the bridge fund. Second by Councilmember Drennen. Motion passed (4-0)

B. AB18-115-Council Confirmation of Mayor's Appointments to the Planning Commissioners.

Mayor Penner sought the Council's confirmation of his proposed candidates for the Planning Commission.

Anthony Belot introduced himself and was applying to the Commission for the first time. Mr. Belot gave a brief report on his qualifications. Commissioners Wilson and Daniels were seeking re- appointment.

Councilmember Drennen made a motion to confirm the Mayor's appointments to the Planning Commission, Karen Wilson, Tyler Daniels, and Anthony Belot. Second by Councilmember Gunther. Motion passed (4-0)

C. AB18-116- Well #1 Reservoir- Emergency Contract Approval, By Resolution No. 2018-28

JC Hungerford briefed on Well #1 which is cracked and actively leaking. In 2014, these cracks were discovered and the City repaired them and the leaks were stopped. A recent Re-inspection revealed that the cracks had grown and are actively leaking. Engineer Hungerford recommended that grout be injected into the cracks by a specialized contractor to seal them. Given the time of year, the City's Engineer is concerned that the water in the cracks will freeze, causing it to expand, leading to a draining of the reservoir.

By this Resolution, the Council would invoke RCW 39.04.280(1) (c), which authorizes the Council to declare an emergency and bypass applicable bidding regulations where an emergency exists, and authorize the Mayor to make necessary contracts to remedy the emergency. This is a critical city facility, and it is necessary to hire a specialty contractor.

Councilmember Drennen made a motion to approve Resolution Declaring an Emergency in Response to Leak in Well 1; Ex. A - Photographs of active leak; Ex. B – Courtesy Copies of City's Purchasing Policy at Part IX, Section 1 and RCW 39.04.280(1)(c). Second by Councilmember McDonald. Motion passed (4-0)

D. Discussion- Planning, Engfer/Gratzer Development.

Administrator Bethune briefed on the Engfer/Gratzer parcels. The Planning Commission will be dealing with 4 Comprehensive plan amendments. There is a proposal for the Mixed Use Town Center North. If amendments are forwarded and approved, the developer would have to wait one more year to apply for their development. The City plans to bring an amended

ordinance to the study session in January, to clean up that process and attempt to eliminate that long wait.

E. Cancelling the December 19TH, 2018 Study Session and the December 26th, 2018, Regular Council Meeting.

Mayor Penner briefed that traditionally Council only has one meeting in December.

Councilmember McDonald made a motion to cancel the December 19th, 2018 Study Session and the December 26th, 2018 regular Council Meeting. Second by Councilmember Gehring. Motion passed (4-0)

8. EXECUTIVE SESSION/CLOSED SESSION

City Clerk Montgomery briefed that there would be an executive session pertaining to RCW 42.30.110(i) (2), For 5 minutes, No action after. This will be followed by a closed session for 5 minutes, pertaining to RCW 42.30.140-4(a). No action after.

The Mayor suggested changing the time to two minutes on each session. Council agreed.

The meeting was recessed at 7:35pm for a 2 minute break to clear the room, which was followed by the Executive session.

At 7:37pm the Executive session was called to order.
Mayor Penner called the meeting back to order at 7:37pm.

Mayor Penner recessed to closed session for two minutes at 7:37pm
Mayor Penner called the meeting back in session at 7:39pm.

9. ADJOURNMENT

Councilmember McDonald made a motion to Adjourn. Second by Councilmember Gehring. Motion passed (4-0).

Mayor Penner adjourned the meeting at 7:39pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor