

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Tony Belot
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Scott Drennen



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 Belot led the pledge of allegiance and roll call was taken.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers John Kelly, Tod Gunther, John Williams, Scott Drennen, Tony Belot, and Gregg Bradshaw.

Staff Present: Jane Montgomery, City Clerk, Gretchen Russo, Finance Director, Charlotte Archer, City Attorney, JC Hungerford, Engineer, Chris Gard, Chief of Police, Greg Reed Public Works Director.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No Requests were made.

Mayor Penner read the following announcement:

***The City utilized remote attendance for Councilmembers and City employees. Please note: OPMA rules regarding provision for the public in a space were suspended by proclamation of the Governor. The meeting was however, available for the public by a computer link or by phone.**

2. PUBLIC COMMENTS:

No Comments were made.

3. CONSENT AGENDA

A. Regular Meeting Minutes of January 13th, 2021.

B. Payroll and Claims Warrants

C. Payroll and Claims- Period 13

D. AB21-09- Adopting Resolution No. 2021-01, A Resolution Of The City Of Orting, Authorizing The Use Of Electronic Records And Signatures, And Adopting A Policy For The Use Of Electronic Signature Technology.

E. AB21-11- Approving Northeast Electric, LLC as the lowest responsive bidder for the Well 1 Control Improvements Project in the amount of \$191,275.

F. AB21-12 – Adopting Ordinance No 2021-1072, An Ordinance Of The City Of Orting, Washington, Relating To National Flood Insurance Program Community Rating System; Amending Orting Municipal Code 14-1-8 And 14-1-9 Pertaining For Flood Planning Management And Flood Damage Prevention.

G. AB21-13- Adopting Resolution No. 2021-02, Setting The Regular And Special Council Meeting Dates For The Year 2021.

Councilmember Kelly made a motion to approve Consent Agenda as prepared. Second By Councilmember Belot . Motion passed (7-0).

4. OLD BUSINESS

A. AB21-03- Murrey's Disposal Rates 2021.

Mayor Penner briefed that the City has a contractual agreement with Murrey's for waste disposal. The terms are set in the contract for the fees. Council was briefed on this at the last study session. The rates were provided to the Council. This year's rates are the lowest in the past three years. The landfill rates are also lower. Council discussion followed.

Deputy Mayor Hogan made a motion to Approve Murrey's Rates as Illustrated in Exhibit A, Effective March 1st, 2021. Second By Councilmember Drennen. Motion passed (7-0)

5. NEW BUSINESS

A. AB21-14-Appointment of Planning Commissioners.

Mayor Penner stated that four Planning Commission seats termed out in 2020. The Four Planning Commissioners expressed an interest in being confirmed again. Mayor Penner stated that he has faith in each of them and values their historical knowledge.

Councilmember Drennen made a motion to Confirm Kelly Cochran To the Position of Planning Commissioner. Second by Deputy Mayor Hogan. Motion passed (7-0)

Councilmember Kelly made a Motion to Confirm Jeff Craig To the Position of Planning Commissioner. Second by Councilmember Drennen. Motion passed (7-0)

Deputy Mayor Hogan made a Motion to Confirm Chris Rule, To the Position of Planning Commissioner. Second by Councilmember Gunther. Motion passed (7-0)

Councilmember Belot made a Motion to Confirm Erica Bartholomew, To the Position of Planning Commissioner. Second by Councilmember Drennen. Motion passed (7-0)

6. EXECUTIVE SESSION


Not called for.

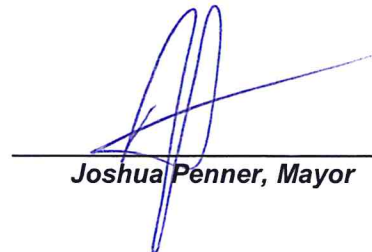
7. ADJOURNMENT- Motion: Move to Adjourn.

Deputy Mayor Hogan Made e A Motion to Adjourn. Second by Councilmember Belot. Motion Passed (7-0).

Mayor Penner recessed the meeting at 7:13pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor