

ORIGINAL

Councilmembers

Position No.

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



**Orting City Council
Regular Business Meeting Minutes**

Virtual, Meeting
104 Bridge Street South
Orting, WA, 98360
February 24th, 2021, 7:00pm

Mayor Joshua Penner, Chair

**1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.
REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**

Mayor Penner called the meeting to order at 7:00pm, Deputy Mayor Hogan 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:

Sam Colorossi

Mr. Colorossi sent a letter to Council, Mayor and Staff regarding the accomplishments of the members of the Orting Historical Society in 2020. He also shared their 2020 brochure, a picture of the donor sign below the sawdust burner, and the budget for the sawdust burner donor's sign. The comment was read in to the record.

Charles Breider

Mr. Breider sent comments to the City Clerk for Council, and the Mayor. The comments were in regard to the Orting Senior Center and the Orting Food Bank. Mr. Breider stated that the current buildings that house the food bank and the senior center are old and unsafe. He would like to see the Orting Food Bank and the Orting Senior Center moved to the old City Hall building. The comment was read in to the record.

3. CONSENT AGENDA

- A. Regular Meeting Minutes Of February 10th, 2021.
- B. Payroll And Claims Warrants.
- C. **AB21-05-** Authorizing The Mayor To Sign The Contract Amendment With South Correctional Entity- Inmate Housing (SCORE), 2021 Contract Amendment As Presented.
- D. **AB21-22-** Authorizing The Mayor To Sign Contracts For The Purchase Of Two Public Works Vehicles, And Two Police Vehicles, And The Vehicles' Upfitting For An Amount Not To Exceed \$171,137.65.
- E. **AB21-21-** Authorizing The Mayor To Enter In To The Interlocal Cooperation Agreement For Multijurisdictional Tactical Response Team As Prepared.

Councilmember Belot Made A Motion To Approve Consent Agenda As Prepared. Second By Councilmember Bradshaw. Motion Passed (7-0)

4. OLD BUSINESS

A. AB21-23- Resolution No. 2021-03, A Resolution Of The City Of Orting, Washington, Authorizing The Dedication Of City Hall Room 116 As The Mark Bethune Commemorative Conference Room.

Mayor Penner briefed on proposed Resolution No. 2021-03, which dedicates Room 116 at City Hall as the Mark Bethune Commemorative Conference Room. Council member comments followed.

Deputy Mayor Hogan Made A Motion To Approve Resolution No. 2021-03 Authorizing The Dedication Of City Hall Room 116 As The Mark Bethune Commemorative Conference Room With Many Thanks. Second By Councilmember Bradshaw. Motion Passed Unanimously (7-0).

5. EXECUTIVE SESSION

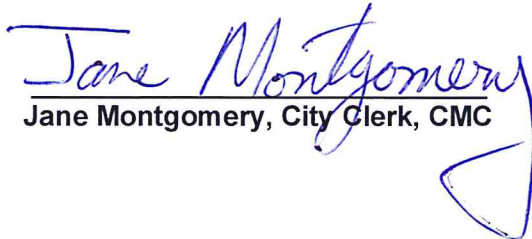
No session was called.

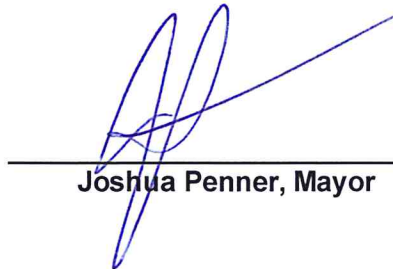
6. ADJOURNMENT

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

Mayor Penner recessed the meeting at 7:16pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor