

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 Agenda

Virtual Meeting

104 Bridge St. S. Orting, WA

April 14th, 2021, 7pm.

MAYOR JOSHUA PENNER, CHAIR

The City Is Utilizing Remote Attendance For Councilmembers And City Employees. Please Note: OPMA Rules Regarding Provision For The Public In A Space Have Been Suspended By Proclamation Of The Governor. The Meeting Is However, Available For The Public. To Join The Meeting On A Computer Or Mobile Phone: <https://bluejeans.com/762344381>- Phone Dial-in +1.408.419.1715 Or +1.408.915.6290 -Meeting ID: 762 344 381

1. **CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, AND REQUESTS FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**
2. **SWEARING IN CEREMONY OF POLICE OFFICER- GINA PALOMBI**
✚ *Mayor Penner/ Chief Gard*
3. **PUBLIC COMMENTS-** *Public Comments may be sent to the City Clerk at: jmontgomery@cityoforting.org by 3pm on April 14th, 2021, and will be read in to the record at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.*
4. **COMMITTEE OUTLINES**
Community and Government Affairs (CM Kelly & CM Williams), Public Works- (CM Drennen & CM Bradshaw) - Public Safety- (CM Belot & CM Gunther)
5. **CONSENT AGENDA-** (Any Requests For Consent Agenda Items To Be Pulled For Discussion?)
 - A. Special Meeting Minutes of 3.23.21.
 - B. Regular Meeting Minutes of 3.31.21.
 - C. Payroll and Claims Warrants
Motion: To approve Consent Agenda as prepared.
6. **OLD BUSINESS**
 - A. **AB 21-20-** Comcast Franchise Agreement, Ordinance No. 2021-1076, An Ordinance Of The City Of Orting, Washington, Approving And Adopting A New Franchise Agreement With Comcast Cable Communications Management, LLC.
✚ **Scott Larson/ Charlotte Archer**
Motion: To Adopt Ordinance No 2021-1076, An Ordinance Of The City Of Orting, Washington, Approving And Adopting A New Franchise Agreement With Comcast Cable Communications Management, Llc.
 - B. **AB21-30-** Pierce Conservation District (PCD) Interlocal Agreement (ILA) – Mitigation Plantings.
✚ **Scott Larson**
Motion: To Authorize The Mayor To Sign The Interlocal Agreement Between Pierce Conservation District And The City Of Orting Providing For The Purchase Of Plants And Other Materials Required For City Projects.
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT-** **Motion: Move to Adjourn.**

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

Upcoming Meeting: Council Study Session- April 21st, 2021, 6pm, (Virtual)