

## 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, Orting, WA  
May 12<sup>th</sup>, 2021, 7pm.

ORIGINAL

**JOSHUA PENNER, MAYOR, 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, and then roll call was taken.

**Councilmembers Present:** Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Williams, Scott Drennen, Tony Belot, and Gregg Bradshaw. Councilmember Kelly joined the meeting at 7:43pm.

**Staff Present:** Scott Larson, City Administrator, Jane Montgomery, City Clerk, Gretchen Russo, Finance Director, Charlotte Archer, City Attorney, JC Hungerford, Engineer, Emily Adams, City Planner, Kim Agfalvi, Acting City Clerk

*Councilmember Hogan made a motion to excuse Councilmember Kelly. Second by Councilmember Bradshaw. Motion passed (6-0)*

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 available to the public by a computer link or by phone.**

### **REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **2. Presentation**

#### **A. Granicus – New City Website**

Scott Larson, City Administrator briefed on the new City website. Brian Pope from Granicus provided an overview of the new City website. Brian was unable to utilize screen share due to technical difficulties, and ongoing issues with Blue Jeans. The presentation will be rescheduled to a future meeting.

### **3. COMMITTEE REPORTS ON TITLES OF AGENDA BILLS MOVING TO STUDY SESSION FROM COMMITTEE.**

**A. Public Works Committee** – Councilmember Drennan briefed on the SR 162 Ad Hoc Committee. A date has been set to give input on the final design of the bridge. Councilmember Drennan also briefed that on call professional services extended the contract with Parametrix. He also stated that one bid proposal was received on sidewalk reconstruction for Calistoga Place, and will be moving forward to study session.

**B. Community and Government Affairs** – Councilmember Williams briefed on the possible acquisition of property from Pierce County for another City Park.

**C. Public Safety Committee** – Councilmember Belot briefed that Public Safety Meeting was moved to Friday, May 14<sup>th</sup> so no report was made.

#### 4. PUBLIC COMMENTS

No public comments were made

#### 5. CONSENT AGENDA

- A. Study Session Meeting Minutes of April 21<sup>st</sup>, 2021.
- B. Regular Meeting Minutes of April 28<sup>th</sup>, 2021.
- C. Payroll and Claims Warrants

*Councilmember Belot made a motion to approve Consent Agenda as prepared. Second by Councilmember Williams. Motion passed (6-0)*

#### 6. NEW BUSINESS

##### A. AB21-37-2020 Audit Reports

Gretchen Russo, Finance Director, briefed the Council on the 2020 Audit reports. She stated there were no instances of non-compliance for internal controls or material misstatements. Auditors found no internal control issues and financial statements are a fair representation of our financial position as of December 31, 2019. Each year auditors target different areas, and they had targeted restrictive funds called REET (Real Estate Excise Tax) funds. This revenue is split into different categories. REET one can be used for capital improvements or maintenance of those capital projects. REET two is more restrictive and can only be used for capital projects. The City previously decided that these restrictive funds should be used for improvements for streets and parks. The City must ensure that these expenditures are in alignment with our street and parks plan.

#### 7. EXECUTIVE SESSION

Attorney Archer stated that there would be an Executive Session per RCW. 42.30.110 (1) (i), litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in adverse legal or financial consequence to the agency. They anticipated that the session would last ten minutes and no action would take place after the executive session was over.

Attorney Archer also stated that immediately following the executive session the Council would move to a Closed Session pursuant to RCW 42.30.140 (4) (a) – Collective Bargaining Negotiating, and they anticipated that the Closed Session would last 15 minutes. Action is not anticipated upon return to Open Session.

Mayor Penner recessed the meeting to Executive Session at 7:28pm.

7:28 pm Recessed to Executive Session.

7:38 pm Executive Session was extended for two minutes.

7:40 pm Executive Session was recessed.

7:40pm Closed Session Started

7:55pm Closed Session was extended for ten minutes.

8:05pm Closed Session was extended for 5 minutes.

8:10pm Closed Session was extended for 2 minutes.

8:12pm Closed Session was extended for 2 minutes.

8:14pm Closed Session was extended for 2 minutes.

8:16pm Closed Session was extended for 2 minutes.

8:18pm Closed Session was extended for 5 minutes.

8:20pm Closed Session was extended for 3 minutes.

8:23pm Closed session ended.

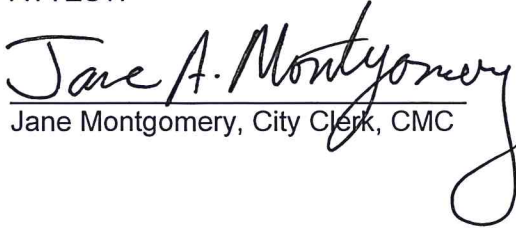
Mayor Penner called the meeting back to order at 8:23pm.

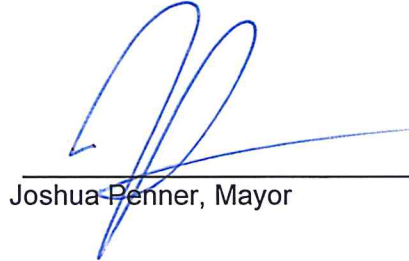
**9. ADJOURNMENT**

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

Mayor Penner recessed the meeting at 8:23pm.

ATTEST:

  
Jane Montgomery, City Clerk, CMC

  
Joshua Penner, Mayor