

## 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**

## Orting City Council

Regular Business Meeting Minutes  
104 Bridge St S., Orting, WA  
May 26<sup>th</sup>, 2021, 7pm.

### **1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.**

Mayor Penner called the meeting to order at 7:00pm. Councilmember Kelly led the pledge of allegiance, and then 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:** Scott Larson, City Administrator, Jane Montgomery, City Clerk, Gretchen Russo, Finance Director, Charlotte Archer, City Attorney, JC Hungerford, Engineer, Greg Reed, Director of Public Works, Kim Agfalvi, Acting City Clerk.

Mayor Penner read the following announcements:

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.

You may attend this meeting virtually via the platform Blue Jeans by clicking the link on the City's website, by telephone or in person at City Hall. Per the Governor's directives, all in person attendees shall comply with social distancing regulations and non-vaccinated attendees shall wear a face covering.

### **ANY REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**

No requests were made.

### **2. PUBLIC COMMENTS:**

Mayor Penner read the following: Comments are allowed in person or remotely by sending them to the City Clerk at [jmontgomery@cityoforting.org](mailto:jmontgomery@cityoforting.org) by 3pm on May 26<sup>th</sup>, 2021. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.

### **3. CONSENT AGENDA – (Any Request for Consent Agenda Item To Be Pulled For Discussion?)**

- A. Regular Meeting Minutes of May 12<sup>th</sup>, 2021.
- B. Claims and Warrants.
- C. **AB21-44** – Approving The Wolfe Levee Setback Mitigation Site Monitoring Plan Scope And Budget Provided By Parametrix In The Amount Of \$83,560.00.
- D. **AB21-43** – Approving The Orting Emergency Evacuation Pedestrian Bridge PS&E, Amendment No. 2 Scope and Budget Provided By Parametrix In The Amount Of \$49,880.00 As Presented.
- E. **AB21-42**– Approving OCO Concrete Construction As The Low Bidder And Authorizing The Mayor To Sign A Contract In The Amount Of \$34,639.80.
- F. **AB21-45** – Approving The Purchase Of A New 18-Inch Plug Valve, Gear Box, And Electronic Actuator In The Amount Of \$27,586.22 From HD Fowler, Inc.
- G. **AB21-39** – Authorizing The Mayor To Execute A Contract With Cabot Dow Associates For Labor Negotiation Services To Bargain With The Police Guild For An Amount Not To Exceed \$12,500.00; And Waiving The Requirements Of the City's Purchasing Policy At Part VII (2).

- H. **AB-21-46** – Approving The Right-of-Way Remediation Scope and Budget by Parametrix, As Presented In The Amount of \$32,440.00.
- I. **AB-21-40** – Authorizing The Mayor To Sign An Amendment To The City's On Call Engineering Contract With Parametrix Inc., As Presented, And Extend The Contract Through December 31, 2021.

Councilmember Kelly asked to pull agenda bill item AB21-42 for discussion, which will be discussed after executive session.

*Councilmember Kelly made a motion to approve the consent agenda, with the exception of item E, AB 21-42. Second By Deputy Mayor Hogan. Motion Passed (7-0).*

#### 4. EXECUTIVE SESSION

Attorney Archer announced that there would be an Executive Session per RCW 42.30.110(1)(i), legal risks of a proposed action, they expect to be out for 20 minutes and with action to follow upon return to open session.

Mayor Penner recessed the meeting to Executive Session at 7:08pm.

7:10pm Started Executive Session for 20 Minutes.

7:30pm Extended for 10 Minutes.

7:40pm Extended for 10 Minutes.

7:50pm Extended for 10 Minutes.

8:00pm Extended for 10 Minutes.

8:10pm Executive Session dismissed.

Mayor Penner called the meeting back to open session at 8:10pm.

- E. **AB21-42**– Approving OCO Concrete Construction As The Low Bidder And Authorizing The Mayor Sign A Contract In The Amount Of \$34,639.80.

*Councilmember Kelly Made A Motion To Approve Agenda Bill Item AB21-42– Approving the OCO Concrete Construction As The Low Bidder and Authorizing The Mayor To Sign A Contract In The Amount Of \$34,639.80. Second By Councilmember Williams.*

The following friendly amendment was made, and was agreed upon by both Councilmember Kelly and Williams. "And To Ratify All Conduct To Date Consistent With This Authorization."

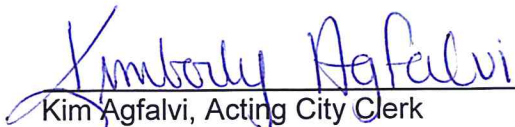
*Councilmember Kelly Made A Motion To Approve Agenda Bill Item AB21-42– Approving the OCO Concrete Construction As The Low Bidder and Authorizing The Mayor To Sign A Contract In The Amount Of \$34,639.80, And To Ratify All Conduct To Date Consistent With This Authorization. Second By Councilmember Williams. Motion passed (7-0).*

#### 5. ADJOURNMENT

*Deputy Mayor Hogan Made A Motion To Adjourn. Second By Councilmember Bradshaw. Motion Passed (7-0).*

Mayor Penner recessed the meeting at 8:14pm.

ATTEST:

  
Kim Agfalvi, Acting City Clerk

  
Joshua Penner, Mayor