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 104 Bridge Street S, Orting, WA June 9th, 2021, 7:00pm

Mayor Joshua Penner, Chair

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

Mayor Penner called the meeting to order at 7:00p.m. Councilmember Belot 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, Kim Agfalvi, Acting City Clerk.

Councilmember Bradshaw made a motion to excuse Councilmember Gunther. Second by Councilmember Williams. Motion passed (6-0).

Mayor Penner read the following announcements:

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 personal attendees shall comply with social distancing regulations and non-vaccinated attendees shall wear a face covering.

REQUESTS FOR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS: Comments may be sent to the City Clerk at imontgomery@cityoforting.org by 3pm on June 9th, 2021, and will be read in to the record at the meeting. In person attendees may provide public comment at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee. Written comments that come in after the 3pm deadline will be read in to the record at the next Council meeting.

Holly Garcia

Ms. Garcia, submitted a comment to the City Clerk which was read in to the record. Ms. Garcia addressed the Council and wanted to know if the Orting City Council would consider adopting a resolution similar to the resolution recently adopted by Bonney Lake in regards to Covid -19 mandates and inclusiveness.

Aaron Worton

Mr. Worton submitted a comment to the City Clerk which was read into the record. Mr. Worton expressed his concern over not being able to complete the building of his side deck because of the 8-foot rule. He stated that when he walks the neighborhoods he sees hundreds of homes and a solid twenty percent of them have huge sheds touching the house and fence on their side yards. Mr. Worton has been working with Tim Lincoln, Building Official, and Emily Adams, City Planner, and they are not able to approve his deck because of current "rules" that have been changed. Mr., Worton has obtained the proper permits and is asking to be able to complete the deck on his side house.

Dave Morell, Councilmember, Pierce County District 1

Councilmember Morell attended and commented that he is re-engaging with City Councils at in person meetings. He briefed on the American Rescue Plan Act (ARPA) funds, partnering with cities, and how the funds would be spent on homelessness, broadband, infrastructure and sewer improvements within the Pierce County area.

3. CONSENT AGENDA

- A. Study Session Meeting Minutes of May 19th, 2021
- B. Regular Meeting Minutes of May 26h, 2021.
- C. Payroll and Claims Warrants

Councilmember Kelly Made A Motion To Approve Consent Agenda As Prepared. Second By Councilmember Belot. Motion Passed (6-0).

4. COMMITTEE REPORTS ON TITLES OF AGENDA BILLS MOVING TO STUDY SESSION FROM COMMITTEE.

- **A. Community and Government Affairs** Councilmember Kelly briefed on items moving forward to the June 16, 2021 study session that include sign and ADR code amendments, changes in meeting rules in regards to virtual attendance and meeting location, and storage of the Daffodil Parade float.
- **B. Public Safety Committee** Councilmember Belot briefed that there are no items from Public Safety Committee moving forward to the study session.
- **C. Public Works Committee** Councilmember Drennan briefed that there are no items from the Public Works Committee moving forward to the study session.

5. 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 twenty minutes and no action would take place after the executive session was over.

Mayor Penner recessed the meeting to Executive Session at 7:10pm

7:14pm Started Executive Session for 20 Minutes.

7:34pm Extended for 10 Minutes.

7:44pm Extended for 5 Minutes.

7:49pm Extended for 10 Minutes.

Mayor Penner called the meeting back to open session at 7:59pm.

6. ADJOURNMENT

Councilmember Williams Made A Motion To Adjourn. Second By Councilmember Kelly. Motion Passed (6-0).

Mayor Penner recessed the meeting at 7:59pm.

ATTEST:

Kim Agfalvi, Acting City Clerk

Joshua Penner, Mayor