

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
October 13, 2021
7:00 p.m.

Mayor Joshua Penner, Chair

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

Mayor Penner called the meeting to order at 7:00pm. Councilmember Gunther led the pledge of allegiance, and then roll call was taken.

Councilmembers present: Deputy Mayor Greg Hogan, Councilmembers John Williams, Scott Drennen, Tod Gunther, Tony Belot and Gregg Bradshaw. Virtual - Councilmembers Gunther and Kelly.

Staff present: Mayor Josh Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, Engineer JC Hungerford, City Attorney Charlotte Archer.

Mayor Penner read the following announcements:

You may attend this meeting virtually via the platform Blue Jeans by clicking on the link on the City's website, by telephone via the number available on the City's website, or in person at the Orting station. Per directives from the Governor and the State Secretary of Health, all in person attendees shall comply with social distancing and are encouraged to wear a face covering if distancing is not feasible.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Councilmember Bradshaw asked for an immediate executive session before the meeting proceeded.

City Attorney Charlotte Archer stated the purpose of the executive session was pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel legal risks of a proposed action, for five minutes, with action to follow.

Mayor Penner recessed the meeting to Executive Session at 7:03pm, to begin at 7:03pm.

7:03 pm started executive session for five minutes.

7:08 pm executive session was extended for three minutes.

7:11 pm executive session was extended for two minutes.

7:13 pm executive session was extended for two minutes.

7:15 pm executive session ended and the meeting returned to normal session.

Deputy Mayor Hogan stated that he would like item A to state special meeting minutes for Budget Workshop, minutes of September 25th, 2021.

Deputy Mayor Hogan made a motion to change the consent agenda Item 3-A to read special meeting minutes for budget workshop. Seconded by Councilmember Williams.

Motion passed (7-0).

2. PUBLIC COMMENTS - Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on October 13, 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.

Mr. Chris Willis addressed the Council on Orting Standing Together On Prevention. The Orting School district received a \$260,000.00 grant at the end of last year, which is a grant designed to reduce youth alcohol, marijuana, and other drug use and work with community members to support youth in making healthy choices. This is a rebuild of the previous Orting Standing Together on Prevention (OSTOP) that ended in 2014. This grant helps to organize the community coalition and to hire a student assistance professional. Orting will be one of one hundred communities in the State of Washington to receive the grant. They asked for a City partnership to be involved with the coalition.

Ms. Rena Thompson briefed on the coalition, and the opportunity to take part in the take back event, which is an event for the community to drop off unused or expired prescription drugs which will help to keep them out of the hands of individuals who may abuse those kinds of substances. The event will take place on October 23, 2021 at Copes Pharmacy. The next event will be in January, where they will update the progress on the coalition and their progress. She stated the OSTOP coalition will be looking at strategic planning, developing partnerships, implementing strategies and evaluating the effectiveness of the strategies within the Orting School district community. The coalition will be comprised of the following groups: Recovery Café Orting Valley, Orting United Methodist Church, Orting School District, Orting Family Support Center, Answers Counseling and Consejo Counseling located in Graham, Tacoma Pierce County Health Department, NOFAS Washington, Prairie Ridge Coalition, Safe Streets, Orting Police Department, Orting School District, The Haven Teen Center, Orting Library - Teen Truck, and Orting Fire Department. Mission is to cultivate a healing community for those impacted by life challenges through community prevention and wellness initiatives.

Ms. Debbie Reed spoke on her role and briefed on the red ribbon celebration she is planning. She stated she will be doing prevention groups and education at both the high school and middle schools. She will be teaching about prevention and making positive choices.

Mayor Penner and the Council thanked Mr. Willis, Ms. Thompson, and Ms. Reed for their presentation and advised the Community and Government Affairs Committee would be a good place for them to work with the City.

3. CONSENT AGENDA- (Any request for items to be pulled for discussion?).

- A. Regular Meeting Minutes of September 25th, 2021
- B. Payroll Claims and Warrants.

Deputy Mayor Hogan made a motion to approve the consent agenda as revised. Seconded by Councilmember Drennan.

Motion passed (7-0).

4. EXECUTIVE SESSION.

City Attorney Charlotte Archer stated the Council will go into executive session pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel legal risks of a proposed action, followed immediately by a closed session pursuant to RCW 42.30.140. (4) to discuss collective bargaining strategy. Both sessions are expected to last a total of 15 minutes with no action to follow.

Mayor Penner recessed the meeting to Executive Session at 7:34pm, to begin at 7:34pm, with no action to follow.

7:34 pm started executive session for fifteen minutes.

7:49 pm executive session was extended for five minutes.

7:54 pm executive session was extended for three minutes.

7:56 pm executive session was extended for two minutes.

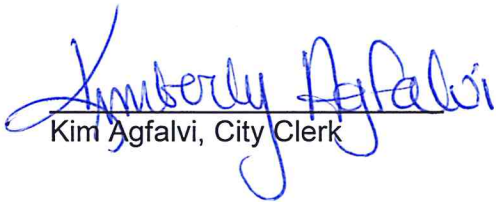
7:58 pm executive session was extended for two minutes.

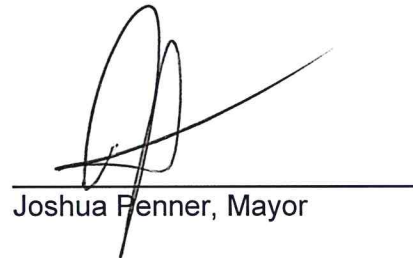
8:00 pm executive session was extended for two minutes

8:02 pm executive session ended and the meeting was adjourned.

5. ADJOURNMENT.

The meeting was adjourned after executive and closed session at 8:02pm.


Kim Agfalvi, City Clerk


Joshua Fenner, Mayor