

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Melodi Koenig



ORTING CITY COUNCIL
Regular Business Meeting Agenda
104 Bridge St S. Orting, WA 98360
Virtual – Zoom
January 26th, 2022
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 Moore led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, Chris Moore, Don Tracy, John Williams, Gregg Bradshaw, Melodi Koenig, and Deputy Mayor Hogan.

Staff present: City Administrator Scott Larson, City Clerk Kim Agfalvi, City Attorney Charlotte Archer, Contract Engineer JC Hungerford.

Mayor Penner read the following announcements:

The City Council, Staff, and the public are attending this meeting virtually, pursuant to Governor Inslee's Order 20-28 dated March 24, 2020. The public may attend via the platform Zoom by clicking the link for zoom on the City of Orting website, by telephone by dialing 1.253.215.8782, Meeting ID 952 7484 3587 passcode 082512. If you log in at zoom.com you will need to enter the meeting ID 952 7484 3587, the passcode 082512, and your name.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

3. PUBLIC COMMENTS - Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on January 26th, 2022, 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.

No comments were made.

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

- A. Payroll Claims and Warrants.
- B. Regular Meeting minutes of January 12th, 2022.
- C. **AB22-04** – 2021-2024 On-Call Professional Engineering Contract Agreements.
- D. **AB22-05** – Setting Meeting Dates for 2022.
- E. **AB22-06** – Solid Waste Management Plan Interlocal Agreement.
- F. **AB22-07** – Sidewalk Ordinance No. 2021-1084, amending Orting Municipal Code 8-2.
- G. **AB22-11** – Calistoga Stormwater Project.
- H. **AB22-03** – Council Committee Assignments.

Councilmember Bradshaw made motion to approve consent agenda as prepared. Seconded by Councilmember Williams.

Motion passed (7-0).

5. AGENDA ITEMS.

A. AB22-10 – Legislative Priorities.

City Administrator Scott Larson briefed the Council on the 2022 City of Orting Legislative Priorities and he stated he added the proposed amendment to include concerns of the Council with Sound Transit as it exists today.

Councilmember Bradshaw made a motion to adopt the Orting City Council legislative priorities as prepared. Seconded by Deputy Mayor Hogan.

Motion passed (7-0).

6. DISCUSSION – Council Committee Schedule.

City Administrator Scott Larson briefed the Council on the current schedule of Council Committee meeting times and stated all meetings were held the first week of the month.

Councilmember Gunther stated he would speak to Councilmember Tracy offline to discuss CGA committee meeting times. He stated he would send a meeting day and time sent to City Clerk Kim Agfalvi before the end of the week.

Councilmember Bradshaw stated the Public Safety Committee would like to keep their meeting day and time the same, the first Wednesday of the month at 2:30pm.

Councilmembers Moore and Koenig stated they would like to meet on the first Thursday of the month at 8:30am.

7. EXECUTIVE SESSION.

8. ADJOURNMENT.

Councilmember Gunther made a motion to adjourn. Seconded by Deputy Mayor Hogan.


Motion passed (7-0).

Mayor Penner recessed the meeting at 7:11pm.

ATTEST:

DocuSigned by:

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Kimberly Agfalvi, City Clerk

DocuSigned by:

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Joshua Penner, Mayor

