

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
February 23rd, 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 7:01pm. Deputy Mayor Hogan led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, John Williams, Gregg Bradshaw, Melodi Koenig.

Virtual: Deputy Mayor Hogan.

Absent - unexcused: Councilmember Gunther

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Attorney Curtis Chambers.

Mayor Penner read the following announcements:

The City Council, Staff, and the public are attending this meeting in person and 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 997 1696 5985 passcode 177086, or in person. If you log in at zoom.com you will need to enter the meeting ID 997 1696 5985, the passcode 177086, and your name.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

2. PUBLIC COMMENTS - Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on February 23rd, 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.

Councilmember Dave Morell, County Councilmember for District 1, briefed the Council and welcomed new Councilmembers to their positions. He stated he represents the town of Orting, and that he values the relationship he has had with the City of Orting. He stated that City Administrator Scott Larson brought to his attention the outfall challenges that the City is having with the County, and also that he is would be able to help Orting Valley Fire and Rescue with urban wildfire interface in some of the areas that surround Orting and other issues that come up.

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

- A. Payroll Claims and Warrants.
- B. Regular Meeting Minutes of February 9th, 2022 and Study Session Minutes of February 16th, 2022.
- C. **AB22-08** – Daffodil Festival Sponsorship.
- D. **AB22-13** – Summer Experiences and Enrichment (SEEK) Grant.

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

Motion passed (6-0).

4. EXECUTIVE SESSION.

No executive session.

Councilmember Bradshaw asked about hybrid meetings and whether the City has amended the Council rules of procedure to continue to allow for hybrid meetings.

Mayor Penner stated the Council Rules of Procedure will need to be amended, and that staff will work with the City attorney and the Community and Government Affairs Committee to amend the rules to allow for the hybrid meetings to continue.

Councilmember Williams stated that when emergency orders are lifted, the Council will need to have a plan in place and that he would like to be proactive.

5. ADJOURNMENT.

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

Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:13pm.

ATTEST:


Kimberly Agfalvi, City Clerk


Joshua Penner, Mayor