

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

Special Meeting Minutes
104 Bridge Street S, Orting, WA
Virtual - Zoom
March 23rd, 2022
6:00 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER.

Mayor Penner called the meeting to order at 6:01pm. Councilmember Koenig led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, John Williams, Gregg Bradshaw, Melodi Koenig.

Virtual: Councilmember Don Tracy.

Absent: Councilmember Chris Moore., Deputy Mayor Hogan (joined the meeting virtually at 6:13pm).

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Public Works Director Greg Reed, Police Lieutenant Devon Gabreluk, Court Administrator Kim Kainoa.

Councilmember Williams made a motion to excuse Councilmember Moore and Deputy Mayor Hogan. Seconded by Councilmember Bradshaw.

Motion passed (5-0).

2. VALUES, MISSION, VISION DISCUSSION

Mayor Penner made a brief statement regarding the special meeting agenda. He stated that this meeting is one of the most important meetings held each year and we will talk about the things that we will want to accomplish throughout the year. He stated it is important we check in once a year and do level setting to make sure we are tracking with what the Council's vision is and we commit to doing work as staff. He stated having this summit once a year is a great place to talk about what individual Councilmembers want to accomplish and what the Council as a whole wants to accomplish. He stated that the City staff did some work on core beliefs including mission and core values, that we will hold our team to.

City Administrator Scott Larson briefed that the staff spent some time this past fall setting mission and values, and that staff intentionally did not set a vision for the City, as that is something that needs to come from Council. City Administrator Larson went through the City mission and values, and then stated he will be breaking up the Council and staff members into an exercise to help come up with a vision statement.

Current mission statement:

We provide public services with integrity, teamwork and initiative to make Orting a better place to live, work, play and do business, while preserving our strong sense of community.

Core Values:

- **Teamwork:** Unified approach to shared goals and respect of the inherent value of everyone.
- **Integrity:** Choosing courage over comfort; choosing what is right over what is easy; and choosing to practice our core values in pursuit of excellence.
- **Initiative:** We empower our team to solve problems to make Orting better.

City Administrator Scott Larson stated this helps define what we do as a management team and what staff does on a day to day basis. He then briefed on what a vision statement is, and that a good vision statement helps staff understand the left and right parameters of everything we do for the City.

City Administrator Larson then broke up Council and staff into small groups to brainstorm key words they would like to have included in a potential vision statement for the City of Orting.

3. GOALS.

City Administrator Scott Larson briefed on the following seven (7) draft goals and provided a copy of the goals that were set in 2021.

- Highway 162 Bridge Construction.
- Transportation Benefit District (TBD).
- Cemetery Improvements/Pump House Improvements.
- PD Accreditation.
- ARPA Funds.
- Veterans Court.
- Parks Board Structure.

Council discussion took place as each goal was presented. City Administrator Scott Larson opened the floor to Council for further discussion, and no comments were made.

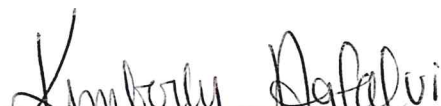
4. ADJOURNMENT.

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


Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:53pm.

ATTEST:



 Kimberly Agfalvi, City Clerk



 Joshua Penner, Mayor

Upcoming Meeting: Next Regular Meeting: March 30th, 2022, 7:00pm