

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 Street S, Orting, WA
Zoom – Virtual
April 27th, 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 Chris Moore, Don Tracy, John Williams,

Virtual: Deputy Mayor Hogan, Councilmembers Gunther and Koenig.

Absent: Councilmember Bradshaw.

Staff present: Mayor Joshua Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Attorney Charlotte Archer, Acting Police Chief Devon Gabreluk, Engineer JC Hungerford.

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

Motion passed (6-0).

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 April 27th, 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.

3. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of April 13, 2022.
- C. **AB22-29** – Comprehensive Plan Amendments.
- D. **AB22-36** – Kansas Outfall and Calistoga Stormwater Conveyance Project.
- E. **AB22-25** – ARPA Fund Allocation.
- F. **AB22-27** – Key Bank Credit Card Limit Increase.
- G. **AB22-30** – Kingsmen Car Show and Orting Valley Farmers Market Sponsorship.
- H. **AB22-31** – Arizona State Purchasing Cooperative.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: May 11th, 2022 7:00pm

- I. **AB22-32** – Establishing 2022 Council Goals.
- J. **AB22-34** – 2021 Fee Schedule Changes.

Deputy Mayor Hogan made a motion to approve consent agenda as prepared. Seconded by Councilmember Tracy.

Motion passed (6-0).

4. NEW BUSINESS.

A. AB22-28 – 2022 Budget Amendment.

Finance Director Gretchen Russo briefed on the budget amendment and the expenditure of funds received in excess of estimated revenues. She briefed on American Rescue Plan Act (ARPA) funds that will be received and that she is requesting those funds be transferred to the general fund. She stated that she is asking for an increase in the police budget for rifles and suppressors, an increase in the parks fund to implement a master parks plan, an increase in TBD and transportation impact fund to full balance and estimated revenue, addition of a term limited parks and events activities assistant, a community service officer, and a capital project manager/city engineer.

Deputy Mayor Hogan made a motion to adopt Ordinance No. 2022-1094, an ordinance of the City of Orting, Washington, amending ordinance no. 2021-1089, adopting the city of Orting 2022 budget; providing for appropriation and expenditure of funds received in excess of estimated revenues; adopting various transfers; providing for severability; and establishing an effective date. Seconded by Councilmember Williams.

Motion passed (6-0).

5. EXECUTIVE SESSION.

No executive session.

Mayor Penner briefed the Council that the Chief of Police, Chris Gard, has submitted his notice for retirement. He briefed the staff will be putting out a job advertisement, and outlined the process that of hiring a new police chief for the Orting Police Department. City Administrator Scott Larson stated that staff will write an agenda bill outlining the process for hiring a new chief, and will present it to Council for review.

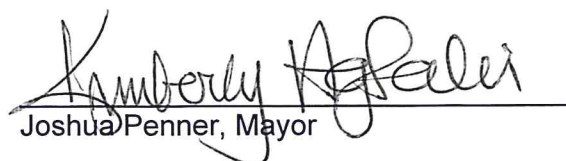
6. ADJOURNMENT.


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

Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:15pm.

ATTEST:


Joshua Penner, Mayor


Kimberly Agfalvi, City Clerk