

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
Study Session Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
August 17th, 2022
6:00 p.m.

Deputy Mayor Greg Hogan, Chair

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

Deputy Mayor Hogan called the meeting to order at 6:02pm. Councilmember Moore led the pledge of allegiance, and then roll call was taken.

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

Virtual: Councilmember John Williams.

Staff present: Mayor Joshua Penner, City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Acting Police Chief Devon Gabreluk, Capital Projects Manager John Bielka, Executive Assistant Danielle Charchenko.

2. STAFF REPORTS.

City Clerk

City Clerk Kim Agfalvi briefed on the following:

- Code Red (Orting Alerts) update.
- Fall conference 2023.
- 2023 grant applications – applications have been sent to non-profits.

Finance

Finance Director Gretchen Russo briefed on the following:

- Quarterly reports will be emailed tomorrow to Council and briefed on the types of reports that will be sent.
- Budget is almost ready to be sent to the Mayor.
- Presentation on the different kinds of revenues will be presented at the next Council meeting.

Police

Acting police Chief Devon Gabreluk briefed on the following:

- National night out was in early August and the department made a lot of contact with the community and gave out other pops.
- Recruitment video almost finished.
- Increase of public engagement online and in the community with events like coffee and ice cream with a cop.

Executive Assistant

Executive Assistant Danielle Charchenko briefed on the following:

- Summer day camp ends tomorrow and surveys will be sent out after the camp ends for feedback.
- Registration for fall programs has begun and classes are almost full.
- Fishing parking permits have been ordered and will be sold at Big J's for the season that starts on September 1st.

Capital Projects Manager

Capital Projects Manager John Bielka briefed on the following:

- Pedestrian bridge design is 90% complete and has been submitted to WSDOT.
- Wastewater treatment plant is at 90% design.
- Touring of neighboring cities treatment plants.
- Gratzer soccer field is ready for use and will be reseeded after November 16th.
- New Variable Frequency Drive for the well pump was installed at the cemetery to control the well.

City Administrator

City Administrator Scott Larson briefed on the following:

- Public works has 5 maintenance workers which is one over allocation but they are down in other areas.
- Working to fill stormwater position.
- Police chief hiring process – advertising has gone out and we are starting to see applications. Application review is early September.
- Received a lot of code complaints and the City is addressing them as we can. Code officer has been at training.

Mayor

Mayor Joshua Penner briefed on the following:

- November 14th 2022 will be the Orting Soldier Home Cemetery medal of honor dedication ceremony.

3. AGENDA ITEMS.

A. AB22-73 – Firearms Surplus.

Interim Chief Devon Gabreluk briefed on firearms surplus. He stated that there are a couple handguns and two fully automatic rifles that need to be surplused for sale or destruction.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

B. AB22-74 – Multijurisdictional Tactical Response Team Interlocal Agreement.

Interim Chief Devon Gabreluk stated that the Multijurisdictional Tactical Response Team Interlocal Agreement was being presented to Council because the City of Dupont would like to join the agreement and that there were no other changes to the agreement.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

C. AB22-75 – SCORE Jail Interlocal Agreement.

Interim Chief Devon Gabreluk briefed on the SCORE jail Interlocal Agreement amendment and stated rates are increasing by five percent.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

D. AB22-76 – Puyallup Jail Interlocal Agreement.

Interim Chief Devon Gabreluk briefed that the City of Orting has the opportunity to contract with Puyallup Jail for jail services and that the rate is significantly cheaper than booking at a SCORE jail. He stated by booking with Puyallup Jail that it will save money and commute time.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

E. AB22-71 – Orting Pumpkin Festival Sponsorship and Grant.

City Clerk Kim Agfalvi briefed on the application received for sponsorship and the request for a grant of City funds for the Orting Pumpkin Festival in the amount of \$2,397.00.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

F. AB22-72 – Red Hat Days Sponsorship.

City Clerk Kim Agfalvi briefed on the application received for sponsorship for Orting Red Hat Days. She stated that the application was received timely and is complete with the certificate of insurance.

Action: Move forward to consent agenda at August 31st, 2022 council meeting.

G. AB22-35 – Vision Statement.

City Administrator Scott Larson briefed that he was presenting a draft Vision statement for Council to review and discuss more. Council discussion followed.

Action: Move forward to Council meeting at August 31st, 2022 meeting as a standalone item.

Councilmember Moore stated that public right of way and planter strips look unmaintained that he would like to see a beautification of Orting plan, ordinance, or resolution drafted to help citizens with beautification of these areas. Council discussion followed.


4. EXECUTIVE SESSION.

No executive session.

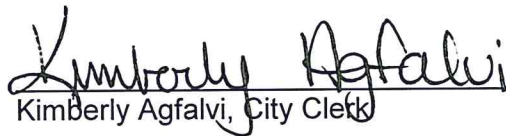
5. ADJOURNMENT.

Deputy Mayor Hogan adjourned the meeting at 7:18pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk