

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 Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
September 14th, 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 Williams led the Pledge of Allegiance.

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

Virtual: Councilmember Gunther.

Staff present: Finance Director Gretchen Russo, City Clerk Kim Agfalvi, City Administrator Scott Larson, City Attorney Charlotte Archer, Engineer JC Hungerford, Capital Projects Manager John Bielka, Water Resource Recovery Facility Supervisor Steve Daskam.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Deputy Mayor Hogan made a motion that police recruiting video be added to the agenda as agenda item 3. Seconded by Councilmember Koenig.

Motion passed (7-0).

2. PUBLIC COMMENTS.

No public comments were made.

3. POLICE RECRUITING VIDEO.

City Administrator Scott Larson stated due to technical difficulties he was not able to get the video to play on screen through screen share and that he emailed a copy to the Council so they can view it.

4. PRESENTATION.

Zane Gibson, Fire Chief for Orting Valley Fire and Rescue that the Pierce County Training Consortium has been formed with Graham Fire and Rescue, West Pierce Fire Rescue, Orting Valley Fire and Rescue, Central Pierce Fire and Rescue, and East Pierce Fire and Rescue. The purpose of the training consortium is to unify and enhance regional training that improves operational consistency, implements industry best practices, and creates a shared culture of excellence. He also briefed on the Administrative Board, Operational Advisory Team, and Academy Transition Team members. Chief Gibson briefed on the impacts of Station 43 opening as a fully staffed station in July 2022. He briefed on statistics since the opening of Station 43 which include Orting Valley Fire and Rescue covering 84% of their own transports in 2020/2021 and 98% of their own transports in 2022 and that they would have required 34 mutual aid transports without station 43 opening.

5. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of August 17th and August 31st, 2022.

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

Motion passed (7-0).

6. NEW BUSINESS.

A. AB22-78 – Pierce County Solid & Hazardous Waste Plan.

City Administrator Scott Larson briefed on the Pierce County Solid and Hazardous Waste Plan (see video for comments). Council discussion followed.

Deputy Mayor Hogan made a motion to adopt Resolution No. 2022-23, a resolution of the City of Orting, Washington, adopting the 2021 Tacoma Pierce County Solid Waste and Hazardous Waste Management Plan and recommitting the City of Orting to its partnership with Pierce County. Seconded by Councilmember Tracy.

Council discussion followed.

Motion is defeated (1-6).

Yay – Deputy Mayor Hogan.

Nay – Councilmembers Gunther, Moore, Tracy, Williams, Bradshaw, Koenig.

7. CLOSED SESSION.

City Attorney Charlotte Archer stated the meeting will recess to closed session pursuant to RCW 42.30.140(4)(a) to discuss collective bargaining for 15 minutes with no action to follow.

Mayor Penner recessed the meeting at 7:48pm, to begin closed session at 7:49pm.

Closed session started at 7:49pm.

8:04pm closed session extended for ten minutes.

8:15pm return to regular session.

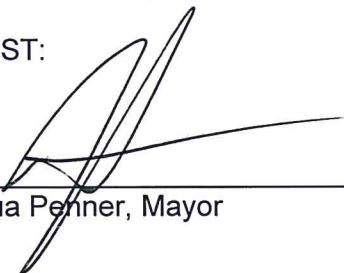
8. ADJOURNMENT.

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

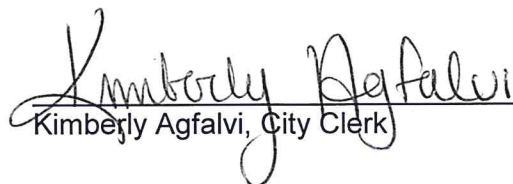
Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:15pm.

ATTEST:



 Joshua Penner, Mayor



 Kimberly Agfalvi, City Clerk