

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 28th, 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 Koenig led the Pledge of Allegiance.

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

Virtual: Councilmembers Tod Gunther, John Williams and Deputy Mayor Hogan.

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, Administrative Assistant Danielle Charchenko.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

2. PUBLIC COMMENTS.

No public comments were made.

3. SWEARING IN OF POLICE OFFICER.

Acting Chief Devon Gabreluk spoke and congratulated Officer Jadyn Gibbs on her graduation from the police academy. Mayor Penner briefed and stated that Officer Gibbs demonstrated the highest amount of character and that she would make a great addition to our police department team.

Judy Curry administered the oath of office to police officer Jadyn Gibbs.

4. CONSENT AGENDA.

A. Payroll Claims and Warrants.

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

Motion passed (7-0).

5. NEW BUSINESS.

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

City Administrator Scott Larson briefed on the Pierce County Solid Waste and Hazardous Plan and stated the City is required to produce a plan and that it happened every twenty years. He stated we can create our own plan, join a plan through an Interlocal Agreement with other cities, or join directly with another City that is creating a plan. He briefed that the City signed an Interlocal Agreement back in

*Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: October 12th, 2022 7:00pm*

January to partner with Pierce county to join on to their solid and hazardous plan they were developing and then briefed on plan specifics. Council discussion followed.

Councilmember Koenig 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 Deputy Mayor Hogan.

Motion passed (6-1) on a voice vote.

Nay – Councilmember Bradshaw.

Yay – Councilmembers Gunther, Moore, Tracy, Williams, Koenig and Deputy Mayor Hogan.

6. CLOSED SESSION.

City Attorney Charlotte Archer stated the meeting would be recessing to closed session pursuant to RCW 42.30.140 (4)(A) for discussion of collective bargaining negotiations, with action to follow.

Mayor Penner recessed the meeting to closed session at 7:17pm, for five minutes.

7:17pm closed session began for five minutes.

7:22pm closed session extended for one minute.

7:23 pm closed session ended.

Mayor Penner reconvened the meeting to regular session at 7:24pm

A. AB22-79 – AFSCME Collective Bargaining Agreement Adoption Resolution.

City Administrator Scott Larson briefed on the collective bargaining agreement with AFSCME Local 120 and that there had been a tentative agreement reached. He stated the union represents public works workers and other administrative staff.

Deputy Mayor Hogan made a motion to adopt Resolution 2022-24, a resolution of the City of Orting, Washington, authorizing the execution of a Collective Bargaining Agreement between the City and AFSCME, Local 120, Public Works/Office Employees, effective January 1, 2023 through December 31, 2025. Seconded by Councilmember Bradshaw.

Motion passed (7-0).

7. EXECUTIVE SESSION.

City Attorney Charlotte Archer stated the meeting would be recessing to executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel legal risks of a proposed action when public discussion of legal risks is likely to result in an adverse legal or financial consequence to the agency for ten minutes with action to follow.

Mayor Penner recessed the meeting to executive session to begin at 7:28pm.

7:28pm recessed to executive session for ten minutes.

7:38pm executive session extended for eight minutes.

Mayor Penner reconvened the meeting to regular session at 7:46pm.


7. ADJOURNMENT.

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

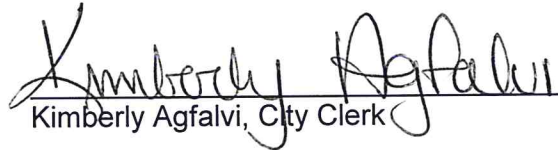
Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:47pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk