

## **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  
February 22<sup>nd</sup>, 2023  
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 Tracy led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Chris Moore, Don Tracy, John Williams, Greg Hogan and Deputy Mayor Bradshaw.

**Virtual:** Councilmember Gunther and Councilmember Koenig.

**Staff present:** City Administrator Scott Larson, Capital Projects Manager John Bielka, City Clerk Kim Agfalvi, City Attorney Charlotte Archer.

### **REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **2. PUBLIC COMMENTS.**

No public comments were made.

### **3. CONSENT AGENDA.**

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of February 8<sup>th</sup> and February 15<sup>th</sup>, 2023.
- C. **AB23-30** – Daffodil Parade Sponsorship.
- D. **AB23-22** – Low Income Home Water Assistance Program.
- E. **AB23-21** – Landscape Grounds Maintenance Three-Year Contract.

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

***Motion passed (7-0).***

### **4. 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 fifteen minutes with action to follow.

Mayor Penner recessed the meeting to executive session to begin at 7:04pm.

7:04pm recessed to executive session for fifteen minutes.

7:19pm executive session extended for 48 minutes.

Mayor Penner reconvened the meeting to regular session at 8:07pm.

***Deputy Mayor Bradshaw made a motion to authorize the mayor to sign a separation agreement as prepared. Seconded by Councilmember Tracy.***

***Motion passed (6-1).***

***Nay – Councilmember Gunther.***

## **5. ADJOURNMENT.**

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

***Motion passed (7-0).***

Mayor Penner adjourned the meeting at 8:08pm.

ATTEST:



[Joshua Penner \(Mar 9, 2023 15:53 PST\)](#)

Joshua Penner, Mayor



[Kim Agfalvi \(Mar 9, 2023 16:12 PST\)](#)

Kimberly Agfalvi, City Clerk



# Council Minutes 2.22.2023

Final Audit Report

2023-03-10

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Transaction ID:	CBJCHBCAABAAvx51agb646IN9UjAr6WTS15q1LocME-L

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