

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 12th, 2023
7:00 p.m.

Mayor Joshua Penner, Chair

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

This meeting is being held in person and through the platform zoom. A link for virtual participation can be found on the agenda or on the City's website:

<https://us06web.zoom.us/j/88639613935?pwd=TWVvYUIU4UzdrV0FFaVpCcTFMdEFhZz09>

Telephone: 1-253-215-8782 - Meeting ID: 886 3961 3935 and the passcode 684533.

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 12th, 2023 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.

3. CONSENT AGENDA.

- A. Payroll Claims and Warrants.

Motion: To approve the consent agenda as prepared.

4. NEW BUSINESS.

- A. AB23-38 – Insurance Settlement.

Motion: To authorize the Mayor to sign a Limited Settlement Agreement and Release for \$35,000 between the City and Continental Casualty Company and Liberty Mutual Insurance Company for existing claims, in a form acceptable to the City Attorney.

5. EXECUTIVE SESSION.

6. ADJOURNMENT.

Motion: To Adjourn.

VOUCHER/WARRANT REGISTER
FOR **APRIL 12, 2023** COUNCIL
CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

April 1st 2023 COUNCIL

CLAIMS WARRANTS # **52268 THRU # 52314**
IN THE AMOUNT OF \$ **100,902.83**
MASTERCARD EFT \$ -

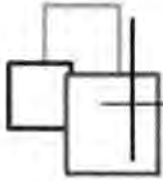
PAYROLL WARRANTS #**23978 THRU #23982 = \$ 38,798.84**
EFT IN THE AMOUNT OF \$ **207,523.79**
Carry Over \$ **4139.01**

ARE APPROVED FOR PAYMENT APRIL 12, 2023

COUNCILPERSON _____

COUNCILPERSON _____

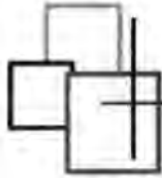
CITY CLERK _____



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2023 - 2023-April - 1st Council 4/12/2023

Fund Number	Description	Amount
001	Current Expense	\$74,467.93
101	City Streets	\$1,514.33
105	Parks Department	\$7,127.24
401	Water	\$6,394.18
408	Wastewater	\$10,245.89
410	Stormwater	\$1,153.26
	Count: 6	\$100,902.83

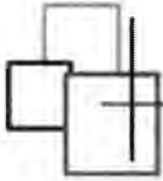


Register

Fiscal: 2023
 Deposit Period: 2023 - 2023-April
 Check Period: 2023 - 2023-April - 1st Council 4/12/2023

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
Check				
<u>52268</u>	Kyocera Document Solutions Northwest INC	3/29/2023		\$1,021.35
<u>52269</u>	Kenyon, Zach	4/5/2023		\$378.00
<u>52270</u>	Ford Motor Credit Company LLC	3/30/2023		\$1,103.78
<u>52271</u>	AHBL, INC	4/12/2023		\$12,368.75
<u>52272</u>	Angel Armor	4/12/2023		\$2,960.36
<u>52273</u>	Arrow Lumber	4/12/2023		\$735.89
<u>52274</u>	Brisco Inc.	4/12/2023		\$453.29
<u>52275</u>	Business Solutions Center	4/12/2023		\$211.20
<u>52276</u>	Centurylink	4/12/2023		\$4,372.32
<u>52277</u>	Curry & Williams, P.I.I.c	4/12/2023		\$2,210.00
<u>52278</u>	Dept of Labor & Industrie-Boiler Section	4/12/2023		\$219.10
<u>52279</u>	Fastenal Company	4/12/2023		\$3,595.70
<u>52280</u>	Frost Landscape	4/12/2023		\$519.65
<u>52281</u>	Grainger	4/12/2023		\$2,784.61
<u>52282</u>	Hach Company	4/12/2023		\$538.21
<u>52283</u>	Harrington's Janitorial	4/12/2023		\$441.00
<u>52284</u>	Holden Polygraph, LLC	4/12/2023		\$350.00
<u>52285</u>	Industrial Chem Labs	4/12/2023		\$188.17
<u>52286</u>	Inslee, Best, Doezie & Ryder, P.S	4/12/2023		\$13,426.68
<u>52287</u>	Instrument Technologies INC	4/12/2023		\$130.00
<u>52288</u>	JRBadges	4/12/2023		\$467.00
<u>52289</u>	KCDA Purchasing Cooperative	4/12/2023		\$393.31
<u>52290</u>	Korum Automotive Group	4/12/2023		\$275.87
<u>52291</u>	Kurita America Inc	4/12/2023		\$321.77
<u>52292</u>	Kyocera Document Solutions Wes	4/12/2023		\$206.77
<u>52293</u>	Lawson Electric	4/12/2023		\$5,224.94
<u>52294</u>	McClatchy Company LLC	4/12/2023		\$227.32
<u>52295</u>	Milo's Locksmith Company	4/12/2023		\$120.45
<u>52296</u>	Murphy-Brown, Mary	4/12/2023		\$1,260.00
<u>52297</u>	O'Reilly Auto Parts	4/12/2023		\$510.02
<u>52298</u>	Orting Chamber of Commerce	4/12/2023		\$200.00
<u>52299</u>	PAPE Machinery INC	4/12/2023		\$517.71
<u>52300</u>	Petek & Associates	4/12/2023		\$385.00
<u>52301</u>	Puget Sound Energy	4/12/2023		\$1,057.94
<u>52302</u>	Puyallup, City of	4/12/2023		\$4,413.50
<u>52303</u>	Russo, Gretchen	4/12/2023		\$326.53

Number	Name	Print Date	Clearing Date	Amount
<u>52304</u>	SHRED-IT, C/O Stericycle INC	4/12/2023		\$126.06
<u>52305</u>	Sound Inspections LLC	4/12/2023		\$600.00
<u>52306</u>	South Sound 911	4/12/2023		\$31,892.50
<u>52307</u>	Spectral Laboratories	4/12/2023		\$268.00
<u>52308</u>	UniFirst Corporation	4/12/2023		\$424.08
<u>52309</u>	United Laboratories	4/12/2023		\$740.26
<u>52310</u>	Usabluebook	4/12/2023		\$1,615.16
<u>52311</u>	Washington Rock Quarries,	4/12/2023		\$784.83
<u>52312</u>	Water Management Lab Inc.	4/12/2023		\$176.50
<u>52313</u>	Wells Fargo Vendor Financial Services LLC	4/12/2023		\$212.00
<u>52314</u>	Zumar Industries Inc	4/12/2023		\$147.25
		Total	Check	\$100,902.83
		Total	2000073	\$100,902.83
		Grand Total		\$100,902.83



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount
AHBL, INC	52271	137589 2190800.30	001-558-60-41-02	Planning Consultant	\$3,810.00
		137590 2190800.33	001-558-60-41-02	Planning Consultant-Pre Application Meeting	\$682.50
		137591 2190800.34	001-558-60-41-02	Planning Consultant-Carbon River RV Park-Per CUP-2019-01 SPR 2019-01 SD 2019-01	\$1,642.50
		137592 2190800.37	001-558-60-41-02	Planning Consultant-Coordination on the OSD 2022 Comp Plan Amendment	\$240.00
		137593 2190800.61	001-558-60-41-02	Planning Consultant-Abundant Life Church Permit NO DA2020.02	\$5,343.75
		137594 2190800.83	001-558-60-41-02	Planning Consultant-303 Meadows Lane	\$292.50
		137595 2190800.85	001-558-60-41-02	Planning Consultant-201 Washington Ave N	\$357.50
		Total			
Angel Armor	52272	INV5891-NAS	001-521-20-31-01	Replacement for Expired Police Vest	\$2,960.36
				Total	\$2,960.36
Arrow Lumber	52273	600186-MAR2023	001-521-20-45-03	Drain Cleaner	\$26.25
			101-542-30-48-02	Shovels-Pothole in Street-Wo9714	\$104.99
			105-576-80-31-00	Blocks-Safety Inspection 3333	\$37.19
			105-576-80-48-00	Hillman Fasteners-FA1018	\$1.26
			105-576-80-48-00	Glass Cleaner-WO-9818	\$6.55
			105-576-80-48-00	Caulk-Park Lighting	\$10.82
			105-576-80-48-00	Painting Supplies-Daffodil Parade-9618	\$12.73
			105-576-80-48-00	Painting Supplies-WO9618	\$15.38
			105-576-80-48-00	Painting Supplies-Daffodil Parade-9618	\$23.34
			105-576-80-48-00	Paing Supplies-WO9618	\$24.35
			105-576-80-48-00	Proof Chain-Adjustable Wrench WO9618	\$46.33

Vendor	Number	Invoice	Account Number	Notes	Amount
Arrow Lumber	52273	600186-MAR2023	105-576-80-48-00	Painting Supplies-Daffodil Parade-9618	\$60.98
			105-576-80-48-02	Hose Mender-FA1068	\$16.94
			105-576-80-48-02	Zip Ties-WO 9618	\$25.24
			105-576-80-48-02	Hose Menders-Connector Kit-Flash Cutters-WO 9618	\$129.12
			401-534-50-48-02	Propane PO-1051	\$15.29
			401-534-50-48-04	Analyzer Install-Well 1	\$1.63
			401-534-50-48-04	Analyzer Install-Well 1	\$33.56
			401-534-50-48-06	Swing Joint-Hillman Fasteners-FA1068	\$8.52
			408-535-10-31-00	Cultivator-Batteries-Pocket Square-WO 9519-WO 9744	\$21.86
			408-535-50-48-02	Cultivator-Batteries-Pocket Square-WO 9519-WO 9744	\$32.80
			408-535-50-48-03	Hillman Fasteners-WO-9902	\$3.12
			408-535-50-48-03	Moss Out-Batteries-WWT-WO9734	\$77.64
				Total	\$735.89
Brisco Inc.	52274	APR2023-203	001-524-20-32-01	Fuel	\$22.00
			001-524-20-32-01	Fuel	\$53.75
			001-524-20-32-01	Fuel	\$57.00
			001-524-20-32-01	Fuel	\$66.00
			410-531-38-32-02	Fuel	\$122.99
			410-531-38-32-02	Fuel	\$131.55
				Total	\$453.29
Business Solutions Center	52275	112108	001-571-20-31-09	Sign for Staging Daffodil Parade	\$211.20
				Total	\$211.20
Centurylink	52276	300549640-APR2023	408-535-10-42-01	Sewer Phones	\$44.87
		300549818-APR2023	001-514-23-42-00	Phones	\$363.49
			401-534-10-42-01	Phones	\$311.32
			408-535-10-42-01	Phones	\$351.16
			410-531-38-48-01	Phones	\$68.50
		300549906-APR2023	401-534-10-42-01	Harman Springs	\$72.90
		300550216-APR2023	408-535-10-42-01	Sewer Phones	\$204.13
		409178327-APR2023	001-521-50-42-00	PD Phones	\$70.95
		488147600-APR2023	001-512-51-42-00		\$222.98
			001-514-23-42-00		\$628.64
			001-521-50-42-00		\$860.18
			001-524-20-42-00		\$143.36
			001-575-50-42-01		\$57.36
			105-576-80-41-16		\$57.36
			401-534-10-42-01		\$314.20
			408-535-10-42-01		\$314.20
			410-531-38-42-01		\$286.72
				Total	\$4,372.32

Vendor	Number	Invoice	Account Number	Notes	Amount
Curry & Williams, P.I.I.c	52277	Court Judge-March 2023	001-512-51-10-02	Court Judge-March 2023	\$2,210.00
				Total	\$2,210.00
Dept of Labor & Industrie-Boiler Section	52278	360098	001-575-50-48-00	Inspection Boiler-MPC	\$29.90
			408-535-10-31-00	Inspection Boiler-WWTP	\$89.70
		360343	001-514-21-48-01	Inspection Boiler-City Hall Train St	\$99.50
				Total	\$219.10
Fastenal Company	52279	WASUM86423	101-542-30-48-02	Stock Parts	\$106.85
			105-576-80-48-00	Stock Parts	\$106.85
			401-534-50-48-02	Stock Parts	\$304.11
			408-535-50-48-02	Stock Parts	\$304.11
		WASUM86512	101-542-30-48-02	Stock Parts	\$283.12
			105-576-80-48-00	Stock Parts	\$283.12
			401-534-50-48-02	Stock Parts	\$283.12
		WASUM86638	101-542-30-48-02	Stock Parts	\$181.12
			105-576-80-48-00	Stock Parts	\$181.11
			401-534-50-48-02	Stock Parts	\$181.12
		WASUM86714	101-542-30-48-02	Stock Parts	\$172.63
			105-576-80-48-00	Stock Parts	\$172.63
			401-534-50-48-02	Stock Parts	\$517.91
			408-535-50-48-02	Stock Parts	\$517.90
				Total	\$3,595.70
Ford Motor Credit Company LLC	52270	1773942-Lease Payment #53 - 2018 Ford F-150-8487902	001-591-21-70-03	Lease Payment #53 - 2018 Ford F-150-P 8487902	\$1,059.20
			001-592-21-80-02	Lease Payment #53 - 2018 Ford F-150-I 8487902	\$44.58
				Total	\$1,103.78
Frost Landscape	52280	18713-March2023	001-512-51-41-07	Landscape Services-City Hall	\$36.38
			001-514-23-41-16	Landscape Services-City Hall	\$129.91
			001-521-50-42-04	Landscape Services-City Hall	\$129.91
			001-524-20-41-08	Landscape Services-City Hall	\$25.98
			401-534-60-49-01	Landscape Services-City Hall	\$77.95
			408-535-10-41-16	Landscape Services-City Hall	\$77.95
			410-531-38-48-08	Landscape Services-City Hall	\$41.57
				Total	\$519.65
Grainger	52281	9628680101	408-535-10-31-00	Chairs	\$625.22
		9628680119	408-535-50-48-02	Floor Mount Sleeve	\$2,138.85

Vendor	Number	Invoice	Account Number	Notes	Amount
Grainger	52281	9641394821	401-534-50-48-04	Street Elbow 90 Degrees	\$20.54
				Total	\$2,784.61
Hach Company	52282	13513074	408-535-10-31-04	Chemical Supplies	\$538.21
				Total	\$538.21
Harrington's Janitorial	52283	4158-April 2023	401-534-10-41-43	Janitorial-City Shop-Rocky RD	\$147.00
			408-535-10-41-44	Janitorial-City Shop-Rocky RD	\$147.00
			410-531-31-41-04	Janitorial-City Shop-Rocky RD	\$147.00
				Total	\$441.00
Holden Polygraph. LLC	52284	115	001-521-20-41-00	Polygraph Testing-Owen & Mitchels	\$350.00
				Total	\$350.00
Industrial Chem Labs	52285	370332	408-535-10-31-00	Powdered Citrus Cleaner	\$188.17
				Total	\$188.17
Inslee, Best, Doezie & Ryder, P.S	52286	392528	001-515-41-41-02	City Attorney Services	\$1.68
			001-515-41-41-02	City Attorney Services-Public Records Request	\$2,375.00
			001-515-41-41-02	City Attorney Services	\$2,750.00
			001-515-41-41-05	City Attorney Services-HR	\$925.00
			101-542-30-41-05	City Attorney Services-Streets	\$200.00
			408-535-10-41-04	City Attorney Services-Wastewater	\$950.00
			410-531-39-41-04	City Attorney Services-Stromwater	\$25.00
		394045	001-515-41-41-02	City Attorney Services	\$1,175.00
			001-515-41-41-02	City Attorney Services-Public Records Request	\$1,875.00
			001-515-41-41-05	City Attorney Services-HR	\$825.00
			001-515-41-41-06	City Attorney Services-Code Enforcement	\$725.00
			001-521-50-41-02	City Attorney Services-PD Legal	\$175.00
			401-534-10-41-04	City Attorney Services-Water Legal	\$150.00
			408-535-10-41-04	City Attorney Services-Wastewater Legal	\$1,275.00
				Total	\$13,426.68

Vendor	Number	Invoice	Account Number	Notes	Amount
Instrument Technologies INC	52287	W230128	001-521-50-48-04	Mandatory Scale Calibration -Police	\$130.00
				Total	\$130.00
JRBadges	52288	20038	001-521-40-31-02	Tatoos for Youth Out Reach-Police	\$467.00
				Total	\$467.00
KCDA Purchasing Cooperative	52289	300704706	408-535-10-31-00	Can Liners	\$393.31
				Total	\$393.31
Kenyon, Zach	52269	Swat Training	001-521-40-49-00	WSTOA-SWAT Team Leader Training 4/10-4/14/2023	\$378.00
				Total	\$378.00
Korum Automotive Group	52290	6776361/2	001-524-20-48-01	The Works Oil Chage-264343	\$168.15
		6777115/2	001-521-50-48-02	The Works Oil Chage-83352	\$107.72
				Total	\$275.87
Kurita America Inc	52291	INV741981	401-534-50-48-02	Well 4 Filter Gaskets	\$321.77
				Total	\$321.77
Kyocera Document Solutions Northwest INC	52268	55T1123855	001-514-23-31-02	City Hall Copier-PW Copier Usage	\$204.27
			105-576-80-31-00	City Hall Copier-PW Copier Usage	\$204.27
			401-534-10-31-00	City Hall Copier-PW Copier Usage	\$204.27
			408-535-10-31-00	City Hall Copier-PW Copier Usage	\$204.27
			410-531-38-31-00	City Hall Copier-PW Copier Usage	\$204.27
				Total	\$1,021.35
Kyocera Document Solutions Wes	52292	5024311154	105-576-80-41-15	Public Works Copier Lease	\$31.02
			401-534-10-42-03	Public Works Copier Lease	\$103.38
			408-535-10-42-03	Public Works Copier Lease	\$41.35
			410-531-10-42-03	Public Works Copier Lease	\$31.02
				Total	\$206.77
Lawson Electric	52293	1453	105-576-80-48-00	Replace Existing Light Fixtures-LED Lights-Addition Light Pole by Playground	\$4,896.74

Vendor	Number	Invoice	Account Number	Notes	Amount
Lawson Electric	52293	1460	001-575-50-48-00	HVAC Repair-MPC WO8978	\$328.20
				Total	\$5,224.94
McClatchy Company LLC	52294	403778-394045	001-511-60-49-01	ORD-2023-1105	\$94.90
			401-534-10-44-00	Well 1 Filter	\$132.42
				Total	\$227.32
Milo's Locksmith Company	52295	10103	105-576-80-48-01	Lock for Park Rest Rooms	\$120.45
				Total	\$120.45
Murphy-Brown, Mary	52296	Dance Class-March 2023	001-571-20-31-21	Dance Class-March 2023	\$1,260.00
				Total	\$1,260.00
O'Reilly Auto Parts	52297	1265583-MAR2023	001-521-20-31-03	Supplies	\$8.73
			001-521-50-48-02	Fuses-Vent Wrap	\$31.16
			001-521-50-48-02	Motor Oil-Air Chuck-Heat Gun120.24	\$120.24
			101-542-30-48-04	Ball Hitch	\$24.06
			105-576-80-35-00	Socket FA9816	\$20.78
			105-576-80-48-00	Brushes WO9618	\$16.40
			105-576-80-48-00	Glass Cleaner- Squeegee WO9618	\$20.75
			105-576-80-48-01	Conduit-Cutter- Battery FA1036	\$150.48
			401-534-50-48-06	Wiper Blade FA1199	\$35.38
			410-531-38-48-01	5 Gallon Oil FA1033	\$82.04
				Total	\$510.02
Oring Chamber of Commerce	52298	APR2023-200	001-511-20-49-03	2023 Membership Dues-2023	\$200.00
				Total	\$200.00
PAPE Machinery INC	52299	14305278	105-576-80-48-01	Tail Gate FA1050	\$147.86
			408-535-50-48-04	Tail Gate FA1050	\$147.87
		14306900	105-576-80-48-01	Seat FA1050	\$110.99
			408-535-50-48-04	Seat FA1050	\$110.99
				Total	\$517.71
Pelek & Associates	52300	1730	001-521-20-41-00	Pre-Employment Psych Eval-Dawson	\$385.00
				Total	\$385.00
Puget Sound Energy	52301	200021064239-MAR2023	401-534-50-47-05	Wingate Pump	\$992.93
		200021119249-MAR2023	401-534-50-47-02	Chlorinator	\$65.01
				Total	\$1,057.94
Puyallup, City of	52302	AR115104	001-523-60-41-00	Jail Fees-Medical	\$28.44
		AR115120	001-523-60-41-00	Jail Fees-Feb2023	\$3,884.16

Vendor	Number	Invoice	Account Number	Notes	Amount
Puyallup, City of	52302	AR115120	001-525-10-40-00	Dues PC	\$0.00
		AR115128	001-525-10-40-00	Emergency Mgmt- FEB2023	
				Dues PC Emergency Manafement- Feb2023	\$500.90
				Total	\$4,413.50
Russo, Gretchen	52303	APR2023-201	001-571-20-31-09	Supplies for Daffodil Parade	\$326.53
				Total	\$326.53
SHRED-IT, C/O Stericycle INC	52304	8003549422	001-512-51-31-00	Shredding	\$10.08
			001-514-23-31-02	Shredding	\$31.52
			001-521-20-31-03	Shredding	\$37.82
			001-524-20-31-00	Shredding	\$6.30
			401-534-10-31-00	Shredding	\$13.87
			408-535-10-41-14	Shredding	\$13.87
			410-531-38-31-00	Shredding	\$12.60
				Total	\$126.06
Sound Inspections LLC	52305	20222371-2	001-524-20-49-00	Plan Review & Inspections	\$300.00
			001-524-20-49-00	Plan Review & Inspections	\$300.00
			Total	\$600.00	
South Sound 911	52306	00955	001-521-10-40-05	Dispatch Records Management System-Enforcer- 2nd QRT	\$31,892.50
				Total	\$31,892.50
Spectral Laboratories	52307	5005027	408-535-10-41-03	Lab Testing	\$268.00
				Total	\$268.00
UniFirst Corporation	52308	330 1956445	408-535-10-31-03	Uniform Item- Protective Services	\$212.04
		330 1958594	408-535-10-31-03	Uniform Item- Protective Services	\$212.04
United Laboratories	52309	INV372934	408-535-10-31-00	Supplies	\$476.86
		INV373059	408-535-10-31-00	Starburst Wipes	\$263.40
Usabluebook	52310	276607	401-534-50-48-02	D-Chlor Tabs for Hydrant	\$1,124.89
		304776	401-534-50-48-02	Pressure Relief Valve-25ft Cord	\$361.02
		306322	401-534-50-48-02	Tube & Tube Kynar Union Tee	\$129.25
Washington Rock Quarries,	52311	75566	101-542-30-48-02	Crushed Surface Rock	\$294.31

Vendor	Number	Invoice	Account Number	Notes	Amount
Washington Rock Quarries,	52311	75566	105-576-80-48-00	Crushed Surface Rock	\$196.20
			401-534-50-48-02	Crushed Surface Rock	\$294.32
				Total	\$784.83
Water Management Lab Inc.	52312	210285	401-534-10-41-03	Lab Testing	\$176.50
					Total
Wells Fargo Vendor Financial Services LLC	52313	5024334660	001-521-10-40-06	PD Copier Lease	\$212.00
					Total
Zumar Industries Inc	52314	42674	101-542-30-31-04	Paralled Parking Only Signs	\$147.25
					Total
Grand Total					\$100,902.83



**City of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject: Insurance Settlement.	AB23-38			
				4.12.2023
	Department:	Administration		
	Date Submitted:	4.4.2023		
Cost of Item:	N/A			
Amount Budgeted:	N/A			
Unexpended Balance:	N/A			
Bars #:	N/A			
Timeline:	N/A			
Submitted By:	Scott Larson			
Fiscal Note: This would recover \$35,000 of the \$137k we spent on remediation				
Attachments: Settlement Agreement (Pending Motion)				
SUMMARY STATEMENT:				
<p>The city hired Restorical Research in 2019 to do historical insurance coverage research to see if there were policies covering pollution liability on city facilities. Through their investigation, at least two policies were identified. The consultant hired Matthew Cockrell, an attorney that specializes in pollution insurance recoveries to tender a claim to the insurers, and we have now reached a tentative settlement with two of the insurance companies that wrote policies covering pollution. Mr. Cockrell and Restorical Research are still working on recovering from other insurance carriers related to the city’s remediation expense was incurred during the construction of City Hall.</p>				
RECOMMENDED MOTION: <u>Motion:</u>				
<p>To authorize the Mayor to sign a Limited Settlement Agreement and Release for \$35,000 between the City and Continental Casualty Company and Liberty Mutual Insurance Company for existing claims, in a form acceptable to the City Attorney.</p>				