

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
March 29th, 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 7:08pm. Deputy Mayor Bradshaw led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, John Williams, Greg Hogan, Melodi Koenig and Deputy Mayor Bradshaw.

Virtual: Councilmember Chris Moore.

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

Motion passed (6-0).

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, Capital Projects Manager John Bielka, City Clerk Kim Agfalvi, City Attorney Charlotte Archer, Wastewater Supervisor Steven Daskam, Activities and Events Coordinator Michell Alfieri, Police Lieutenant Ed Turner, Police Officer Zach Kenyon, Police Officer Garrett Bond.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No comments were made.

3. ORTING HIGH SCHOOL WRESTLING RECOGNITION.

Mayor Penner recognized the Orting High School wrestling team for their achievements including winning the 2A State Wrestling title and presented a proclamation to the team captains and coaches.

4. COUNCILMEMBER DAVE MORELL.

Councilmember Dave Morell from the Pierce County Council, District 1, commented and stated that Councilmember Chris Moore was appointed to the Flood Control District Advisory Board. He commented on the Affordable Housing tax that was passed by the Orting City Council and he complimented the Council on their foresight.

Council discussion followed.

5. STAFF RECOGNITION.

Mayor Penner stated that he wanted to take the opportunity to highlight the work of three tremendous employee performers for the past quarter and recognized Garret Bond from the police department, Michell Alfieri from administration, and Steve Canonica from the public works department. He then read the recognition statements submitted by each supervisor. Police Lieutenant Ed Turner, City Clerk Kim Agfalvi, and Wastewater Supervisor Steven Daskam also made statements about their respective employees.

6. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of March 8th, March 15th, and March 20th, 2023.
- C. AB23-26 – Mini Excavator with Brush Cutter Purchase.
- D. AB23-27 – Train Switch Installation.

Councilmember Hogan approve the consent agenda as prepared. Seconded by Councilmember Koenig.

Motion passed (6-0).

7. NEW BUSINESS.

A. AB23-29 – Well #1 Filter Media Replacement Purchase.

Projects Manager John Bielka briefed on the replacement of the media in well one. He presented the bid tabulations that included media only replacement and a second option of replacement and installation of the media. He stated staff recommendation is to have public works install the media and proceed with the bid for the media only replacement in an amount to not exceed \$43,885.26.

Deputy Mayor Bradshaw made a motion to approve the purchase of a filter media replacement in an amount to not exceed \$43,885.26. Seconded by Councilmember Williams.

Motion passed (6-0).

8. EXECUTIVE SESSION.

No executive session.

9. ADJOURNMENT.

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

Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:38pm.

ATTEST:



Joshua Penner, Mayor



Kim Agfalvi (May 1, 2023 10:13 PDT)

Kimberly Agfalvi, City Clerk










Council Minutes 3.29.2023

Final Audit Report

2023-05-01

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