

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
April 12th, 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 7:01pm. Councilmember Hogan led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore, Greg Hogan, and Deputy Mayor Bradshaw.

Virtual: Councilmembers Don Tracy, John Williams, and Melodi Koenig.

Absent: Councilmember Tod Gunther.

Councilmember Moore made a motion to excuse Councilmember Gunther. Seconded by Councilmember Koenig.

Motion passed (4-2). Yay - Moore Koenig, Williams, Tracy. Nay - Hogan, Bradshaw

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.

Councilmember Moore asked that item 5, Executive Session, be moved to before item 4A. Seconded by Deputy Mayor Bradshaw.

Motion passed (6-0).

2. PUBLIC COMMENTS.

No public comments were made.

3. CONSENT AGENDA.

A. Payroll Claims and Warrants.

Councilmember Hogan made a motion to approve the consent agenda as prepared. Seconded by Councilmember Moore.

Motion passed (6-0).

4. EXECUTIVE SESSION.

City Attorney Charlotte Archer briefed that the meeting would be recessed to executive session pursuant to RCW 42.30.110(1)(i) to discuss pending or threatened litigation when public discussion of the item could have adverse legal or financial consequence for the agency to begin at 7:07pm for ten minutes with action to follow.

7:07pm executive session began.
Executive session ended at 7:17pm.

Mayor Penner reconvened the meeting to regular session at 7:17pm.

5. NEW BUSINESS.

A. AB23-38 – Insurance Settlement.

Councilmember Moore made a 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. Seconded by Councilmember Hogan.

City Administrator Scott Larson briefed on the settlement agreement with Continental Casualty Company and Liberty Mutual Insurance for \$35,000.00.

Motion passed (6-0).

6. ADJOURNMENT.

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

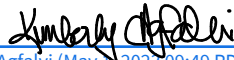
Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:20pm.

ATTEST:



Joshua Penner, Mayor



[Kim Agfalvi \(May 1, 2023 09:49 PDT\)](#)

Kimberly Agfalvi, City Clerk










Council Minutes 4.12..2023

Final Audit Report

2023-05-01

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