

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 26th, 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. Deputy Mayor Bradshaw led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, Greg Hogan, Melodi Koenig and Deputy Mayor Bradshaw.

Virtual: Councilmember Tod Gunther.

Councilmember Hogan made a motion to excuse Councilmember Williams. 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 Attorney Charlotte Archer, City Clerk Kim Agfalvi, Engineer JC Hungerford.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No comments were made.

3. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of March 29th, 2023 and April 12th, 2023.
- C. **AB23-31** – Replacement of Damaged Police Vehicle.
- D. **AB23-32** – Multi-Jurisdictional Tactical Response Team (TRT) Interlocal Agreement.
- E. **AB23-41** – Public Works Board – Water Resource Recovery Facility Construction Loan.
- F. **AB23-43** – Whitehawk Local Agency Agreement (LAG Agreement).
- G. **AB23-25** – Orting Valley Farmer’s Market Sponsorship.
- H. **AB23-34** – Kings Men Car Show Sponsorship
- I. **AB23-35** – Orting Rock Festival Sponsorship.

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

Motion passed (6-0).

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219
Next Regular Meeting: May 10th, 2023 7:00pm

4. NEW BUSINESS.

A. AB23-37 - Grant Policy Update.

City Administrator Scott Larson briefed on proposed changes to the City of Orting Grant Policy. Council discussion followed.

Councilmember Hogan made a motion to approve the modifications to the grant policy as presented. Seconded by Deputy Mayor Bradshaw.

Motion passed (5-1). Nay – Gunther.

Councilmember Hogan made a motion to discuss meeting dates in May. Seconded by Deputy Mayor Bradshaw.

Motion passed (6-0).

B. May Meeting Dates.

City Administrator Scott Larson briefed that the study session in May conflicts with a conference staff is attending in Maryland. He requested that Council consider changing the study session from the 17th of May to the 24th of May or to combine the study session with the regular business meetings on May 10th and May 31st. Council discussion followed.

Deputy Mayor Bradshaw made a motion to cancel the study session on May 17th and to incorporate the study session items into the regular business meetings on May 10th and May 31st. Seconded by Councilmember Moore.

Motion passed (6-0).

5. EXECUTIVE SESSION.

City Attorney Charlotte Archer stated that Council will enter into an executive session pursuant to RCW 42.30.110 (1) (i) to discuss legal risks of a proposed action related to active or perceived litigation against the City with legal counsel when public discussion could have legal or financial consequences for the agency for twenty minutes with potential action to follow.

7:22pm executive session began.

7:42pm executive session extended for 46 minutes.

Executive session ended at 8:28pm.

Mayor Penner reconvened the meeting to regular session at 8:28pm.

Deputy Mayor Bradshaw made a motion to authorize the City to commence litigation concerning code enforcement violations at 702 Kansas St. SW. Seconded by Councilmember Tracy.

Motion passed (6-0).

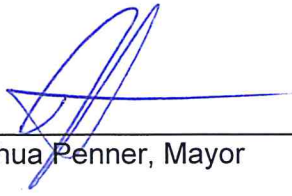
6. ADJOURNMENT.

Councilmember Hogan made a motion to adjourn. Seconded by Councilmember Koenig.

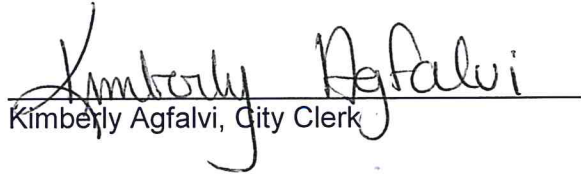
Motion passed (6-0).

Mayor Penner adjourned the meeting at 8:30pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk