

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
May 10th, 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 Tod Gunther, Chris Moore, Don Tracy, John Williams, Melodi Koenig and Deputy Mayor Bradshaw.

Virtual: Councilmember Greg Hogan.

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

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, Engineer JC Hungerford.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

Mr. JJ Arnett of 107 Calistoga St. commented on the structure that they are using for storage on their premises at Big J's Outdoor Store and the building requirement of a sprinkler system for fire prevention.

3. PRESENTATION.

The Orting Middle School and Orting High School drumlines performed and their respective directors spoke on the accomplishments of their drumlines and music programs.

4. CONSENT AGENDA.

A. Payroll Claims and Warrants.

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

Motion passed (6-0).

5. NEW BUSINESS.

A. AB23-48 – Generator Maintenance Bid.

Acting Public Works Director John Bielka briefed on the proposed three-year contract for generator maintenance submitted by Tacoma Diesel.

Councilmember Moore made a motion to authorize the Mayor to sign a three-year contract for generator maintenance services with Tacoma Diesel in an amount to not exceed \$67,609.20. Seconded by Councilmember Gunther.

Motion passed (6-0)

B. AB23-49 – Backflow Assembly Services 3-year contract.

Acting Public Works Director John Bielka briefed on the proposed three-year contract for backflow assembly services submitted by American Backflow & Plumbing Service.

Deputy Mayor Bradshaw made a motion to authorize the Mayor to enter into a three-year contract with American Backflow & Plumbing Service for Backflow Assembly Services for an amount to not exceed \$55,966.91. Seconded by Councilmember Tracy.

Motion passed (6-0).

C. AB23-50 – AC Water Main Replacement.

Acting Public Works Director John Bielka briefed on the scope and budget submitted by Parametrix for the design of the replacement and abandonment of asbestos cement (AC) water mains for an amount to not exceed \$61,231.50.

Councilmember Moore made a motion to authorize the Mayor to sign a contract with Parametrix for design of the replacement and abandonment of asbestos cement (AC) water mains for an amount to not exceed \$61,231.50. Seconded by Williams.

Motion passed (6-0).

D. AB23-47 – Mother Rucker Bigfoot Ruck.

City Clerk Kim Agfalvi briefed on the special events application submitted for the Mother Rucker Bigfoot Ruck and stated event insurance and payment was received timely.

Councilmember Hogan made a motion to approve Resolution No. 2023-10, a resolution of the City of Orting, Washington, declaring a public purpose and authorizing City sponsorship of the Mother Rucker Bigfoot Ruck. Seconded by Tracy.

Motion passed (6-0).

E. AB23-46 – Personnel Policy.

City Administrator Scott Larson briefed on the proposed changes to the City of Orting personnel policy and briefed that the policy is reviewed annually and briefed on the proposed changes. He stated that staff would like more time to clarify admin leave and would like to bring the item back to the next Council meeting. Council discussion followed.

Action: Bring back to regular business meeting on June 14th, 2023.

F. AB23-28 – Fire Investigation Services Interlocal Agreement.

City Administrator Scott Larson briefed on the updated interlocal agreement presented for fire investigation services provided by the County Fire Marshall.

Councilmember Hogan made a motion to authorize the Mayor to sign the updated interlocal agreement for fire investigation services provided by County Fire Marshall. Seconded by Councilmember Tracy.

Motion passed (6-0).

G. AB23-44 – SWAT Team Interlocal Agreement.

City Administrator Scott Larson briefed on the SWAT Team Interlocal Agreement presented and stated that the resolution presented would require notifications that must be made by the Police Chief upon changes to the number of signatory agencies comprising the SWAT ILA.

Councilmember Hogan made a motion to authorize the Mayor to sign Resolution No. 2023-08 requiring notification to council upon certain changes to the SWAT ILA with an immediate effective date. Seconded by Councilmember Gunther.

Motion passed (6-0).

H. AB23-51 – 2022 Annual Report.

Finance Director Gretchen Russo briefed the Council on the 2022 Annual Report.

6. EXECUTIVE SESSION.

No executive session.

7. ADJOURNMENT.

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

Motion passed (6-0).

Mayor Penner adjourned the meeting at 8:07pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk