

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 31st, 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 Tod Gunther, Chris Moore, Don Tracy, John Williams, Greg Hogan, Melodi Koenig and Deputy Mayor Bradshaw.

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.

Jeff Sproul residing in Orting, Washington commented and asked about a line item in the fund transaction summary that listed a TBD amount of \$4755.00 that was paid to SCJ Alliance with a reference to street conditions and wondered why it was not listed under the line item 101 city streets.

3. CONSENT AGENDA.

A. Meeting Minutes of April 19th, April 26th, and May 10th, 2023.

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

Motion passed (7-0).

City Administrator Scott Larson briefed on the TBD funds for SJC Alliance.

3B. Payroll Claims and Warrants.

Councilmember Hogan made a motion to approve the payroll claims and warrants as prepared. Seconded by Councilmember Gunther.

Motion passed (7-0).

4. OLD BUSINESS.

A. AB23-40 – Main Parks Master Plan.

City Administrator Scott Larson briefed on the Main Parks Master Plan that was prepared by MacLeod Reckord and stated that the plan was updated based on previous Council direction. Council discussion followed.

Councilmember Hogan made a motion to adopt the City's 2023 Main Park Master Plan as prepared by MacLeod Reckord. Seconded by Councilmember Koenig.

Council discussion followed.

Motion passed (5-2). Hogan, Koenig, Moore, Tracy, Williams – Yay. Gunther, Bradshaw – Nay.

5. NEW BUSINESS.

A. AB23-45 – Transportation Interlocal Agreement – Orting School District.

City Clerk Kim Agfalvi briefed on the interlocal agreement that was prepared for transportation services for summer programming with the Orting School District.

Councilmember Hogan made a motion to authorize the City to sign an interlocal agreement with the Orting School District from July 1, 2023 through August 31, 2023 for transportation services for the summer youth program. Seconded by Councilmember Williams.

Motion passed (7-0).

6. 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 litigation to which the City is a party with legal counsel for the City for fifteen minutes to begin at 7:35pm with no action to follow.

7:35pm executive session began.

7:50pm executive session extended for minutes 34 minutes.

Executive session ended at 8:24.

Mayor Penner reconvened the meeting to regular session at 8:24pm.

7. ADJOURNMENT.

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

Motion passed (7-0).

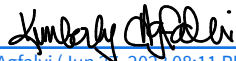
Mayor Penner adjourned the meeting at 8:24pm.

ATTEST:



Joshua Penner (Jun 26, 2023 20:11 PDT)

Joshua Penner, Mayor



Kim Agfalvi (Jun 27, 2023 08:11 PDT)

Kimberly Agfalvi, City Clerk










Council Minutes 5.31.2023

Final Audit Report

2023-06-27

Created:	2023-06-26
By:	City Clerk (clerk@cityoforting.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIXuownMwL9zP1Z0M2ceUGWET6TbDwNth

"Council Minutes 5.31.2023" History

-  Document created by City Clerk (clerk@cityoforting.org)
2023-06-26 - 6:07:06 PM GMT
-  Document emailed to penner@cityoforting.org for signature
2023-06-26 - 6:07:29 PM GMT
-  Email viewed by penner@cityoforting.org
2023-06-27 - 3:11:01 AM GMT
-  Signer penner@cityoforting.org entered name at signing as Joshua Penner
2023-06-27 - 3:11:11 AM GMT
-  Document e-signed by Joshua Penner (penner@cityoforting.org)
Signature Date: 2023-06-27 - 3:11:13 AM GMT - Time Source: server
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2023-06-27 - 3:11:14 AM GMT
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2023-06-27 - 3:11:44 PM GMT
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