

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
June 14th, 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. Councilmember Koenig 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/Acting Public Works Director John Bielka, City Clerk Kim Agfalvi, City Attorney Charlotte Archer.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No public comments made.

3. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of May 31st, 2023.

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

Motion passed (7-0).

4. OLD BUSINESS.

A. AB23-46 – Personnel Policy

City Administrator Scott Larson briefed that the personnel policy had been revised as per council direction from Council and briefed on the changes that were made. He stated that the City periodically reviews the policy and provides updates if needed. Council discussion followed.

Councilmember Koenig made a motion to approve Resolution No. 2023-09, a resolution of the City of Orting, Washington, amending the City of Orting personnel policy and setting an effective date. Seconded by Councilmember Hogan.

Motion passed (5-2). Nay – Bradshaw, Williams.

5. NEW BUSINESS.

A. AB23-54 – Planning Commission Appointment.

Mayor Penner briefed that he was nominating Mr. Jeff Sproul for the Planning Commission and stated that Mr. Sproul has engaged with the Council for many years and is running for a Council seat for 2024 unopposed.

Councilmember Hogan made a motion to confirm the Mayor's appointment of Jeff Sproul to the Planning Commission. Seconded by Councilmember Koenig.

Motion passed (7-0).

B. AB23-56 – 6-Year (TIP) Transportation Improvement Plan Briefing.

Capital Projects Manager/Acting Public Works Director John Bielka briefed on the 6-Year Transportation Improvement Program and presented a status on City of Orting projects for arterial streets, street preservation and maintenance program, and non-motorized projects. City Administrator Scott Larson stated there will be a public hearing on June 28th, 2023 at the regular business City Council Meeting. Council discussion followed.

C. AB23-53 – Sign Code Amendments.

City Administrator Scott Larson briefed that earlier this year sign code amendments were adopted by ordinance and that some additional regulations regarding mixed use complexes were not transferred over to the final ordinance that was previously passed. Council discussion followed.

Councilmember Koenig made a motion to approve Ordinance No. 2023-1103, an ordinance of the City of Orting, Washington, relating to signs; amending Orting Municipal Code 13-7-9(B); providing for severability; and establishing an effective date. Seconded by Councilmember Hogan.

Deputy Mayor Bradshaw made a motion to amend the Ordinance No. 2023-1103, to strike OMC section 13-7-7(B) (10). Seconded by Councilmember Moore.

Motion passed (7-0).

Mayor Penner called for a vote on the amended motion, a motion to approve Ordinance No. 2023-1103, an ordinance of the City of Orting, Washington, relating to signs; amending Orting Municipal Code 13-7-9(B); striking OMC section 13-7-7(B) (10) related to Sandwich Boards; providing for severability; and establishing an effective date.

Motion passed (7-0).

D. AB23-52 – Purchasing Policy.

Finance Director Gretchen Russo briefed on a proposed amended purchasing policy and stated staff has amended several items to include exemptions for normal competitive bidding requirements and also is a request for an increase in credit card limits. Council discussion followed.

Councilmember Koenig made a motion to approve Resolution No. 2023-11, a resolution of the City of Orting, Washington, adopting amended purchasing policy; and establishing an effective date. Seconded by Councilmember Hogan.

Councilmember Williams moved to amend the motion to change Section 1 - Authorities for Budgeted Items, of Part 10 - Purchasing Authority - Item 2 to state purchases less than \$50,000.00 may be approved by the City Administrator and Item 3 to state purchases more than \$50,000.00 require Council approval for both budgeted items and public works projects. Seconded by Councilmember Gunther.

Motion passed (6-1). Nay – Hogan

Mayor Penner called for a vote on the amended motion, a motion to approve Resolution No. 2023-11, a resolution of the City of Orting, Washington, adopting amended purchasing policy; and establishing an effective date.

Motion passed (7-0).

E. AB23-55 – Dump Truck Purchase.

Capital Projects Manager/Acting Public Works Director John Bielka briefed the City ordered a dump truck in early 2023 from the Washington Department of Enterprise bid list in early 2023 and the order was cancelled. He briefed staff was able to locate a dump truck for purchase that they needed Council authorization for.

Councilmember Hogan made a motion to authorize the Mayor or his designee to sign a purchase agreement for a dump truck for an amount not to exceed \$150,000.00. Seconded by Councilmember Moore.

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 the legal risks of a proposed action when public discussion could have adverse legal or financial consequences for fifteen minutes with no action to follow.

8:25pm executive session began.

8:40pm executive session extended for minutes 50 minutes.

Executive session ended at 9:30pm.

Mayor Penner reconvened the meeting to regular session at 9:30pm.

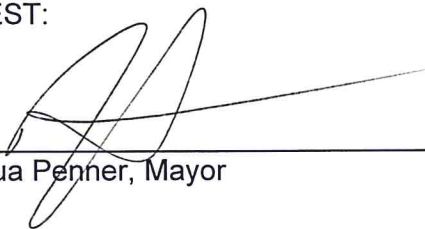
7. ADJOURNMENT.

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

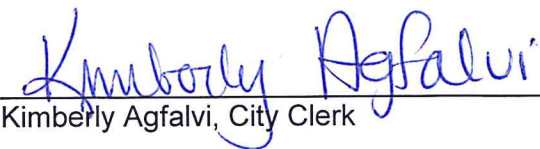
Motion passed (7-0).

Mayor Penner adjourned the meeting at 9:30pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk