

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
July 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. Councilmember Tracy led the Pledge of Allegiance.

Councilmembers present: Councilmembers Don Tracy, John Williams, Greg Hogan, Melodi Koenig and Deputy Mayor Bradshaw.

Virtual: Councilmembers Moore and Gunther (entered meeting at 7:08pm).

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.

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

Motion passed (6-0).

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

3. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. AB23-57 – Emergency Management Ordinance.
- C. AB23-60 – Comprehensive Plan Public Participation.
- D. AB23-61 – Investment Policy.
- E. AB23-62 – OMNIA Interlocal Agreement.
- F. AB23-63 – Red Hat Days Sponsorship.
- G. AB23-64 – Social Media Policy.
- H. AB23-66 – Summerfest Sponsorship.
- I. AB23-68 – City of Roy Interlocal Agreement.
- J. AB23-70 – Prosecutor Contract
- K. AB23-71 – I&I Sewer Project.

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

Motion passed (6-0).

5. NEW BUSINESS.

A. AB23-69 – Sidewalk Sales in the Right of Way (RoW).

Councilmember Koenig briefed on a proposed ordinance and resolution that would allow for sales in the right of way and would allow the City to remain ADA complaint.

Councilmember Koenig made a motion to approve Ordinance No. 2023-1110, an ordinance of the City of Orting, Washington, relating to public ways and property; amending Orting Municipal Code Section 8-9 prohibition on providing commercial goods or services within the right-of-way or without permit; providing for severability; and establishing an effective date. Seconded by Councilmember Moore.

Council discussion followed. Mayor Penner called for a vote.

Motion passed (7-0).

Deputy Mayor Bradshaw made a motion to adopt Resolution No. 2023-18, a resolution of the City of Orting, Washington, establishing the Orting Commercial Use of Rights-of-Way policy, and setting an effective date. Seconded by Councilmember Gunther.

Motion passed (7-0).

6. EXECUTIVE SESSION.

No executive session.

7. ADJOURNMENT.

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

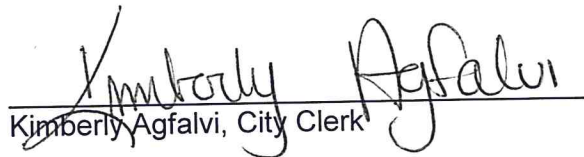
Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:13pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, City Clerk