

## **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  
August 9th, 2023  
7:00 p.m.

### **Mayor Joshua Penner, Chair**

#### **1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.**

Deputy Mayor Bradshaw called the meeting to order at 7:00pm. Councilmember Williams led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Tod Gunther, John Williams, Greg Hogan, and Deputy Mayor Bradshaw.

**Virtual:** Councilmembers Chris Moore, Don Tracy and Melodi Koenig.

**Absent:** Councilmember Gunther (unexcused).

**Staff present:** City Administrator Scott Larson, Finance Director Gretchen Russo, Capital Projects Manager 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 were made.

#### **3. PRESENTATION.**

##### **A. Mayor Cup Trophy Presentation – Rainier to Ruston Relay.**

Sasquach from the Rainier to Ruston Relay attended and presented the City of Orting with the 2023 Mayor's Cup Award. He stated the City of Orting team, #willrunforcarbs beat Fife in the race and took 30<sup>th</sup> overall. #willrunforcarbs team members are Scott Larson, Shawna Punzalan, Kristen Barton, Mike Barton, Austin Wendfeldt and Paul Kaufman.

##### **B. Karen Lentz, Prosecutor.**

Ms. Karen Lentz, a prosecutor contracted with the City of Orting introduced herself to the Council and briefed on her work with Orting Municipal Court. Council discussion followed.

#### **4. CONSENT AGENDA.**

A. Payroll Claims and Warrants.

B. Meeting Minutes of July 12<sup>th</sup>, July 19<sup>th</sup>, and July 26<sup>th</sup>.

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

***Motion passed (6-0)***

## 5. NEW BUSINESS.

### A. AB23-77 – Bridgewater Preliminary Plat Extension.

City Administrator Scott Larson briefed on an extension request for the Bridgewater Plat and stated the request and attached ordinance includes an extension to December 31, 2024, which also provides a provision that states the expiration may be extended to December 31, 2025, if the applicant applies for and completes all necessary filling and grading work necessary for the final plat by December 31, 2024. Council discussion followed.

*Councilmember Hogan made a motion to adopt Ordinance No. 2023-1112, authorizing an extension for final plat submittal for the Bridgewater project. No second was made.*

*Motion failed for lack of a second.*

Council discussion continued. No action was taken. Item will be brought to study session on August 16<sup>th</sup>, 2023 for consideration.

## 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 10 minutes with no action to follow.

8:05pm executive session began.

Executive session ended at 8:15pm.

Deputy Mayor Bradshaw reconvened the meeting to regular session at 8:15pm.

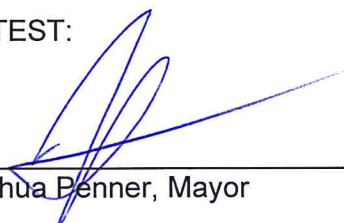
## 7. ADJOURNMENT.

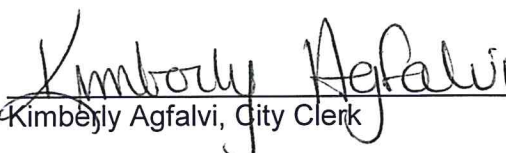
*Councilmember Hogan made a motion to adjourn. Seconded by Councilmember Williams.*

*Motion passed (7-0).*

Deputy Mayor Bradshaw adjourned the meeting at 8:16pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, City Clerk