# 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 September 13th, 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 Tracy led the Pledge of Allegiance.

**Councilmembers present**: Councilmembers Tod Gunther, Don Tracy, Greg Hogan, and Deputy Mayor Bradshaw.

Virtual: Councilmember Melodi Koenig.

Absent: Councilmembers Chris Moore and John Williams.

**Staff present:** City Clerk Kim Agfalvi, City Attorney Charlotte Archer, Executive Assistant Danielle Charchenko, Public Works Director Marshall Maurer.

Deputy Mayor Bradshaw made a motion to excuse Councilmembers Moore and Williams. Seconded by Councilmember Tracy.

Motion passed (4-0).

# REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

#### 2. PUBLIC COMMENTS.

No comments were made.

#### 3. PRESENTATION.

Kirstin Hoffman and Pat Donovan from the East Pierce Interlocal Coalition for Emergency Management (EPIC) presented a power point presentation and briefed on the jurisdictions that participate in the coalition, The EPIC-EM 3-year work plan, the emergency management cycle, the EPIC-EM emergency management portal, code red alerts, planning considerations and the planning team. Ms. Hoffman also briefed on the regional lahar evacuation exercise that will happen on March 21, 2024, regional lahar evacuation routes, and their comprehensive emergency management plan. Council discussion followed.

## 4. CONSENT AGENDA.

A. Payroll Claims and Warrants.

Deputy Mayor Bradshaw made a motion to approve the consent agenda as prepared. Seconded by Councilmember Tracy.

Motion passed (5-0).

# 5. EXECUTIVE SESSION.

## 6. ADJOURNMENT.

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

Motion passed (5-0).

Mayor Penner adjourned the meeting at 7:47pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, City Clerk