

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 27th, 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 Hogan led the Pledge of Allegiance.

Councilmembers present: Councilmembers Tod Gunther, Chris Moore, Don Tracy, Greg Hogan, Melodi Koenig.

Absent: Councilmember John Williams and Deputy Mayor Bradshaw.

Councilmember Williams entered the meeting at 7:04pm. Councilmember Hogan exited the meeting at 8:47pm.

Councilmember Hogan made a motion to excuse Councilmember Williams and Deputy Mayor Hogan. Seconded by Councilmember Moore.

Motion passed (5-0).

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, Public Works Director Marshall Maurer, Capital Projects Manager John Bielka, City Clerk Kim Agfalvi, City Attorney Jennifer Robertson, Engineer JC Hungerford, and Executive Assistant Danielle Charchenko.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Councilmember Hogan made a motion to add a budget discussion as item 5D. Seconded by Councilmember Koenig.

Motion passed (5-0).

3. PUBLIC COMMENTS.

No public comments were made.

4. CONSENT AGENDA.

- A. Payroll Claims and Warrants.
- B. Meeting Minutes of August 30th, September 13th, and September 30th, 2023.
- C. AB23-94 – Sidewalk Removal and Replacement Bids.
- D. AB23-96 – SCADA Scope and Budget.
- E. AB23-97 – 2023 Budget Amendment.
- F. AB23-85 – Closing for Lunch.
- G. AB23-87 – Fee Schedule.

- H. **AB23-75** – Orting Pumpkin Festival Sponsorship.
- I. **AB23-98** – Pierce Conservation District Interlocal Agreement.
- J. **AB23-99** – RCO Grant Funding.

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

Motion passed (5-0).

5. NEW BUSINESS.

A. AB23-81 – Water Resource Recovery Facility Scope and Budget.

Councilmember Moore briefed on the proposed professional services agreement with Wilson Engineering to complete the attached scope and budget for the Water Resource Recovery Facility. Council discussion followed.

Councilmember Moore made a authorize the Mayor to sign a professional services agreement with Wilson Engineering to complete the attached Scope and Budget for the Water Resource Recovery Facility Biosolids and Headworks Improvements in an amount not to exceed \$1,647,487.00.

Motion failed for lack of a second.

B. AB23-95 – Complete Streets Ordinance.

Councilmember Moore briefed on the proposed complete streets ordinances that are presented. City Administrator Scott Larson briefed that there are two ordinances before the council, as one of them removes the word transit as discussed at the study session on September 20th, 2023. Council discussion followed.

Councilmember Koenig made a motion to adopt Ordinance No. 2023-1117 A, an ordinance of the City of Orting, Washington, adopting new chapter 8-10 of the Orting Municipal Code, Complete Streets Program, to the City of Orting Municipal Code Title 8, Public Ways and Property, thereby encouraging walking, and biking, along with the safe operation of cars and trucks; providing for severability, and establishing an effective date. Seconded by Councilmember Hogan.

Motion passed (6-0).

C. AB23-86 – Compensation Policy.

Councilmember Hogan briefed on the proposed compensation policy and stated that this policy will be added to the City of Orting employee handbook as a policy for setting compensation for non-represented employees. Council discussion followed.

Councilmember Hogan made a motion to adopt Resolution no. 2023-23, a resolution of the City of Orting, Washington, amending the City of Orting Personnel policy, and setting an effective date. Seconded by Councilmember Tracy.

Motion passed (6-0).

D. 2024 Budget Discussion.

2024 budget discussion occurred with an overview of Engineering/Capital Projects and Public Works revenues, expenses, and budget request discussions. Council discussion followed.

6. EXECUTIVE SESSION.

No executive session.

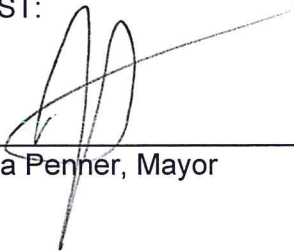
7. ADJOURNMENT.

Councilmember Moore made a motion to adjourn. Seconded by Councilmember Tracy.

Motion passed (5-0).

Mayor Penner adjourned the meeting at 9:30pm.

ATTEST:



Joshua Penner, Mayor



Kim Agfalvi, CMC, City Clerk