

## **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  
October 11<sup>th</sup>, 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 7:05pm. Councilmember Koenig led the Pledge of Allegiance.

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

**Absent:** Councilmember Tod Gunther.

**Staff present:** Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Executive Assistant Danielle Charchenko, Public Works Director Marshall Maurer, Capital Projects Manager John Bielka.

**Virtual:** City Attorney Charlotte Archer.

*Council Member Hogan made a motion to excuse Councilmember Tod Gunther.  
Seconded by Deputy Mayor Bradshaw.*

*Motion passed (6-0).*

### **REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **2. PUBLIC COMMENTS.**

City Clerk Kim Agfalvi read a public comment submitted by Alina Hibbs, into the record.

“I would like to express gratitude and appreciation for the City support to Orting Red Hat Days. Our event was held last Saturday October 7 in the Main City Park. We had a much larger showing than expected, likely due to the weather, but also it is a reflection of the growth of this event. Orting Red Hat Days is a traditional town event and previously has had many volunteers and much more support. We are a small board of 4 and had 10 volunteers this year (last year we had half as many and fewer the year before). We were able to host 42 craft vendors, 7 food vendors, a parade, over 200 cars in our car show (we ran out of registration forms!), a beard contest, and followed the park event with a dinner, dance, auction, and raffle at the Orting Eagles Hall. The proceeds from our event will go to a trade school scholarship for 1 or more Orting High School student(s) as well as hunters safety education courses. A notable element of this years event was the support and communication from city staff. We were in contact with Michell Alfieri on a regular basis and she guided us through the permitting process smoothly and efficiently. Close communication with the police department also insured a safe and smooth road closure. And, the public works staff working the event were available and prompt in setting up and answering our questions, despite the fountain being filled with foam! All in all, this year was an extremely successful event and the collaboration between us and the city was the best its been since I joined Orting Red Hat Days 6 years ago. Thank you City of Orting City Council and City staff for assisting in the execution of this event. We are looking forward to next year!”

### **3. CONSENT AGENDA.**

**A. Payroll Claims and Warrants.**

**B. Meeting Minutes of September 23<sup>rd</sup> and September 27<sup>th</sup>, 2023.**

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

*Motion passed (6-0).*

### **4. OLD BUSINESS.**

**A. AB23-81 – Water Resource Recovery Facility (WRRF) Scope and Budget.**

Councilmember Williams briefed on the Scope and Budget items received from Wilson Engineering for the Water Resource Recovery Facility. He stated the item was being presented tonight because it was removed from the agenda of the September 27<sup>th</sup>, 2023 Council meeting as two members of the Council were absent from that meeting.

*Councilmember Moore made a motion to 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. Seconded by Councilmember Williams.*

Council discussion followed.

Mayor Penner recessed the meeting at 7:33pm for Deputy Mayor Bradshaw and Mayor Penner to discuss legal issues with City Attorney Charlotte Archer.

Council reconvened the meeting at 7:36pm.

### **5. 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 legal risks of a proposed action or current practice when a public discussion may have adverse legal consequences for the agency for 10 minutes to begin at 7:37pm with potential action to follow.

Executive session began at 7:37pm.

Executive session ended at 7:46pm.

Mayor Penner reconvened the meeting to regular session at 7:46pm. Mayor Penner restated that there was a motion on the floor:

*[restated from above] Councilmember Moore made a motion to 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. Seconded by Councilmember Williams.*

*Motion passed (5-1). Nay – Councilmember Hogan.*

### **6. ADJOURNMENT.**

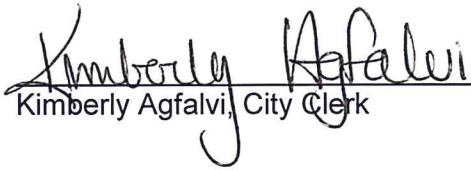
*Deputy Mayor Bradshaw made a motion to adjourn. Seconded by Councilmember Moore.*

*Motion passed (6-0).*

Mayor Penner adjourned the meeting at 7:47pm.

ATTEST:

  
\_\_\_\_\_  
Joshua Penner, Mayor

  
\_\_\_\_\_  
Kimberly Agfalvi, City Clerk