

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. Jeff Sproul
5. Stanley Holland
6. Greg Hogan
7. Melodi Koenig



ORTING CITY COUNCIL
Regular Business Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
January 31st, 2024
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 Chris Moore, Don Tracy, Jeff Sproul, Stanley Holland, and Deputy Mayor Gunther.

Virtual: Councilmember Melodi Koenig.

Staff present: City Administrator Scott Larson, City Attorney Charlotte Archer, Executive Assistant Danielle Charchenko, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, Capital Projects Manager John Bielka, Public Works Director Marshall Maurer.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

2. PUBLIC COMMENTS.

Randall Tarly, Andy O'Brien and Mitzy Bephe commented.

3. CONSENT AGENDA.

A. Payroll Claims and Warrants.

B. Meeting minutes of December 13, 2023, January 10, 2024 and January 17th, 2024.

C. AB24-09 – Kansas Street Reconstruction – Right of Way Phase.

D. AB23-108 – Nuisance Code Update.

E. AB24-01 – Police Equipment Surplus.

F. AB23-103 – Special Events Policy.

G. AB23-104 – Sponsorship Policy.

H. AB24-06 – Council Committee Assignments.

Councilmember Sproul asked that AB23-103 and AB23-104 be pulled from the consent agenda and added to new business as items 4b and 4c.

Motion: Councilmember Tracy made a motion to approve consent agenda items A, B, C, D, E, and H as prepared. Seconded by Councilmember Moore,

Motion passed (7-0).

4. NEW BUSINESS.

A. AB24-02 – IT Services Contract.

Councilmember Koenig briefed on the proposed IT services contract being presented and City Administrator Scott Larson stated that the needs for the City have changed and the City published a request for proposals and that there will be an overall cost savings to the City by switching IT vendors. Council discussion followed.

Motion: Councilmember Hogan made a motion to authorize the Mayor to sign a professional services contract with Locke Systems, Inc for an amount not to exceed \$95,000.00 per year. Seconded by Councilmember Koenig.

Motion passed (7-0).

B. AB23-103 – Special Events Policy.

Councilmember Sproul asked for clarification on the definition of special events, specifically regarding events on HOA property. City Attorney Charlotte Archer briefed on the definition of special events as pertained to HOA common areas it would also have to impact public services and have a traffic impact. Council discussion followed.

Motion: Councilmember Hogan made a motion to approve the special events policy as prepared. Seconded by Councilmember Sproul.

Motion passed (4-3) Aye – Holland, Hogan, Koenig, Gunther. Nay – Tracy, Sproul, Moore.

C. AB23-104 – Sponsorship Policy.

Councilmember Sproul made an amendment to remove the wording of private property in section 8-3-6 of the Orting Municipal Code. City Attorney Charlotte Archer stated there is both an ordinance and a policy that needs to be adopted.

Councilmember Chris Moore moved to continue the item to study session on February 21, 2024. Seconded by Councilmember Tracy.

Motion passed (4-3). Yay – Tracy, Sproul, Koenig, Moore. Nay – Holland, Hogan, Gunther.

5. EXECUTIVE SESSION.

6. ADJOURNMENT.

Mayor Penner adjourned the meeting at 7:46pm.

ATTEST:



[Joshua Penner \(Mar 1, 2024 13:45 PST\)](#)

Joshua Penner, Mayor



[Kim Agfalvi \(Mar 1, 2024 13:46 PST\)](#)

Kim Agfalvi, CMC, City Clerk










Council Minutes 1.31.2024

Final Audit Report

2024-03-01

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