

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
February 14th, 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, Stanley Holland, Melodi Koenig, and Deputy Mayor Gunther.

Virtual: Councilmembers Jeff Sproul and Greg Hogan.

Staff present: City Attorney Charlotte Archer, Executive Assistant Danielle Charchenko, City Clerk Kim Agfalvi, Capital Projects Manager John Bielka.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS.

No comments were made.

3. SWEARING IN - Police Sergeant Zachary Kenyon.

Sergeant Kenyon was out sick and not available to be sworn in.

4. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated February 16th, 2024 which includes voucher numbers 55529 through 55581 in the amount of \$179,760.56, electronic fund transfers in the amount of \$0.00.

B. Payroll Voucher.

Payroll check numbers 24222 through 24225 in the amount of \$8534.19, electronic deposit transmissions in the amount of \$260,445.35 from a grand total of \$268,979.54 for the period covering January 16th, 2024 to January 31st, 2024.

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

Motion passed (7-0).

5. EXECUTIVE SESSION.

No Executive Session.

6. ADJOURNMENT.

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

Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:05pm.

ATTEST:

Joshua penner
Joshua penner (Mar 1, 2024 13:44 PST)

Joshua Penner, Mayor

Kimberly Agfalvi
Kim Agfalvi (Mar 1, 2024 13:45 PST)

Kimberly Agfalvi, CMC, City Clerk










Council Minutes 2.14.2024

Final Audit Report

2024-03-01

Created:	2024-02-29
By:	City Clerk (clerk@cityoforting.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5C4WzGZbhKIE9HP0NOCpxIKbVBb7iipO

"Council Minutes 2.14.2024" History

-  Document created by City Clerk (clerk@cityoforting.org)
2024-02-29 - 11:42:56 PM GMT
-  Document emailed to penner@cityoforting.org for signature
2024-02-29 - 11:43:29 PM GMT
-  Email viewed by penner@cityoforting.org
2024-03-01 - 9:44:16 PM GMT
-  Signer penner@cityoforting.org entered name at signing as Joshua penner
2024-03-01 - 9:44:25 PM GMT
-  Document e-signed by Joshua penner (penner@cityoforting.org)
Signature Date: 2024-03-01 - 9:44:27 PM GMT - Time Source: server
-  Document emailed to Kim Agfalvi (kagfalvi@cityoforting.org) for signature
2024-03-01 - 9:44:28 PM GMT
-  Email viewed by Kim Agfalvi (kagfalvi@cityoforting.org)
2024-03-01 - 9:44:53 PM GMT
-  Document e-signed by Kim Agfalvi (kagfalvi@cityoforting.org)
Signature Date: 2024-03-01 - 9:45:00 PM GMT - Time Source: server
-  Agreement completed.
2024-03-01 - 9:45:00 PM GMT