

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 28th, 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 Hogan led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore, Don Tracy, Stanley Holland, Melodi Koenig, and Deputy Mayor Gunther.

Virtual: Councilmembers Don Tracy and Jeff Sproul.

Staff present: City Attorney Jennifer Robertson, Finance Director Gretchen Russo, Executive Assistant Danielle Charchenko, City Clerk Kim Agfalvi, Public Works Director Marshall Maurer.

REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Councilmember Moore made a motion to add a utility rate discussion to the agenda as item 5c. Seconded by Councilmember Gunther.

Motion passed (7-0).

2. PUBLIC COMMENTS.

Mr. Mark Mastrorocco spoke on policing and commented on his view of lack of police presence in Orting.

3. PUBLIC HEARING.

A. AB24-11 – Transportation Benefit District (TBD) Funding.

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:09pm.

Public Works Director Marshall Maurer briefed on the history of the Transportation Benefit District and the purpose of TBD funding for street maintenance. He stated that the TBD funding is vital for chip seal, grinding and overall maintenance for the streets within the City of Orting. Council discussion followed.

Mayor Penner closed the public hearing at 7:21pm.

Councilmember Moore made a motion adopt ordinance no. 2024-1123, an ordinance of the city of Orting, Washington, relating to annual vehicle licensing fee; setting the annual vehicle fee at \$20 (twenty dollars); providing for severability; setting program goals, establishing a mechanism to spend funds; and establishing an effective date. Seconded by Councilmember Hogan.

Motion defeated (2-5) Yay – Sproul, Hogan. Nay – Gunther, Moore, Tracy, Holland and Koenig.

4. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated February 28th, 2024 which includes voucher numbers 55582 through 555621 in the amount of \$259,146.75, electronic fund transfers in the amount of \$22,371.27 for a grant total of \$281,518.02.

A. Payroll Voucher.

Payroll check numbers 24226 through 24227 in the amount of \$9389.17 electronic deposit transmissions in the amount of \$150,862.32 for a grand total of \$160,252.11 for the period covering February 1st, 2024 to February 15th, 2024.

B. Regular Business Meeting minutes of January 31st and February 14th, 2024.

C. Special Meeting Minutes of January 31st, 2024.

D. AB24-19 – General Sewer Plan Scope and Budget.

E. AB24-18 – Daffodil Parade Sponsorship.

F. AB24-14 – Council Rules of Procedure.

G. AB24-16 – Rainier Communication Commission (RCC) Interlocal Agreement.

H. AB24-15 – Orting Sign Parcel Lease Agreement.

I. AB24-10 – Meeting Dates 2024.

Councilmember Moore made a motion to approve consent agenda items A-J. Seconded by Councilmember Koenig.

Motion passed (7-0).

J. AB23-93 – Orting Historical Society Plaque Relocation Request.

Councilmember Hogan asked for clarification if the recommended place for installation for the plaque was included in the agenda bill and Mayor Penner briefed that the recommendation from the CGA Committee was to install the plaque on the west side of City hall on either side of the benches and water fountain.

Councilmember Hogan made a motion to install the plaque Motion to approve installation of a plaque honoring George Capestany on the described and pictured stand on either side of the benches and water fountain on the west side of City Hall. Seconded by Councilmember Holland.

Motion passed (7-0).

5. NEW BUSINESS

A. AB23-104 – Sponsorship Policy.

Councilmember Hogan briefed the CGA Committee is recommending approval of the Sponsorship Policy as presented.

Councilmember Hogan made a adopt Ordinance No. 2024-1122, amending Sections 3-8-6 and 3-8-8 of the Orting Municipal Code and adopting a Special Events Sponsorship Policy. Seconded by Councilmember Sproul.

Motion passed (7-0).

B. AB23-105 – Food Truck Policy.

Councilmember Hogan briefed on the proposed Food truck Policy and stated all changes requested in the Study Session have been incorporated. Council discussion followed.

***Councilmember Hogan made a motion to send the Food Truck Policy back to the CGA Committee for further discussion. Seconded by Councilmember Moore.
Motion passed (7-0).***

5c. Utility Rate Study Discussion.

Councilmember Moore stated that the Public Works Committee is looking to expedite the utility rate study and proposed that the committee would like to meet with department heads and line staff to rank and prioritize department needs. He briefed that the process would run internally as an oversight function of the Public Works Committee. He stated that utilizing the current Public Works Committee would save money and time. He emphasized that the utility rate study would be conducted by a consultant. Council discussion followed. No action was taken by the Council as it was an informational item only.

6. EXECUTIVE SESSION.

No executive session.

7. ADJOURNMENT.

Deputy mayor Gunther made a motion to adjourn. Seconded by Councilmember Sproul.

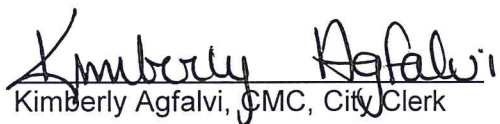
Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:00pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk