

## **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  
March 27th, 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 Gunther led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Chris Moore, Stanley Holland, Greg Hogan, Melodi Koenig and Deputy Mayor Gunther.

**Virtual:** Councilmember Don Tracy and Jeff Sproul.

**Staff present:** City Administrator Scott Larson, City Attorney Charlotte Archer, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Public Works Director Marshall Maurer.

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

#### **3. PUBLIC COMMENTS.**

City Clerk Kim Agfalvi read comments into the record received from from Diane Langdon, Robin Hope, and Terri Schwerzler.

Shaun Conroy provided comment to the Council.

Michael Pizon provided comment to the Council.

### **4. CONSENT AGENDA.**

#### **A. Claims Voucher.**

Claims voucher list dated March 27<sup>th</sup>, 2024 which includes voucher numbers 55675 through 55720 in the amount of \$103,781.33, electronic fund transfers in the amount of \$13,618.73 for a grand total of \$117,400.06.

#### **B. Payroll Voucher.**

Payroll check numbers 24232 through 24233 in the amount of \$9389.79, electronic deposit transmissions in the amount of \$152,886.17 for a grand total of \$162,275.96 for the period covering March 1<sup>st</sup>, 2024 to March 15<sup>th</sup>, 2024.

**C. Meeting Minutes** - Meeting minutes of February 21<sup>st</sup>, 2024, February 28<sup>th</sup>, 2024, and March 13<sup>th</sup>, 2024.

**D. AB23-105 – Food Truck Program – CGA Committee.**

**E. AB24-20 – Farmer’s Market Sponsorship – CGA Committee.**

**F. AB24-13 – Emergency Management Role. – Public Safety Committee.**

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

***Motion passed (7-0).***

**5. NEW BUSINESS.**

**A. AB24-21 – Orting Historical Society Plaque Modification Request – CGA Committee.**

Councilmember Hogan requested this item go back to the CGA committee for further review and there were no objections from Council.

**6. EXECUTIVE SESSION.**

No executive session.

**7. ADJOURNMENT.**

*Councilmember Gunther made a motion to adjourn. Seconded by Councilmember Hogan.*

*Motion passed (7-0).*

Mayor Penner adjourned the meeting at 7:17pm.

ATTEST:

*Joshua Penner*  
Joshua Penner (Apr 15, 2024 15:36 PDT)  
Joshua Penner, Mayor

*Kimberly Agfalvi*  
Kimberly Agfalvi, CMC, City Clerk







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Final Audit Report

2024-04-15

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-  Document emailed to penner@cityoforting.org for signature  
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-  Email viewed by penner@cityoforting.org  
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-  Signer penner@cityoforting.org entered name at signing as Joshua Penner  
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-  Document e-signed by Joshua Penner (penner@cityoforting.org)  
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