## 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 April 10<sup>th</sup>, 2024 7:00 p.m.

## Deputy Mayor Tod Gunther, Chair

# 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Deputy Mayor Gunther called the meeting to order at 7:00pm. Councilmember Sproul led the Pledge of Allegiance.

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

Councilmember Moore made a motion to excuse Councilmember Tracy. Seconded by Koenig.

Motion passed (6-0).

**Staff present:** City Administrator Scott Larson, Executive Assistant Danielle Charchenko, Finance Director Gretchen Russo, Police Chief Devon Gabreluk, and Public Works Director Marshall Maurer.

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

Councilmember Moore made a motion to request an executive session.

City Attorney Charlotte Archer requested to table the executive session until the next Council meeting as a professional courtesy. Councilmember Moore requested a 5-minute recess.

7:05pm - Deputy Mayor Gunther recessed the meeting for 5 minutes.

7:10pm - Deputy Mayor Gunther extended the recess for an additional 10 minutes.

7:24pm - Deputy Mayor Gunther reconvened the meeting to regular session.

Councilmember Moore withdrew his motion for an executive session.

## 3. PUBLIC COMMENTS.

Deputy Mayor Gunther read the following written public comments into the record:

- Emails regarding safe parking from Matthew Tasin, Kimberly Anderson, Ione Roth, and Shane Anderson.
- Email received from Amber Brooks about Orting Standing Together on Prevention (OSTOP) Key Leader Event.

## 4. SWEARING IN.

Judge John Curry administrated the oath of office to Sergeant Zachary Kenyon.

## 5. PUBLIC HEARING

Deputy Mayor Gunther laid out the rules for the public hearing. Deputy Mayor Gunther opened the public hearing at 7:43pm.

#### A. AB2425 – SEPA Code Amendments

City Planner MillieAnne VanDevender gave a presentation to brief the proposed SEPA amendments. She stated the proposed changes are to OMC 10-16 and OMC 15-14 regarding local administration of the State Environmental Protection Act (SEPA). She stated the chapter was last updated in 2003 and that there have been numerous changes to state law since the last update. The proposed changes are for the following project types; residential, agricultural structures, commercial parking facilities, parking lots, and fill or excavation.

Deputy Mayor closed the public hearing at 7:55pm

Councilmember Moore made a motion to adopt Ordinance No. 2024-1126, an ordinance of the City of Orting, Washington, relating to the State Environmental Policy Act (SEPA); adopting amendments to Orting Municipal Code Chapter 15.14 and to adopt Ordinance No. 2024-1127, related to the inadvertent discovery of human skeletal remains, adopting amendments to Orting Municipal Code chapter 10-16; providing for severability; and establishing an effective date. Seconded by Councilmember Holland.

Motion passed (6-0).

#### 6. CONSENT AGENDA.

#### A. Claims Voucher.

Claims voucher list dated April 10th, 2024 which includes voucher numbers 55722 through 55771 in the amount of \$167,200.90, electronic fund transfers in the amount of \$0.00 for a grand total of \$167,200.90

#### B. Pavroll Voucher.

Payroll check numbers 24234 through 24237 in the amount of \$8,562.04, electronic deposit transmissions in the amount of \$249,808.33 for a grand total of \$258,370.37 for the period covering March 16th, 2024 to March 31st, 2024.

- C. Meeting Minutes Meeting minutes of March 20th, 2024 and March 27th, 2024.
- D. AB24-21 Orting Historical Society Plaque Modification Request CGA Committee CM Hogan and CM Sproul.

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

Motion passed (6-0).

## 7. EXECUTIVE SESSION.

No executive session.

## 8. ADJOURNMENT.

Councilmember Hogan made a motion to adjourn. Seconded by Councilmember Sproul.

Motion passed (6-0).

Deputy Mayor Gunther adjourned the meeting at 8:00pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, CMC, City Clerk

Americans with Disabilities Act – reasonable accommodations provided spon request (360) 893-2219

Next Regular Meeting: April 24th, 2024

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