

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 24th, 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 Sproul led the Pledge of Allegiance.

Councilmembers present: Councilmembers Don Tracy, Jeff Sproul, Stanley Holland, Greg Hogan, Melodi Koenig, and Deputy Mayor Gunther.

Virtual: Councilmember Chris Moore.

Staff present: City Administrator Scott Larson, Finance Director Gretchen Russo, City Clerk Kim Agfalvi, Police Chief Devon Gabreluk, Court Administrator Kim Kainoa, Public Works Director Marshall Maurer, Acting Detective Jady Gibbs, Wastewater Supervisor Steven Daskam, Public Works Administrative Assistant Laura Hinds, and Court Clerk Julie Buchanan.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

3. PUBLIC COMMENTS.

Scott Drennen spoke on the pedestrian bridge and stated that this is a part where past meets future and that the concept of a pedestrian bridge goes back to the 1990's. He briefed on the history of the pedestrian project and highlighted public involvement in the project.

City Clerk Kim Agfalvi briefed that she received 5 written comments. She stated that comments from Diane Langdon and Rachel Berry were distributed to the Council before the meeting because reading them aloud would take longer than the three minutes allotted per speaker. She briefed another comment from Matthew Harper was received after the 3:00pm deadline and was distributed to Council before the meeting. She read comments from Melissa Sabin and Sabrina Ferguson into the record.

4. STAFF RECOGNITIONS.

Mayor Penner stated that he wanted to take the opportunity to highlight the work of four employees are doing an outstanding job for their respective departments.

A. Jady Gibbs, Acting Detective – Orting Police Department.

- Chief Devon Gabreluk spoke and highlighted the outstanding performance of Acting Detective Jady Gibbs from the Police Department.

B. Julie Buchanan, Court Clerk – Orting Municipal Court.

- Court Administrator Kim Kainoa spoke and highlighted the outstanding of performance of Court Clerk Julie Buchanan.

C. Laura Hinds, Public Works Administrative Assistant – Public Works Department.

- Public Works Director Marshall Maurer spoke and highlighted the outstanding performance of Administrative Assistant Laura Hinds.

D. Steven Daskam, Wastewater Supervisor – Public Works Department.

- Public Works Director Marshall Maurer spoke and highlighted the outstanding performance of Wastewater Supervisor Steven Daskam.

5. PLANNING COMMISSION APPOINTMENT.

Mayor Penner briefed on the role of a planning commissioner and stated that he was seeking confirmation of Tom Bush to the City of Orting Planning Commission.

Councilmember Hogan made a motion to confirm the appointment of Tom Bush to the Planning Commission. Seconded by Councilmember Koenig.

Motion passed (7-0).

6. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated April 24th, 2024 which includes voucher numbers 55722 through 55772 in the amount of \$296,571.52, electronic fund transfers in the amount of \$16,339.53 for a grand total of \$312,911.05,

B. Payroll Voucher.

Payroll check numbers 24238 through 24239 in the amount of \$9,434.79, electronic deposit transmissions in the amount of \$187,558.48 for a grand total of \$196,993.27 for the period covering April 1st, 2024 to April 15th, 2024.

C. Meeting Minutes - Meeting minutes of April 10th, 2024 and April 17th, 2024.

D. AB24-28 – Harvest Festival Sponsorship – CGA Committee.

- CM Hogan and CM Sproul.

E. AB24-31 – City Hall Office Remodel – CGA Committee.

- CM Hogan and CM Sproul.

F. AB24-33 – Affordable Housing Sales Tax – Needs Assessment Scope and Budget – CGA Committee.

- CM Hogan and CM Sproul.

Councilmember Tracy asked to have item A pulled from the agenda for discussion.

Deputy Mayor Gunther made a motion to approve the consent agenda consisting of items B, C, D, E, and F. Seconded by Councilmember Tracy.

Motion passed (7-0).

Councilmember Tracy asked for clarification on an expenditure for new doors for City Hall. City Administrator Scott Larson stated the City already received the funds from the at fault driver's insurance company.

Councilmember Tracy made a motion to approve item A, Claims Voucher. Seconded by Councilmember Sproul

Motion passed (7-0)

7. NEW BUSINESS.

A. AB24-34 – Pedestrian Bridge Construction Contract Award.

Mayor Penner briefed on the history of the Pedestrian Bridge project, and highlighted the current project and its role in emergency preparedness. He thanked current and previous Councilmembers and Mayor's for their hard work on the project. He briefed the bid before Council is for \$7,584,034.50 and that the City has \$9,000,000.00 budget for the item. Council discussion followed.

Councilmember Hogan made a Motion to authorize the Mayor to enter into a contract with Quigg Brothers for the pedestrian bridge construction in an amount not to exceed \$7,584,034.50. Seconded by Councilmember Holland.

Motion passed (5-2). Nay – Councilmembers Tracy and Moore.

8. EXECUTIVE SESSION.

No executive session.

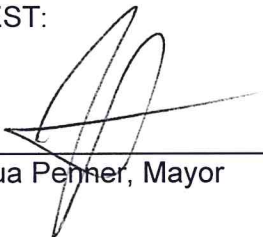
9. ADJOURNMENT.

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

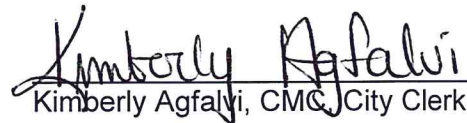
Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:42 pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk