

## **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  
May 8th, 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 Holland led the Pledge of Allegiance.

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

**Absent:** Councilmember Melodi Koenig.

*Councilmember Hogan made a motion to excuse Councilmember Koenig. Seconded by Councilmember Moore.*

*Motion passed (6-0)*

**Staff present:** City Administrator Scott Larson, City Clerk Kim Agfalvi, City Attorney Charlotte Archer.

**Executive:** Mayor Penner.

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

No requests were made.

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

Ms. Cindi Brown of Orting, Washington commented against allowing citizens to live in recreational vehicles in Orting.

#### **4. PUBLIC HEARING.**

##### **A. AB24-32 – Vehicle Surplus.**

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:08pm.

City Administrator Scott Larson briefed that the City has vehicles that are being presented for surplus and stated all presented vehicles had reached the end of their life based on the City of Orting vehicle maintenance and replacement policy. Council discussion followed.

Mayor Penner closed the public hearing at 7:13pm.

*Councilmember Hogan made a motion to approve resolution no. 2024-08, a resolution of the City of Orting, Washington, declaring the property in exhibits "A" and "B" as surplus property and authorizing disposal. Seconded by Councilmember Moore.*

*Motion passed (6-0).*

## **5. 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 24<sup>th</sup>, 2024.**

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

*Motion passed (6-0).*

## **6. NEW BUSINESS.**

### **A. AB24-46 – Flood Control District Advisory Committee Appointment.**

Mayor Penner briefed that Councilmember Moore is seeking reappointment to the Pierce County Flood Control Zone District Advisory Committee.

*Deputy Mayor Gunther made a motion to recommend reappointment of Councilmember Moore as the city's Pierce County Flood Control Zone District Advisory Committee representative to Executive Dammeier. Seconded by Councilmember Tracy.*

*Motion passed (6-0).*

## **7. EXECUTIVE SESSION.**

City Attorney Charlotte Archer announced the City would be entering into an executive session pursuant to RCW 42.30.110(1)(i) – to discuss with legal counsel litigation or potential litigation for five minutes with potential action to follow.

7:18pm – Executive Session began.

7:23pm – Executive Session ended.

*Deputy Mayor Gunther made a motion to authorize the Mayor or designee to execute documents necessary to effectuate payment of claim from The Home Insurance Company and to ratify all actions taken prior to this authorization and consistent herewith. Seconded by Councilmember Sproul.*

*Motion passed (6-0).*

## **8. ADJOURNMENT.**

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

*Motion passed (6-0).*

Mayor Penner adjourned the meeting at 7:24pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, CMC, City Clerk