

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 29th, 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 Koenig led the Pledge of Allegiance.

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

Staff present: City Administrator Scott Larson, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, City Attorney Charlotte Archer, Acting Public Works Director/Public Works Superintendent Ryan McBee, Engineer JC Hungerford, Police Chief Devon Gabreluk.

Executive: Mayor Penner.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

3. PUBLIC COMMENTS.

Mr. David Haines commented on truck traffic and associated pollution, drug use in the community, and mistreatment of veterans in the community.

4. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated May 29th, 2024 which includes voucher numbers 55871 through 55963 in the amount of \$343,182.86, electronic fund transfers in the amount of \$17,661.97 for a grand total of \$360,844.83.

B. Payroll Voucher.

Payroll check numbers 24244 through 24245 in the amount of \$9,434.79, electronic deposit transmissions in the amount of \$185,370.21 for a grand total of \$194,805.00 for the period covering May 1st, 2024 to May 15th, 2024.

C. Meeting Minutes - Meeting minutes of May 8th, 2024 and May 15th, 2024.

D. AB24-49 – Building Code Updates – Public Works Committee.

E. AB24-51 – Side Sewer Policy – Public Works Committee.

F. AB24-37 – Police Cooperative Cities Interlocal Agreement – Public Safety Committee.

G. AB24-38 – FLOCK Camera Purchase – Public Safety Committee.

H. AB24-39 – Red Hat Days Sponsorship – CGA Committee.

I. AB24-40 – Orting Rock Festival Sponsorship – CGA Committee.

J. AB24-41 – Orting Summerfest Sponsorship – CGA Committee.

K. AB24-43 – Written Public Comments – CGA Committee.

Councilmember Hogan made a motion to approve the consent agenda as prepared. Seconded by Deputy Mayor Gunther.

Motion passed (7-0).

5. NEW BUSINESS.

A. AB24-52 – Employment Contract – Community Development Director.

City Administrator Scott Larson briefed on the employment contract presented for hiring of Kimberly Mahoney as Community Development Director. Council discussion followed.

Councilmember Koenig made a motion to authorize the Mayor to sign an employment contract with Kim Mahoney for the position of Community Development Director. Seconded by Councilmember Sproul.

Motion passed (7-0).

B. AB24-53 – Pierce County Regional Council (PCRC) Appointment.

City Administrator Scott Larson briefed on the request to appoint Mayor Penner and Councilmember Hogan as the alternative member to the Pierce County Regional Council. Council discussion followed.

Councilmember Koenig made a motion to appoint Mayor Penner as the City's primary representative and Councilmember Hogan as the City's alternative representative to the Pierce County Regional Council. Seconded by Councilmember Hogan.

Motion passed (7-0).

6. EXECUTIVE SESSION.

City Attorney Charlotte Archer stated that the Council entered into an executive session pursuant to RCW 42.56.110(1)(i), to discuss potential litigation, to begin at 7:15pm, for five minutes, with no action to follow.

7:16pm – Executive session began.

7:21pm - Executive session extended for two minutes.

7:23pm – Executive session ended.

The meeting reconvened to regular session at 7:23pm.

7. ADJOURNMENT.

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

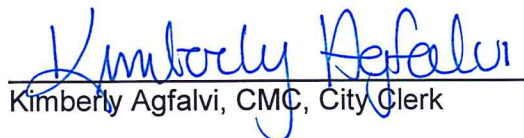
Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:24pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk