

## **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  
June 26th, 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.

**Virtual:** Councilmember Koenig.

**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, Community Development Director Kim Mahoney.

**Executive:** Mayor Penner.

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

No requests were made.

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

No comments were made.

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

#### **A. AB24-57 – 6-Year Transportation Improvement Plan (TIP) – Public Works Committee.**

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:03pm.

City Administrator Scott Larson briefed on the proposed 6-year Transportation Improvement Plan (TIP). Council discussion followed.

Mayor Penner closed the public hearing at 7:05pm.

***Motion:*** Councilmember Sproul made a motion to adopt Resolution No. 2024-13; a resolution of the City of Orting, Washington, adopting the 2025-2030 6-year Transportation Improvement Program. Seconded by Councilmember Koenig.

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

### **5. CONSENT AGENDA.**

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

Claims voucher list dated June 26, 2024 which includes voucher number 56011 through 56058 in the amount of \$275,075.47 & electronic fund transfers in the amount of \$12,352.12 for a grand total of \$287,427.59.

**B. Payroll Voucher.**

Payroll check numbers 24251 through 24252 in the amount of\$ 11,870.01 electronic deposit transmissions in the amount of \$203,302.55 for a grand total of \$215,472.56 for the period covering June 1-15 2024.

**C. Meeting Minutes** - Meeting minutes of June 12<sup>th</sup>, 2024.

**D. AB24-60** – Orting Emergency Evacuation Bridge Construction Management Contract – Public Works Committee.

**E. AB24-48** – Stormwater Plan Scope and Budget – Public Works Committee.

**F. AB24-58** – Compensation Policy – CGA Committee.

**G. AB24-55** – Grant Policy Review - CGA Committee.

**H. AB24-59** – EPIC Emergency Management Interlocal Agreement Amendment – Public Safety Committee.

Councilmember Moore asked to pull items 5D and 5E from the consent agenda for discussion. Mayor Penner stated the items will be moved to items 6C and 6D.

***Motion:** Councilmember Sproul made a motion to approve consent agenda items 5 - A, B, C, F, G. and H. Seconded by Councilmember Hogan.*

*Motion passed (7-0).*

**6. NEW BUSINESS.**

**A. AB24-47 – Transportation Benefit District (TBD) Funding Alternatives – Public Works Committee.**

Councilmember Moore briefed on the proposed Transportation Benefit District (TBD) Funding Alternatives. City Administrator Larson briefed that this item would need to be moved forward for a public hearing before Council could vote on it. Council discussion followed.

***Motion:** Councilmember Moore made a motion to move the item back to Public Works Committee. Seconded by Councilmember Holland.*

*Motion passed: (7-0).*

**B. AB24-62 – Budget Amendment – Compensation Wage Study and Summer Recreation Staffing. CGA Committee.**

Councilmember Hogan briefed on the compensation wage study that was completed and briefed on the summer recreation staffing

***Motion:** Councilmember Sproul made a motion to adopt Ordinance No. 2024-1130, amending Ordinance No 2023-1119 City of Orting 2024 Budget and Ordinance No 2024-1124 Budget Amendment and, providing for appropriation and expenditure of funds received in excess of estimated revenues; adopting various transfers; and providing for severability; and establishing an effective date. Seconded by Councilmember Hogan.*

*Motion passed (7-0).*

**C. AB24-60 – Orting Emergency Evacuation Bridge Construction Management Contract.**

Councilmember Moore, who requested the item be pulled from consent for discussion, briefed the issue. He suggested procuring a new engineering firm to perform the work, rather than utilizing the City's on-call engineering firm. City Administrator Larson briefed the procurement process utilized to retain the on-call engineering firm.

**Motion: Councilmember Sproul made a motion to approve the Parametrix Emergency Evacuation Bridge Construction Management Scope and Budget in an amount not to exceed \$1,075,210.54. Seconded by Deputy Mayor Gunther.**

**Motion passed (6-1)  
Nay - Moore.**

**D. AB24-48 – Stormwater Plan Scope and Budget.**

Councilmember Moore, who requested the item be pulled from consent for discussion, briefed the issue. He suggested procuring a new engineering firm to perform the work, rather than utilizing the City's on-call engineering firm. City Administrator Larson briefed the procurement process utilized to retain the on-call engineering firm.

**Motion: Councilmember Hogan made a to approve the Parametrix Stormwater Comprehensive Plan Scope and Budget in an amount not to exceed \$135,940.00. Seconded by Councilmember Sproul.**

**Motion passed (6-1).  
Nay - Moore.**

**7. EXECUTIVE SESSION.**

No executive session.

**8. ADJOURNMENT.**

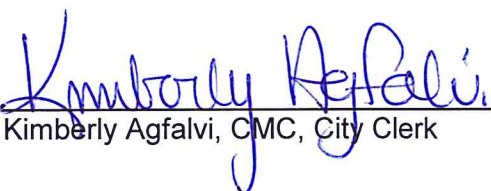
**Motion: Deputy Mayor Gunther made a motion to adjourn. Seconded by Councilmember Holland.**

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

Mayor Penner adjourned the meeting at 7:51pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, CMC, City Clerk