

## **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 Agenda  
104 Bridge Street S, Orting, WA  
Zoom – Virtual  
July 10th, 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 Hogan 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.

**Executive:** Mayor Penner.

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

No requests were made.

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

No comments were made.

### **4. CONSENT AGENDA.**

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

Claims voucher list dated July 10th, 2024 which includes voucher number 56059 through 56099 in the amount of \$153,103.29 & electronic fund transfers in the amount of \$0.00 for a grand total of \$153,103.29.

#### **B. Payroll Voucher.**

Payroll check numbers 24253 through 24256 in the amount of \$9455.26 and electronic deposit transmissions in the amount of \$247,683.47 for a grand total of \$257,138.73 for the period covering June 15-30, 2024.

**C. Meeting Minutes** - Meeting minutes of June 26<sup>th</sup>, 2024.

**Motion:** Deputy Mayor Gunther made a motion to approve the consent agenda as prepared. Seconded by Councilmember Moore.

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

### **5. NEW BUSINESS.**

#### **A. AB24-63 – Charter Park Grant Authorization – CGA Committee.**

Councilmember Hogan briefed that the City is in the process of applying for grant funding from the Washington State Recreation and Conservation Office (RCO) for the construction of a pump track at Charter Park. He stated the application process requires completion of an Applicant Resolution/Authorization document which authorizes the City to act as an authorized representative of the City.

**Motion: Councilmember Hogan made a motion to approve Resolution No. 2024-14, a resolution of the City of Orting, Washington, authorizing the City Administrator and Activities and Events Coordinator to act as the authorized representative/agent on behalf of the City of Orting with respect to project 24-1930D, Charter Park Pump Track for which the City seeks grant funding assistance through the Recreation and Conservation (RCO) office. Seconded by Councilmember Koenig.**

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

**B. AB24-67 – Pierce County Water Franchise Agreement – Public Works Committee.**

Councilmember Moore briefed that the City of Orting owns a water system that extends beyond the borders of our jurisdiction in to Pierce County and briefed that Pierce County requires public utility purveyors to enter in to a franchise agreement for use of their right-of-way for the placement of these water and sewer lines. The city's existing franchise agreements recently expired or are set to expire in the coming months, and staff applied for franchises to continue operating our utilities in the counties right-of way and the agreement are being presented for Council approval.

**Motion: Councilmember Moore made a motion to authorize the Mayor to sign a water franchise agreement with Pierce County, Washington. Seconded by Councilmember Koenig.**

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

**C. AB24-68 – Pierce County Sewer Franchise Agreement – Public Works Committee.**

Councilmember Moore briefed that the City of Orting owns a sewer system that extends beyond the borders of our jurisdiction in to Pierce County and briefed that Pierce County requires public utility purveyors to enter in to a franchise agreement for use of their right-of-way for the placement of these water and sewer lines. The city's existing franchise agreements recently expired or are set to expire in the coming months, and staff applied for franchises to continue operating our utilities in the counties right-of-way and the agreement are being presented for Council approval.

**Motion: Councilmember Moore made a motion to authorize the Mayor to sign a water franchise agreement with Pierce County, Washington. Seconded by Councilmember Tracy.**

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

**6. EXECUTIVE SESSION.**

City Attorney Charlotte Archer stated that the meeting would be entering in to an executive session per RCW 42.30.110(1)(i), pertaining to litigation or proposed legal risk of a proposed action when public discussion would have adverse legal or financial consequences, for ten minutes, with no action to follow.

Executive session began at 7:12pm.

Executive session extended for 23 minutes at 7:35pm.

Executive session ended at 7:35pm.

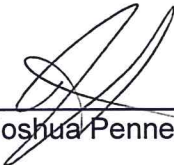
**7. ADJOURNMENT.**

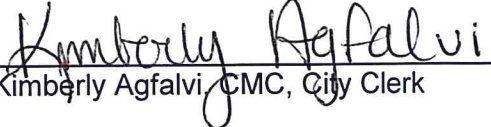
**Motion: Deputy Mayor Gunther made a motion to adjourn. Seconded by Councilmember Tracy.**

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

Mayor Penner adjourned the meeting at 7:35pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, CMC, City Clerk