

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. Jeffery Sproul
5. Stanley Holland
6. Greg Hogan
7. Melodi Koenig



ORTING CITY COUNCIL
Study Session Meeting Minutes
104 Bridge Street S, Orting, WA
Zoom – Virtual
July 17th, 2024
6:00 p.m.

Deputy Mayor Tod Gunther, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Deputy Mayor Gunther called the meeting to order at 6:00pm. Councilmember Sproul led the pledge of allegiance, and then roll call was taken.

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

Virtual: Councilmembers Hogan and Koenig.

Executive: Mayor Penner.

Staff present: City Administrator Scott Larson, Acting Public Works Director/Public Works Superintendent Ryan McBee, Police Chief Devon Gabreluk, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, Executive Assistant Danielle Charchenko, Community Development Director Kim Mahoney.

2. COMMITTEE REPORTS.

A. Public Works - CM Moore & CM Koenig.

- Water/Sewer Franchise Agreements.
- Public Works Committee Goals.
- Water System Plan.
- Side Sewer Policy
- Purchasing Policy.

B. Public Safety - CM Tracy & CM Holland.

- School Zone Cameras.
- Monthly Statistics.
- Orting Police Department Budget Requests.

C. Community and Government Affairs - CM Hogan & CM Sproul.

- All items are on the agenda for tonight.

3. STAFF REPORTS.

Police.

Police Chief Devon Gabreluk briefed on the following:

- Hiring update.
- New vehicle update.
- Distracted driving trailer incident.

Public Works.

Acting Public Works Director/Public Works Superintendent Ryan McBee briefed on the following:

- City of Orting water usage update.
- Wastewater team update.
- TBD chip seal project and crack sealing.
- Pedestrian Bridge construction update.
- Kansas Street improvement update.
- Water Resource Recovery Facility design update.
- Public Works Department 2025 budget requests.

Clerk/Parks and Recreation.

City Clerk Kim Agfalvi briefed on the following:

- Parks and Recreation update.
- Registration on fall activities and classes.
- Acceptance into the Northwest Women's Leadership Academy.

Community Development.

Community Development Director Kim Mahoney briefed on the following:

- Code enforcement.
- Safe parking and RV code amendments will be moving forward to Planning Commission in August.
- Comprehensive Plan.

Administration.

City Administrator Scott Larson briefed on the following:

- Affordable Housing Committee update.
- SR 162 turn lane update.
- SR 410/SR 162 interchange will be going out for bid this summer.
- Touch a Truck event.
- Humane society/animal control cost increases.
- Murrey's franchise agreement update. Current franchise agreement ends July 31st, 2024 and a two-month extension has been agreed on.
 - Council requested staff request a 4 month extension to consider converting to a city service model instead of a contracted service model.

Finance.

Finance Director Gretchen Russo briefed on the following:

- Finance budget training in August.
- Finance report for last quarter.

Executive.

Mayor Penner briefed on the following:

- AWC budget retreat in August in Wenatchee.
- August meeting recess.

4. AGENDA ITEMS.

A. AB24-69 - 2024 TBD Street Project – Chip Seal.

Public Works – CM Moore and CM Koenig.

Councilmember Moore briefed on the TBD Chip Seal project and stated that budget funds from 2024 would be utilized. Council discussion followed.

Action: Move forward to regular business meeting on July 31st, 2024 as a consent agenda item.

B. AB24-72 – Water System Plan Updates.

Public Works – CM Moore and CM Koenig.

Councilmember Moore briefed on the Water System Plan update and stated that additional funding from within the 2024 water budget is needed to complete the inventory, analysis, and documentation. The proposed increase ensures compliance with regulations, Orting Municipal Code, and informs future rate studies and budget cycles. It also supports departmental asset management principles to guide daily operations for long-term system health. Council discussion followed.

Action: Move back to Public Works Committee meeting on September 4th, 2024.

C. AB24-71 – SWAT Medic Interlocal Agreement.

Public Safety – CM Tracy and CM Holland.

Chief Gabreluk briefed on the SWAT Medic Interlocal Agreement that would allow medics from Central Pierce Fire and Rescue to join the interlocal agreement and stated that there would be no additional costs to the City.

Action: Move forward to regular business meeting on July 31st, 2024 as a consent agenda item.

D. AB24-70 – Council Goals.

Scott Larson.

City Administrator Scott Larson briefed on the list of compiled goals from the Public Works, Public Safety, and Community and Government Affairs Committees. Council discussion followed.

Action: Move forward to regular business meeting on July 31st, 2024 as a consent agenda item.

E. AB24-65 – Proposed August Meeting Date.

CGA Committee - CM Hogan and CM Sproul.

Councilmember Sproul briefed that staff would like to have a short meeting to approve payroll claims and warrants on August 21st, 2024 at 9:00am. Council discussion followed.

Action: Move forward to regular business meeting on July 31st, 2024 as a consent agenda item.

4. EXECUTIVE SESSION.

No executive session.


6. ADJOURNMENT.

Deputy Mayor Gunther adjourned the meeting at 7:41pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk