

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
September 11th, 2024
7:00 p.m.

Mayor Joshua Penner, Chair

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

This meeting is being held in person and through the platform zoom. A link for virtual participation can be found on the agenda or on the City's website:

<https://us06web.zoom.us/j/84543278594?pwd=peTQb2Ma9VWtxd6RE2yahbEOJtgrof.1>

Telephone: 1-253-215-8782 - Meeting ID: 845 4327 8594 and the passcode 161398.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

3. PUBLIC COMMENTS.

Comments may be sent to the City Clerk at clerk@cityoforting.org by 3pm on September 11th, 2024 and will be read in to the record at the meeting. In person attendees may provide public comment at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee. Written comments that come in after the 3pm deadline will be read in to the record at the next Council meeting.

4. SWEARING IN.

A. Officer Brandon Bare.

5. PRESENTATION.

A. AB24-92 - Pierce County Library.

6. PUBLIC HEARING.

A. AB24-93 - 2025 Revenue Sources - Finance Director Gretchen Russo.

7. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated August 28th, 2024 which includes voucher number 56254 through 56291 in the amount of \$212,363.81 & electronic fund transfers in the amount of \$23,753.31 for a grand total of \$236,117.12 and claims voucher list dated September 5th, 2024 which includes voucher number 56292 through 56333 in the amount of \$136,145.39 & electronic fund transfers in the amount of \$0.00 for a grand total of \$136,514.39.

B. Payroll Voucher.

Payroll check numbers 24263 through 24264 in the amount of \$11,861.01 & electronic deposit transmissions in the amount of \$201,656.22 for a grand total of \$265,148.73 for the period covering August 1-15 2024 and payroll check numbers 24265 through 24269 and voided check numbers 24270 through 24273 in the amount of \$9,508.89 & electronic deposit transmissions in the amount of \$240,738.97 for a grand total of \$250,247.86 for the period covering August 16-31, 2024.

C. Meeting Minutes – July 31st, 2024 and August 21st, 2024.

Motion: To approve the consent agenda as prepared.

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

Next Regular Meeting: September 25th, 2024 – 9:00am

8. NEW BUSINESS.

A. AB24-91 – Public Works Director Appointment – Mayor Penner.

Motion: To confirm the Mayor’s appointment of Ryan McBee to the position of Public Works Director and authorize the Mayor to execute an employment agreement with the same.

9. EXECUTIVE SESSION.

10. ADJOURNMENT.

County of Pierce

} ss.

OATH OF OFFICE

I, Brandon Bare, residing in Pierce County, Washington

do solemnly swear I am a Citizen of the United States and of the State of Washington; that I will support the Constitution and the Laws of the United States and the Constitution and the Laws of the State of Washington, and will to the best of ability, faithfully, and impartially, perform the duties of the office of Police Officer, in the City of Orting, in and for Pierce County, Washington, as such duties are prescribed by law, so help me God.

Signature

Subscribed and sworn to before me this 11th day of September, 2024.

Joshua Penner, Mayor

Kim Agfalvi, City Clerk



**City of Orting
Council Agenda Summary Sheet**

Subject: Pierce County Library Presentation.		Committee	Study Session	Council
	Agenda Item #: AB24-92	N/A		9.11.2024
	Department:	Administration		
	Date Submitted:	9.3.2024		
Cost of Item:	N/A			
Amount Budgeted:	N/A			
Unexpended Balance:	N/A			
Bars #:	N/A			
Timeline:	N/A			
Submitted By:	Kim Agfalvi			
Fiscal Note: N/A				
Attachments: Power Point Presentation				
SUMMARY STATEMENT: Executive Director Gretchen Caserotti will be presenting on the library's annual report and will be giving an update on its new strategic plan.				
RECOMMENDED MOTION: <u>Motion:</u> N/A				

Pierce County Library 2023 Annual Report to Orting City Council

Sept. 11, 2024



Pierce County Library System



- Serves 671,000 people with 19 library facilities.
- Fourth largest system in the state.
- More than 1.4 million books, e-books, audiobooks, movies and other materials.

Pierce County Library Finances

ACCOUNT DESCRIPTION	2023 PCLS General Fund - Revenue	Expenditures	
Property Taxes		-41,263,662.50	
Other Revenue		-1,585,625.60	-42,849,288.10
Salaries and Wage		21,506,385.00	
Personnel Benefits		6,865,115.88	
Supplies		1,901,363.10	
Books and Materials		4,479,520.24	
Services		5,040,308.30	
Transfers		3,050,000.00	42,842,692.52

- Total 2023 revenues: \$42,849,288.10
- Total 2023 expenditures: \$42,842,692.52



Pierce County Library Foundation and Friends



- Foundation raised \$45,000 at last year's annual Trivia BEE fundraising event.
- The Library works with 17 Friends organizations.

Fast Facts 2023

Pierce County Library System

- 2,276,655 visits
(in buildings, curbside and to website).
- 4,966,541 books and materials checked out.
- 276,362 uses of online databases/e-sources.
- 298,340 cardholders.
- 3,018 classes and events.
- 55,932 attendees to classes and events.



Orting Library

- Built in 1982.
- 35,548 visitors.
- 15,131 books and materials in the library.
- 58,483 books and materials checked out.
- 5,297 cardholders.
- 124 classes and events.
- 3,012 attendees to classes and events.





Strategic Areas

Learning

Enjoyment

Community

Pierce County Library System 2024 Priorities

Spaces:

- Long Range Capital Planning.
- New Sumner Library.
- Lakewood and Tillicum Libraries.
- Infrastructure improvements..



Pierce County Library System 2024 Priorities

New Strategic Plan

- Roadmap to guide the Library System through the years ahead (2025-2029).
- Engaged with the Library's Board of Trustees, staff, community stakeholders, and people living in the Library's service area to get input.



Orting Library Upcoming Events

ADULT CLASSES AND EVENTS

Crochet with Debra
Thursday, Sept. 26, 3-4:30 p.m.

TEEN EVENTS

Game Hangout
Friday, Sept. 13, 2-4 p.m.

YOUTH AND FAMILY EVENTS

Dungeons and Dragons: A Dungeon
Master Workshop
Saturday, Sept. 14, 21 and 28, 1-4 p.m.

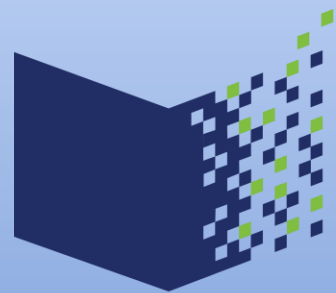
Baby Party
Wednesday, Sept. 25, 10:30-11 a.m.

STORY TIMES

Cuentos Bilingües: Bilingual Story
Time
Wednesday, Sept. 4 and 18,
10:30-11:30 a.m.



Thank you!



**Pierce County
Library System**

Information & Imagination

mypcls.org

LEARNING • ENJOYMENT • COMMUNITY



**City of Orting
Council Agenda Summary Sheet**

	Agenda Bill #	Recommending Committee	Study Session Dates	Regular Meeting Dates
Subject:	AB24-93			9.11.2024
Public Hearing – 2025 Revenue Sources.				
	Department:	Finance		
	Date Submitted:	8.19.2024		
Cost of Item:	N/A			
Amount Budgeted:	N/A			
Unexpended Balance:	N/A			
Bars #:	N/A			
Timeline:	N/A			
Submitted By:	Gretchen Russo			
Fiscal Note:				
Attachments:	Revenue Presentation PowerPoint presentation			
SUMMARY STATEMENT:				
Finance Director Gretchen Russo will be presenting on 2025 Revenue Sources.				
RECOMMENDED ACTION: <u>Action:</u>				
Informational.				
RECOMMENDED MOTION: <u>Motion:</u>				
None.				

**NOTICE OF ORTING
CITY COUNCIL
PUBLIC HEARING**

Wednesday, September 11th, 2024 – 7:00 pm

NOTICE IS HEREBY GIVEN; that the City Council of the City of Orting has fixed Wednesday, September 11th, 2024, at 7:00 p.m. at a regular meeting of the City Council, as the time and place for a public hearing to consider revenue sources for the 2025 budget year. The meeting will be held in person at Orting City Hall located at 104 Bridge St. S. Orting, WA 98360 and on the platform Zoom.

The City is utilizing in person and remote attendance for the hearing. Comments can be made by the public attending the meeting in person in the City Council Chambers located at 104 Bridge St. S Orting, WA 98360 or by a log in or call in number and then entering the following: Meeting ID: 845 4327 8594 and passcode: 161398.

To join the meeting/hearing on a computer or mobile phone:

[https://us06web.zoom.us/j/84543278594?
pwd=peTQb2Ma9VWtxd6RE2yahbEOJtqrof.1](https://us06web.zoom.us/j/84543278594?pwd=peTQb2Ma9VWtxd6RE2yahbEOJtqrof.1)

Phone Dial-in: +1 253-215-8782

Meeting ID: 845 4327 8594 Passcode: 161398.

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THANK YOU for your legal submission!

Your legal has been submitted for publication. Below is a confirmation of your legal placement. You will also receive an email confirmation.

ORDER DETAILS

Order Number:
IPL0190045
Order Status:
Submitted
Classification:
Legals & Public Notices
Package:
TAC - Legal Ads
Final Cost:
\$288.08
Payment Type:
Account Billed
User ID:
IPL0019818

PREVIEW FOR AD NUMBER IPL01900450

ACCOUNT INFORMATION

CITY OF ORTING IP
PO BOX 489
ORTING, WA 98360-0489
360-893-2219
fbingham@cityoforting.org
CITY OF ORTING

TRANSACTION REPORT

Date
August 19, 2024 5:10:44 PM EDT
Amount:
\$288.08

SCHEDULE FOR AD NUMBER IPL01900450

August 28, 2024
The News Tribune (Tacoma) Print Publication

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IPL0190045

Aug 28 2024

<< Click here to print a printer friendly version >>



The Beaufort Gazette
 The Belleville News-Democrat
 Bellingham Herald
 Centre Daily Times
 Sun Herald
 Idaho Statesman
 Bradenton Herald
 The Charlotte Observer
 The State
 Ledger-Enquirer

Durham | The Herald-Sun
 Fort Worth Star-Telegram
 The Fresno Bee
 The Island Packet
 The Kansas City Star
 Lexington Herald-Leader
 The Telegraph - Macon
 Merced Sun-Star
 Miami Herald
 El Nuevo Herald

The Modesto Bee
 The Sun News - Myrtle Beach
 Raleigh News & Observer
 Rock Hill | The Herald
 The Sacramento Bee
 San Luis Obispo Tribune
 Tacoma | The News Tribune
 Tri-City Herald
 The Wichita Eagle
 The Olympian

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
19366	584781	Print Legal Ad-IPL01900450 - IPL0190045		\$288.08	1	42 L

Attention: Emily Adams

CITY OF ORTING
 PO BOX 489
 ORTING, WA 983600489

fbingham@cityoforting.org

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 CITY COUNCIL
 PUBLIC HEARING**

**Wednesday, September 11th,
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<https://us06web.zoom.us/j/84543278594?pwd=peTQb-2Ma9VWtxd6RE2yahbEOJtqof.1>
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 IPL0190045
 Aug 28 2024

Mary Castro, being duly sworn, deposes and says: That he/she is the Principal Clerk of the publication; The News Tribune, printed and published in Tacoma, Pierce County, State of Washington, and having a general circulation therein, and which said newspaper(s) have been continuously and uninterruptedly published in said County during a period of six months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The News Tribune, as amended, for:

1 insertion(s) published on:
 08/28/24

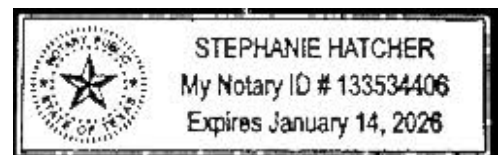
Mary Castro

Principal Clerk

Sworn to and subscribed before me this 4th day of September in the year of 2024 before me, a Notary Public, personally appeared before me Mary Castro known or identified to me to be the person whose name subscribed to the within instrument, and being by first duly sworn, declared that the statements therein are true, and acknowledged to me that he/she executed the same.

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits.
 Legal document please do not destroy!

August 28 2024 Council Meeting

Claims Vouchers

Claims voucher list dated August 28, 2024 which includes voucher number 56254 through 56291 in the amount of \$ 212,363.81 & electronic fund transfers in the amount of \$ 23,753.31 for a grand total of \$ 236,117.12

Payroll Voucher

Payroll check numbers 24263 through 24264 in the amount of \$ 11,861.01 & electronic deposit transmissions in the amount of \$ 201,656.22 for a grand total of \$ 265,148.73 for the period covering August 1-15-2024.

WARRANT/CHECK REGISTER

City of Orting

Time: 06:50:20 Date: 08/28/2024

08/15/2024 To: 08/28/2024

Page: 2

Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
4875	08/27/2024	Claims	631	56284	Sierra Santa Fe Corp	97,375.00	867-Chip Seal-Stone St-Eldredge-Olive-Emmons LN
4876	08/27/2024	Claims	631	56285	State of Washington Dept of Ecology	65.00	27400002623-Hazardous Waste Generation Fee
4877	08/27/2024	Claims	631	56286	Tacoma Diesel & Equipment	845.72	139520-Puyallup River Lift Station-Replace Battery & Air Filter
4878	08/27/2024	Claims	631	56287	Ty Moss	1,280.00	Janitorial City Hall-August 2024
4879	08/27/2024	Claims	631	56288	UW Valley Medical Center - OHS-Renton	160.00	70003548-Police Recruit Medical Exam-Guyette
4880	08/27/2024	Claims	631	56289	UniFirst Corporation	256.22	2220126465-Uniform Service; 2220128503-Uniform Service
4881	08/27/2024	Claims	631	56290	Water Management Lab Inc.	717.90	222155-Lab Testing; 222002-Lab Testing
4882	08/27/2024	Claims	631	56291	Wex Bank	2,108.08	99030222-PD Fuel
		001 Current Expense				52,865.84	
		101 City Streets				6,139.70	
		104 Cemetery				491.80	
		105 Parks Department				3,486.75	
		108 TBD				97,375.00	
		401 Water				21,053.00	
		408 Wastewater				21,910.64	
		410 Stormwater				9,041.08	
						212,363.81	Claims: 212,363.81

**VOUCHER/WARRANT REGISTER
FOR _____ COUNCIL
CLAIMS/PAYROLL VOUCHER APPROVAL
CITY OF ORTING**

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS JUST, DUE, AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

COUNCILPERSON: _____

COUNCILPERSON: _____

CITY CLERK: _____

WARRANT/CHECK REGISTER

City of Orting

Time: 06:50:20 Date: 08/28/2024

08/15/2024 To: 08/28/2024

Page: 1

Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
4845	08/27/2024	Claims	631	56254	Cardon River Doors	37,904.24	4583-1Public Works Shop Door Enclosures
4846	08/27/2024	Claims	631	56255	Alpine Products Inc.	330.44	TM-226150-Glass Beads-Pour Pot Black-Squeegee Blade-Solvent-Thinner
4847	08/27/2024	Claims	631	56256	Bergstedt, Scott	900.00	1-Judge Pro-Tem 4/16/2024-7/16/2024
4848	08/27/2024	Claims	631	56257	Big J'S Outdoor Store	142.74	July2024-Statement
4849	08/27/2024	Claims	631	56258	Capital One Trade Credit	125.87	I91561/3 Sprinkler; I92705/3-Pipe Clamp-Saw Blades-Thred tape-WO11894
4850	08/27/2024	Claims	631	56259	Cardon River Doors	257.04	4318-1 Adjustment on Bay Doors @ PW Shop
4851	08/27/2024	Claims	631	56260	Cascade Asphalt Sealing Company	2,308.58	41128-30 LB Boxes Dura Fill Hot Applied Crack Filler
4852	08/27/2024	Claims	631	56261	CenturyLink-Lumen	3,967.63	700224843-AUG2024 City Hall & PW Internet
4853	08/27/2024	Claims	631	56262	Centurylink	1,440.07	488147600-City Phone Lines
4854	08/27/2024	Claims	631	56263	Cintas Corporation #461	287.25	4201459009-Uniform Services
4855	08/27/2024	Claims	631	56264	Bethany Cudahy	120.00	03-Music Class for Day Camp-8-6 & 8-14-2024
4856	08/27/2024	Claims	631	56265	Culligan Seattle WA	66.88	0816204-Water Police
4857	08/27/2024	Claims	631	56266	Dept of Labor & Industrie-Boiler Section	89.70	377978-Inspection of Boiler Pressure Vessel
4858	08/27/2024	Claims	631	56267	Enumclaw, City of	120.00	07028-Jail Fees July 2024
4859	08/27/2024	Claims	631	56268	Galls LLC	31.63	028709774-Tie Bar-Gibbs; 028709809-Clip on Tie-Gibbs
4860	08/27/2024	Claims	631	56269	GreatAmerica Financial Svcs	1,132.82	37221097-Phone Lease
4861	08/27/2024	Claims	631	56270	Hach Company	2,346.76	14144755-Ammonia; 14142549-Ammonia
4862	08/27/2024	Claims	631	56271	Inslee, Best, Doezie & Ryder, P.S	23,854.06	423242-Attorney Services July 2024
4863	08/27/2024	Claims	631	56272	Javelina Trading Company	287.20	2407011-Gloves
4864	08/27/2024	Claims	631	56273	Lake Tapps Construction Unlimited	2,996.08	3430-Retainage-Devising Wall for Building & Planning
4865	08/27/2024	Claims	631	56274	Law Offices of Matthew J Rusnak	2,295.33	462-Public Defender Services-Aug 2024
4866	08/27/2024	Claims	631	56275	Locke Systems Inc	11,275.87	22118-CradlePoint W1850-5GC Cell Modem
4867	08/27/2024	Claims	631	56276	Orca Pacific, Inc	3,227.12	#INV0610374-Hypochlorite Solution
4868	08/27/2024	Claims	631	56277	P.C. Budget & Finance	4,677.78	CI-355887 C-104188 Animal Control July 2024
4869	08/27/2024	Claims	631	56278	Scott Petersen	325.00	The Reptile Man-8/12/2024 Summer Camp
4870	08/27/2024	Claims	631	56279	Purcor Pest Solutions	378.17	11726648-Pest Control-110 Train ST; 11726649-Pest Control-PC Library
4871	08/27/2024	Claims	631	56280	Puyallup, City of	1,875.33	1939-Jail Fees July 2024; 1947-Emergency Mangement Fess-July 2024
4872	08/27/2024	Claims	631	56281	SCORE	6,279.10	7772-Jail Fees; 8048-Jail Fees-July 2024; 7907-Corrected Statement-May 2024 Jail Fees
4873	08/27/2024	Claims	631	56282	SHRED-IT, C/O Stericycle INC	137.46	80008085068-Shredding City Hall
4874	08/27/2024	Claims	631	56283	Sarco Supply	375.74	11575644-Bathroom Supplies

WARRANT/CHECK REGISTER

City of Orting

Time: 13:17:19 Date: 08/28/2024

08/28/2024 To: 08/28/2024

Page: 1

Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
4769	08/28/2024	Claims	1	EFT	Keybank-MasterCard	2,030.23	0525-JULY2024-Agfalvi
4770	08/28/2024	Claims	1	EFT	Keybank-MasterCard	966.81	3589-JULY2024 MasterCard-Alfiere
4771	08/28/2024	Claims	1	EFT	Keybank-MasterCard	1,372.64	2462-JULY2024-Russo
4772	08/28/2024	Claims	1	EFT	Keybank-MasterCard	4,798.90	5423-JULY2024 MasterCard
4773	08/28/2024	Claims	1	EFT	Keybank-MasterCard	3,552.43	4225-JULY2024 MasterCard-Daskam
4774	08/28/2024	Claims	1	EFT	Keybank-MasterCard	112.97	1181-JULY2024 MasterCard-Lincoln
4775	08/28/2024	Claims	1	EFT	Keybank-MasterCard	979.19	7675-JULY2024-Kenyon
4776	08/28/2024	Claims	1	EFT	Keybank-MasterCard	268.66	1513-JULY2024 Kainoa
4777	08/28/2024	Claims	1	EFT	Keybank-MasterCard	3,385.58	1920-JULY2024-Gabreluk
4778	08/28/2024	Claims	1	EFT	Keybank-MasterCard	189.70	1397-JULY2024-Turner
4779	08/28/2024	Claims	1	EFT	Keybank-MasterCard	615.19	7626-JULY2024 Wetzell
4780	08/28/2024	Claims	1	EFT	Keybank-MasterCard	416.26	8502-JULY2024 Police
4781	08/28/2024	Claims	1	EFT	Keybank-MasterCard	405.00	9733-JULY2024-EK
4782	08/28/2024	Claims	1	EFT	Keybank-MasterCard	3,774.11	3196-JULY2024-Larson
4783	08/28/2024	Claims	1	EFT	Keybank-MasterCard	885.64	6607JULY2024-Finance

001 Current Expense	12,353.13
101 City Streets	123.92
105 Parks Department	3,189.66
401 Water	1,905.71
408 Wastewater	4,815.18
410 Stormwater	1,365.71

Claims: 23,753.31

VOUCHER/WARRANT REGISTER FOR _____ COUNCIL CLAIMS/PAYROLL VOUCHER APPROVAL CITY OF ORTING

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COUNCILPERSON: _____

CITY CLERK: _____

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WARRANT/CHECK REGISTER

City of Orting

Time: 13:12:52 Date: 09/05/2024

08/29/2024 To: 09/11/2024

Page: 3

Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
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VOUCHER/WARRANT REGISTER
 FOR _____ COUNCIL
 CLAIMS/PAYROLL VOUCHER APPROVAL
 CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS JUST, DUE, AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

COUNCILPERSON: _____

COUNCILPERSON: _____

CITY CLERK: _____

WARRANT/CHECK REGISTER

City of Orting

Time: 13:12:52 Date: 09/05/2024

08/29/2024 To: 09/11/2024

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
5098	09/05/2024	Claims	631	56292	ACRnet CBS Branch	481.00	26723-Background Checks-Parks & Rec
5099	09/05/2024	Claims	631	56293	AHBL, INC	32,241.65	147136-Comp Plan-Sales Tax Housing Analysis
5100	09/05/2024	Claims	631	56294	AT&T Mobilty	5,731.84	287300949706x09042024-Police & Court Cell Phone Statement; 287309454338X09042024-City & Public Works Cell Invoice
5101	09/05/2024	Claims	631	56295	Alpine Products Inc.	760.41	TM-226808-White Flats with Hot Tape
5102	09/05/2024	Claims	631	56296	Business Solutions Center	509.18	113471-Envelopes; 113470-Envelopes
5103	09/05/2024	Claims	631	56297	Capital One Trade Credit	35.01	196251/3-Gloves
5104	09/05/2024	Claims	631	56298	CenturyLink	1,769.06	333878976-PD Phones; 300549818-JULY24-City Phones; 300549906AUG24-Harman Springs; 300550216AUG24-Sewer Phones; 409178327-AUG24-PD Phones; 334041277-Police Phones; 333535323-Police Phones
5105	09/05/2024	Claims	631	56299	Centurylink	44.97	300549640-AUG24-Sewer Phones
5106	09/05/2024	Claims	631	56300	Cintas Corporation #461	572.79	4202894956-Uniform Services; 4202117255-Uniform Services
5107	09/05/2024	Claims	631	56301	Curry & Williams, P.I.Lc	2,210.00	AUG2024-Municipal Court Judge
5108	09/05/2024	Claims	631	56302	D.M Recycling	138.45	12258430S111-WWTP-Garbage Service
5109	09/05/2024	Claims	631	56303	DB Audio	142.50	2024-29 Troubleshoot Zoom Audio Issue-Repair Broken microphone Base
5110	09/05/2024	Claims	631	56304	Data Bar	770.72	268007-Delinquent Statements
5111	09/05/2024	Claims	631	56305	Dept of Transportation	72.27	RE-313-ARB40813159-Kansas ST SW Reconstruction
5112	09/05/2024	Claims	631	56306	Curt Ek	42.50	02-Meals for Community Development Training
5113	09/05/2024	Claims	631	56307	Forerunner	7,260.00	1256-Annual License
5114	09/05/2024	Claims	631	56308	Galls LLC	78.82	028842503-Uniform Name Plate-Gibbs; 028784906-Name Plate-Gibbs
5115	09/05/2024	Claims	631	56309	Hach Company	3,219.41	14159906-Filter 47MMM Preweighed
5116	09/05/2024	Claims	631	56310	Insight Public Sector Sled	17,567.53	07092024-Microsoft Office 365-Subscription
5117	09/05/2024	Claims	631	56311	KCDA Purchasing Cooperative	94.86	300799505-Can Liners
5118	09/05/2024	Claims	631	56312	Kelley Create	269.29	IN1720025-City Hall Copier Lease
5119	09/05/2024	Claims	631	56313	Lana Umbinetti	480.00	8-Victim Advocate-AUG24
5120	09/05/2024	Claims	631	56314	Law Office of Holmes Weddle & Barcott	938.50	841402-Legal Services
5121	09/05/2024	Claims	631	56315	Lawson Electric	1,046.82	1703-Replace fuse on Cemetery Pump Pole-WO12514; 1702-Replace Photo Cell Well 1 Building WO12451
5122	09/05/2024	Claims	631	56316	Lentz, Karen S PLLC	2,200.00	1182-Prosecuting Attorney-AUG2024
5123	09/05/2024	Claims	631	56317	Locke Systems Inc	9,417.00	22169MS-SEPT-24 It Services
5124	09/05/2024	Claims	631	56318	McClatchy Company LLC	956.71	265548-Publication for AUG 24

WARRANT/CHECK REGISTER

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Trans	Date	Type	Acct #	War #	Claimant	Amount	Memo
5125	09/05/2024	Claims	631	56319	Nelson Truck Equipment Co. Inc	1,936.71	755448-Cord Reel Assy-Micro Switch-Cord Connector Cable-Spring Extension FA031; 755222-LED MiniBar-Drill Free Light-Waterproof LED Rocker FA-1212
5126	09/05/2024	Claims	631	56320	Platt	294.82	5X71451-Electrical Tester & Meter Hanging Kit
5127	09/05/2024	Claims	631	56321	Puget Sound Energy	35,288.80	200001248372-Well 3; 300000002406-AUG2024 Street Lights; 2000103996733-AUG2024-Well 4; 200013874264-AUG24-WWTP; 220022116432-AUG24-City Hall Bridge ST; 200022934653-AUG24-MPC; 200014994137-AUG24-VGLif
5128	09/05/2024	Claims	631	56322	Purcor Pest Solutions	415.35	11575005-Pest Control-PC Library & City Hall Bridge ST
5129	09/05/2024	Claims	631	56323	Sarco Supply	226.67	1157642-White Rolled Towel
5130	09/05/2024	Claims	631	56324	Serenity Air	708.47	90232269-Replace Fan Blade on Condenser Fan Motor-Orting Library
5131	09/05/2024	Claims	631	56325	Spectra Laboratories	294.00	5008465-Lab Testing
5132	09/05/2024	Claims	631	56326	Summit Law Group PLLC	3,567.00	156121-Legal Services
5133	09/05/2024	Claims	631	56327	TGO Entertainment	200.00	105-Hosting Movies in the Park-July 26 & Aug 16th
5134	09/05/2024	Claims	631	56328	Health Department Finance Tacoma-Pierce County	1,519.00	IN0243085-AR0058711-Stormwater Waste Management
5135	09/05/2024	Claims	631	56329	The Fab Shop	590.97	39069-Shovel Rack Kits-FA1074 WO12512
5136	09/05/2024	Claims	631	56330	UniFirst Corporation	256.22	2220132241-Uniform Services; 2220130487-Uniform Services
5137	09/05/2024	Claims	631	56331	Washington City /County Management Assoc	1,200.00	ST1015-Northwest Leadership Academy Tuition
5138	09/05/2024	Claims	631	56332	Water Management Lab Inc.	60.00	222411-Lab Testing
5139	09/05/2024	Claims	631	56333	Wells Fargo Vendor Financial Services LL	545.09	5030952112-Public Works Copier Lease & Usage; 5031019672-PD Copier Lease

001 Current Expense	68,411.05
101 City Streets	8,219.65
104 Cemetery	1,628.01
105 Parks Department	1,151.28
401 Water	18,394.56
408 Wastewater	25,321.64
410 Stormwater	13,028.20

	136,154.39			Claims:	136,154.39
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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
July 31st, 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 7:02pm. Councilmember Holland led the Pledge of Allegiance.

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

Virtual: Councilmember Jeff Sproul.

Staff present: City Administrator Scott Larson, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, City Attorney Jennifer Robertson, Acting Public Works Director/Public Works Superintendent Ryan McBee, Community Development Director Kim Mahoney, Engineer JC Hungerford.

Executive: Mayor Penner.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

3. PUBLIC COMMENTS.

No public comments were made.

4. SWEARING IN.

Mayor Penner swore in Officer Kristopher Kidwell.

5. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated July 31, 2024 which includes voucher number 56100 through 56190 in the amount of \$323,671.08 & electronic fund transfers in the amount of \$26,085.29 for a grand total of \$349,756.37

B. Payroll Voucher.

Payroll check numbers 24257 through 24258 in the amount of \$11,870.01 & electronic deposit transmissions in the amount of \$191,705.45 for a grand total of \$203,575.46 for the period covering July 1-15, 2024.

C. Meeting Minutes - Meeting minutes of July 10th and July 17th, 2024.

D. AB24-65 – Proposed August Meeting Date – CGA Committee.

E. AB24-69 – 2024 TBD Street Project – Chip Seal – Public Works Committee.

F. AB24-70 – Council Goals – City Administrator Scott Larson.

G. AB24-71 – SWAT Medic interlocal Agreement – Public Safety Committee.

Motion: Councilmember Koenig made a motion to approve the consent agenda as prepared. Seconded by Councilmember Hogan.

Motion passed (7-0).

6. NEW BUSINESS.

A. AB24-73 – Murrey’s Franchise Agreement Extension - CGA Committee.

Councilmember Sproul briefed that the current contract with D.M. Disposal expires on July 31st, 2024 and stated that the Community and Government Affairs Committee is recommending that the City enter into a two-month contract extension, extending the term until September 30th, 2024.

Motion: Councilmember Sproul made a motion to approve the Second Amendment to the Franchise Agreement between the City of Orting and D.M. Disposal Co, Inc., extending the term until September 30th, 2024 and authorize the Mayor to execute the Amendment. Seconded by Councilmember Hogan.

Motion passed (7-0).

7. EXECUTIVE SESSION.

City Attorney Jennifer Robertson stated that the meeting would be entering in to an executive session pursuant to 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 twenty minutes, with no action to follow.

Executive session began at 7:24pm.

Executive session extended for 20 minutes at 7:44pm.

Executive session extended for 20 minutes at 8:04pm.

Executive session extended for 20 minutes at 8:24pm.

Executive session extended for 10 minutes at 8:44pm.

Executive session extended for 10 minutes at 8:54pm.

Executive session extended for 10 minutes at 9:04pm.

Executive session extended for 10 minutes at 9:14pm.

Executive session extended for 10 minutes at 9:24pm.

Executive session extended for 10 minutes at 9:34pm.

Executive session ended at 9:44pm.

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 9:44pm.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, CMC, City Clerk

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
 August 21st, 2024
 9:00am

Mayor Joshua Penner, Chair

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

Mayor Penner called the meeting to order at 9:03am. Councilmember Hogan led the Pledge of Allegiance.

Councilmembers present: Councilmembers Chris Moore and Greg Hogan.

Virtual: Councilmembers Don Tracy, Jeff Sproul, Stanley Holland, Melodi Koenig and Deputy Mayor Gunther.

Staff present: City Administrator Scott Larson, Executive Assistant Danielle Charchenko, Finance Director Gretchen Russo, Community Development Director Kim Mahoney, Police Chief Devon Gabreluk.

Executive: Mayor Penner.

Councilmember Moore entered the meeting at 9:05am.

Motion: Councilmember Sproul made a motion to excuse Deputy Mayor Gunther. Seconded by Councilmember Hogan.

Motion passed (6-0).

Deputy Mayor Gunther joined the meeting virtually at 9:08am.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

3. PUBLIC COMMENTS.

No public comments were made.

4. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated August 14th, 2024 which includes voucher number 56191 through 56253 in the amount of \$197,774.55 & electronic fund transfers in the amount of \$0.00 for a grand total of \$197,774.55.

B. Payroll Voucher.

Payroll check numbers 24259 through 24262 in the amount of \$9294.35 & electronic deposit transmissions in the amount of \$255,854.38 for a grand total of \$265,148.73 for the period covering July 16th-31st, 2024.

Motion: Councilmember Hogan made a motion to approve the consent agenda as prepared. Seconded by Councilmember Moore.

Motion passed (7-0).

5. EXECUTIVE SESSION.

No executive session.

6. ADJOURNMENT.

Motion: Councilmember Koenig made a motion to adjourn. Seconded by Councilmember Hogan.

Motion passed (7-0).

Mayor Penner adjourned the meeting at 9:09am.

ATTEST:

Joshua Penner, Mayor

Kimberly Agfalvi, CMC, City Clerk