

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.

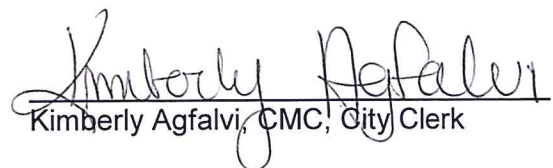
Motion passed (7-0).

Mayor Penner adjourned the meeting at 9:44pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk