## 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.

<u>Motion</u>: 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.

<u>Motion</u>: 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.

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

Next Regular Meeting: September 11th, 2024 – 7:00pm

# 6. ADJOURNMENT.

<u>Motion</u>: 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 Pemner, Mayor

Kimberly Agfalvi, CMC, City Clerk