

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
October 9th, 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 Sproul 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 Kendra Rosenberg, Public Works Director Ryan McBee, Capital Projects Manager Ashley DeGraffenreid, Engineer JC Hungerford.

Executive: Mayor Penner.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

No requests were made.

3. PUBLIC COMMENTS.

No comments were made.

John Selby, presenting as Sasquatch, from the Foothills Rails to Trails Coalition presented Mayor Penner with Mayor's cup trophy and stated team #willrunforcarbs won the Mayor's cup for the third year in a row for the City of Orting.

4. PRESENTATION.

A. AB24-107 – WA DOT Corridor Study Update – Washington State Department of Transportation. Richard Warren and Jessica Brackin presented a power point presentation on the Washington State Department of Transportation State Route 162 Center Turn Lane Planning and Pre-Design study. Council discussion followed.

Maxine Herbert-Hill from the SR 162 Corridor Improvement Group commented on the SR 162 Corridor Improvement Group's efforts to champion transportation improvements to SR 162.

5. CONSENT AGENDA.

A. Claims Voucher.

Claims voucher list dated October 9th, 2024 which includes voucher number 56386 through 56456 in the amount of \$308,649.49 & electronic fund transfers in the amount of \$0.00 for a grand total of \$308,649.49.

B. Payroll Voucher.

Payroll check numbers 24276 through 24279 in the amount of \$9723.43 & electronic deposit transmissions in the amount of \$285,238.17 for a grand total of \$294,961.60 for the period covering September 16th-30th, 2024.

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

Next Regular Meeting: October 30th, 2024 – 7:00pm

C. Meeting Minutes – September 11th, 2024 and September 18th, 2024.

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

Motion passed (7-0).

6. EXECUTIVE SESSION.

City Attorney Kendra Rosenberg stated that the meeting will enter into an executive session pursuant to RCW42.30.110.(1)(i) pertaining to pending litigation or proposed legal risk of a proposed action when public discussion would have adverse legal or financial consequences, for ten minutes, to begin at 7:58pm, with potential action to follow.

7:58pm – executive session began.

8:08pm – executive session extended for 5 minutes.

8:13pm – executive session extended for 5 minutes.

8:18pm – executive session extended for 5 minutes.

8:23pm – executive session extended for 5 minutes.

8:28pm – executive session extended for 5 minutes.

8:33pm – executive session extended for 5 minutes.

8:38pm – executive session ended and meeting returned to regular session.

7. NEW BUSINESS.

A. AB24-106 – Orting Evacuation Bridge Construction Temporary Easement – Public Works Committee.

Councilmember Moore briefed on the proposed temporary construction easements that the City needed to acquire before beginning construction on the Orting Evacuation Bridge. Council discussion followed.

Councilmember Hogan made a motion to authorize the Mayor and city staff to negotiate on behalf of the council with property owners to secure Temporary Construction Easements for the Evacuation Bridge Construction with final approval by Council. Seconded by Councilmember Koenig.

Motion passed (5-2). Nay – Moore and Tracy.

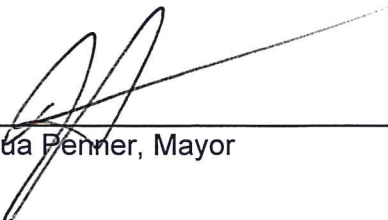
8. ADJOURNMENT.

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

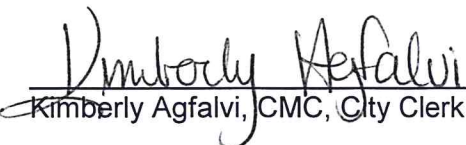
Motion passed (7-0).

Mayor Penner adjourned the meeting at 8:54pm.

ATTEST:



Joshua Penner, Mayor



Kimberly Agfalvi, CMC, City Clerk