

## **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 25th, 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. Deputy Mayor Gunther led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Don Tracy, Jeff Sproul, Greg Hogan, Melodi Koenig and Deputy Mayor Gunther.

**Virtual:** Councilmember Stanley Holland.

**Absent:** Councilmember Chris Moore.

**Staff present:** City Clerk Kim Agfalvi, City Attorney Charlotte Archer, Public Works Director Ryan McBee, Police Chief Devon Gabreluk, Engineer JC Hungerford.

**Executive:** Mayor Penner.

***Motion:*** Councilmember Koenig made a motion to excuse Councilmember Moore. Seconded by Deputy Mayor Gunther.

***Motion passed (6-0).***

### **2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **3. PUBLIC COMMENTS.**

No public comments were made.

### **4. PRESENTATION.**

#### **A. AB24-99 – Jones Levee Presentation.**

Kevin Dragon and Ryan Miller presented a PowerPoint presentation and updated on the Jones Setback Levee project. Council discussion followed.

### **5. PUBLIC HEARING.**

#### **A. AB24-30 – D.M. Disposal Franchise Agreement – CGA Committee.**

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:27pm.

Councilmember Sproul and City Administrator Scott Larson briefed on a proposed franchise agreement with D.M. Disposal for garbage and other waster services. Council discussion followed.

Mayor Penner closed the public hearing at 7:33pm.

**Motion: Councilmember Hogan made a motion to authorize the Mayor to enter into a contract with D.M Disposal Co. Inc for garbage and other waste collection services. Seconded by Councilmember Sproul.**

***Motion passed (6-0)***

## **6. CONSENT AGENDA.**

### **A. Claims Voucher.**

Claims voucher list dated September 25th, 2024 which includes voucher number 56339 through 56385 in the amount of \$435,231.80 & electronic fund transfers in the amount of \$21,971.54 for a grand total of \$457,203.34.

### **B. Payroll Voucher.**

Payroll check numbers 24274 through 24275 in the amount of \$14,677.43 & electronic deposit transmissions in the amount of \$191,425.56 for a grand total of \$206,102.99 for the period covering September 1-15 2024.

### **C. Meeting Minutes – September 11<sup>th</sup>, 2024.**

**D. AB24-74 – Comprehensive Emergency Management Plan (CEMP) – Public Safety Committee.**

**E. AB24-96 – Purchasing Policy Update – Public Works Committee.**

**F. AB24-76 – 2025 SCORE Jail Interlocal Agreement – Public Safety Committee.**

**G. AB24-77 – 2024-2026 School Resource Officer Interlocal Agreement – Public Safety Committee.**

**H. AB24-80 – Big J’s Holiday Rental Agreement – CGA Committee.**

**I. AB24-81 – Budget Amendment – REET – CGA Committee.**

**J. AB24-82 – Capital Assets Policy – CGA Committee.**

**K. AB24-85 - Sourcewell Interlocal Agreement – CGA Committee.**

**L. AB24-94 – Police Vehicle Purchase – Public Safety Committee.**

Councilmember Sproul asked to pull item C for discussion and Mayor Penner stated the item would be moved to item 7A.

**Motion: Deputy Mayor Gunther made a motion to approve the consent agenda with the exception of item C. Seconded by Councilmember Hogan.**

***Motion passed 6-0.***

## **7. NEW BUSINESS.**

### **A. Meeting Minutes – September 11<sup>th</sup>, 2024.**

Councilmember Sproul stated that the motion made at the meeting on September 11<sup>th</sup>, 2024 was to appoint Ryan McBee to the position of Public Works director and briefed that the motion made did not include executing an employment contract with the same. City Clerk Kim Agfalvi stated she would revise the minutes and resubmit them for approval at the October 9<sup>th</sup>, 2024 meeting.

**Action:** Resubmit meeting minutes of September 11<sup>th</sup>, 2024 for approval at the October 9<sup>th</sup>, 2024 Council meeting.

### **B. AB24-91 – Public Works Director Contract – Mayor Penner.**

Mayor Penner briefed that Council unanimously appointed Ryan McBee to the position of Public Works director at the September 11<sup>th</sup>, 2024 Council meeting but the motion did not include authorizing the Mayor to execute and employment agreement with the same. He stated the item was brought back to the meeting for Council consideration to authorize the Mayor to execute an employment contract with Public Works Director Ryan McBee.

**Motion: Councilmember Sproul made a motion to authorize the Mayor to execute an employment agreement for the position of Public Works Director with Ryan McBee. Seconded by Councilmember Koenig.**

***Motion passed (6-0).***

**C. AB24-88 – Orting Yard ADA Parking Spot Lease – CGA Committee.**

City Clerk Kim Agfalvi briefed that the City received a request from the Orting Yard to lease a parking space in the North Park to meet the ADA Parking obligation and that staff have reviewed the request and prepared a lease agreement and a joint use parking agreement for Council consideration. Council discussion followed.

**Motion: Councilmember Koenig made a motion to authorize the Mayor to sign a joint use parking agreement and enter into a lease agreement with the Orting Yard for an ADA Parking Spot. Seconded by Councilmember Sproul.**

***Motion passed (6-0).***

**D. AB24-89 – Legal Services Contract – CGA Committee.**

City Clerk Kim Agfalvi briefed on the Request for Proposals that the City published for legal services and stated that staff evaluated the proposals, held interviews, and are recommending entering into a contract for legal services with Kenyon Disend.

**Motion: Councilmember Hogan made a motion authorize the Mayor to enter into a contract with Kenyon Disend for legal services. Seconded by Deputy Mayor Gunther.**

***Motion passed (6-0).***

**8. EXECUTIVE SESSION.**

City Attorney Charlotte Archer stated that Council would be entering into an executive session pursuant to RCW 42.30.110 (1)(i) to discuss legal risks of a proposed action where public discussion may have adverse consequences for five minutes with no action to follow.

Executive session began at 7:47pm.

Executive session ended at 7:52pm.

The meeting returned to open session at 7:52pm


**9. ADJOURNMENT.**

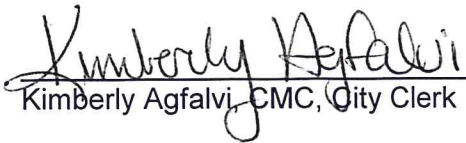
**Motion: Deputy Mayor Gunther made a motion to adjourn. Seconded by Councilmember Koenig.**

***Motion passed (6-0).***

Mayor Penner adjourned the meeting at 7:52pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, CMC, City Clerk