

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
September 11th, 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 Koenig 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, City Attorney Jennifer Robertson, Acting Public Works Director/Public Works Superintendent Ryan McBee, Chief Devon Gabreluk, HR/Payroll Shawna Punzalan.

Executive: Mayor Penner.

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

Motion: *DM Gunther made a motion to move agenda item 8A to 4B. Seconded by Councilmember Koenig.*

Motion passed (7-0).

3. PUBLIC COMMENTS.

City Clerk Kim Agfalvi read a comment from bob.wire@outlook.com into the record and stated that in accordance with Council Rules of Procedure 7.6, another comment from Daren Jones and Jennifer Rees was distributed to Council before the meeting in hard copy.

Joe Pestinger from Orting, Washington commented on the school shooting that recently happened in the state of Georgia and that it was his understanding that the shooting was quickly responded to because of a device that teachers had that enabled them to contact the police quickly. Mr. Pestinger asked that the City work with the school district to see if these devices might be something that the City can work with the school district on obtaining.

4. SWEARING IN.

A. Officer Brandon Bare.

Judge John Curry swore in Officer Brandon Bare.

B. AB24-91 – Public Works Director Appointment.

Mayor Penner briefed on his request of appointing Ryan McBee as the City of Orting Public Works Director. Ryan McBee made a brief statement on his behalf.

Motion: Councilmember Koenig made a motion to confirm the Mayor's appointment of Ryan McBee to the position of Public Works Director.

Motion passed (7-0).

5. PRESENTATION.

A. AB24-92 - Pierce County Library.

Gretchen Caserotti and Mejin Turner presented on the Pierce County 2023 Annual Report, 2024 and 2025 planning, and activities and services that are offered at the Orting branch.

6. PUBLIC HEARING.

A. AB24-93 - 2025 Revenue Sources.

Mayor Penner laid out the rules for the public hearing and opened the public hearing at 7:34pm.

City Administrator Scott Larson briefed on City of Orting 2025 Revenue Sources. A power point presentation was presented and topics included types of revenue, tax revenue, excise – utility taxes, sales tax, property taxes, property tax collections, total revenue (all funds), general fund revenue overview, streets revenue, parks revenue, streets and parks revenue - REET balance, cemetery revenue, Transportation Benefit District revenue, transportation impact fee fund, utilities funds, water revenue, water resource recovery revenue, and stormwater revenue. Council discussion followed.

Mayor Penner closed the public hearing at 7:58pm.

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: Councilmember Moore made a motion to approve the consent agenda items A and B as prepared. Seconded by Councilmember Tracy.

Motion passed (7-0).

Motion: Councilmember Hogan made a motion to approve the meeting minutes for July 31st, 2024 and August 21st, 2024. Seconded by Councilmember Moore.

Motion passed (7-0).

8. EXECUTIVE SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.110(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, with no action to follow.

8:10pm – executive session began.
8:20pm – executive session was extended for 8 minutes.
8:28pm – executive session ended.

9. CLOSED SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.140(4) to discuss collective bargaining for fifteen minutes with no action to follow.

8:30pm – closed session began.
8:45pm – closed session extended for 22 minutes.
9:07pm - closed session ended.

10. EXECUTIVE SESSION.

City Administrator Scott Larson stated that the City would enter into an executive session pursuant to RCW 42.30.110(1)(i) pertaining to potential litigation or proposed legal risk of a proposed action when public discussion would have adverse legal or financial consequences, for one minutes, with no action to follow.

9:07pm – executive session began.
9:08pm – executive session extended for one minute.
9:09pm – exective session ended.


11. ADJOURNMENT.


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

Motion passed (7-0).

Mayor Penner adjourned the meeting at 9:09pm.

ATTEST:


Joshua penner (Nov 5, 2024 13:35 PST)
Joshua Penner, Mayor


Kim Agfalvi (Nov 5, 2024 13:38 PST)
Kimberly Agfalvi, CMC, City Clerk










Council Minutes 9.11.2024

Final Audit Report

2024-11-05

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