

Councilmembers

Position No.

1. Tod Gunther
2. John Kelly
3. Tony Belot
4. John Williams
5. Gregg Bradshaw
6. Greg Hogan
7. Scott Drennen



ORIGINAL

Orting City Council

Regular Business Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
February 26th, 2020
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 Hogan led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Tony Belot, John Williams, Gregg Bradshaw, and Scott Drennen.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Charlotte Archer, City Attorney, JC Hungerford, Engineer.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Councilmember Bradshaw made a motion to add Item #1A regarding a newspaper article. Second by Deputy Mayor Hogan. Motion passed (7-0).

Councilmember Williams asked to make a change to the name of the generator in agenda item #3D. This will be addressed when they get to the consent agenda.

- 1A. Councilmember Bradshaw** read an article from My Northwest.com which was titled "Orting fires shot across Sound Transit bow, waiting for lawsuit". This article is in regard to an Ordinance that the City Council passed regarding the bill #976. The ordinance relates to annual vehicle license fees and set the annual vehicle fee at \$0 (zero dollars) for the residents of the City of Orting. This was done in part to honor the will of the voters. The article shed a very favorable light on the Orting Community. Councilmember Bradshaw thanked the Mayor for his leadership in bringing this to the City Council. Mayor Penner stated that he made sure in every interview to state that this was a joint effort and required the Council to pass it. He also thanked the Council as this was also in part a budgetary decision.

2. PUBLIC COMMENTS

Susan Rigley

Ms. Rigley briefed on March and April library events. She handed out a calendar to the Council.

Request For Any Consent Agenda Items To Be Pulled For Discussion.

Councilmember Williams had asked to change the Generator name, but was informed by JC Hungerford that the Generator was actually a Cummins. Councilmember Williams withdrew his request.

3. CONSENT AGENDA

- A.** Regular Meeting Minutes of February 12th, 2020.
- B.** Payroll and Claims Warrants
- C. AB20-16** - To authorize the Mayor to enter into a contract with Columbia Ford Lincoln Hyundai in the amount of \$95,423.95 pursuant to the existing contract that has been negotiated by the State of Washington Department of Enterprise Services for the purchase of vehicles.
- D. AB20-17**- To approve Cummins, Inc. as the responsible low bidder and authorize the Mayor to sign a purchase agreement with them for \$ 58,897.40 to purchase a Cummins Generator for the New Municipal Center as presented.
- E. AB20-19**-To authorize the Mayor to enter a contract with Forerunner for a 3-year term at a cost of \$5,000 per year with a \$1,000 one-time setup fee.
- F. AB20-20**- To Approve The Scope And Budget For Professional Services from Parametrix, As Described In

The Attached 2020 Lift Station Improvements Scope Of Work For Construction Services In The Amount Of \$187,460.00.

- G. **AB20-21**-To Adopt The NPDES Phase II Municipal Storm water Management Program Plan as Prepared by Parametrix.
- H. **AB20-22**- To Authorize the Mayor to enter into a three year contract with Frost Landscaping Services for the amount of \$182,045.52.
- I. **AB20-25**- To Adopt Resolution No. 2020-06, Of The City Of Orting Declaring Real Property To Be Surplus, And Authorizing The Mayor To Dispose Of It In Accordance With Orting Municipal Code And State Law.

Deputy Mayor Hogan made a motion to approve Consent Agenda as prepared. Second by Councilmember Kelly. Motion passed (7-0).

4. NEW BUSINESS

A. **AB20-27- Appointment of Planning Commissioner.**

Mayor Penner briefed that there is a vacancy on the Planning Commission and he asked Council to approve his appointment of Jenny McKinney to fill the vacancy. Ms. McKinney was present and was introduced by the Mayor.

Councilmember Kelly made a motion to confirm the Mayor's appointment of Jenny McKinney to the position of Planning Commissioner. Second by Councilmember Belot. Motion passed (7-0).

B. **AB20-23-Goals.**

Mayor Penner pulled this item off the agenda. It will be back at the first meeting in March.

5. EXECUTIVE SESSION

The Mayor announced that there would be an executive session, per RCW 42.30.110.1 (i) (3), pertaining to legal risks of a proposed action or current practice, lasting ten (10) minutes, No Action to follow after.

Mayor Penner recessed the meeting at 7:16pm for a four (4) minute break to be followed by the executive session.

The Executive Session started at 7:20pm for 10 minutes.
7:30pm- Extended for an additional 2 minutes.

7:32pm – Session over.

Mayor Penner called the meeting back to order at 7:32pm.

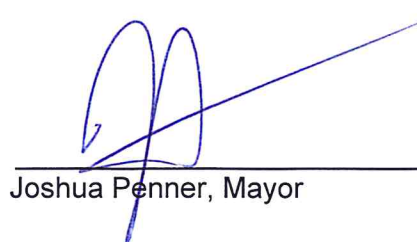
6. ADJOURNMENT

Councilmember Gunther made a motion to Adjourn. Second by Councilmember Kelly. Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:32pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor