

## Councilmembers

Position No.

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



## Orting City Council

Regular Business Meeting Minutes  
Virtual, Orting, WA  
June 10<sup>th</sup>, 2020  
7 p.m.

**ORIGINAL**

**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 Drennen 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/Assistant City Administrator, Charlotte Archer, City Attorney, JC Hungerford, Engineer.

### **REQUESTS FOR MODIFICATIONS TO THE AGENDA.**

No requests were made.

### **2. PUBLIC COMMENTS:**

No public comments made.

### **3. CONSENT AGENDA**

**A.** Study Session Meeting Minutes of May 20<sup>th</sup>, 2020

**B.** Regular Meeting Minutes of May 27<sup>h</sup>, 2020

**C.** Payroll and Claims Warrants

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

### **4. OLD BUSINESS**

#### **A. AB20-52- Resolution Setting Hearing on Petition to Vacate Unopened Portion of Kansas Street.**

City Attorney Archer briefed on the proposed resolution. The City received a petition for vacation of a portion of unopened Kansas Street at the intersection to Calistoga from Scott Corliss. This right of way was originally purchased by the City for \$500 more than 25 years ago, and is not currently used for right of way purposes. The City has no current plans to develop this land. There are no utilities currently in this right of way. Staff recommends re-setting the hearing on the petition to vacate the unopened right of way for July 8, 2020. The hearing will be held via telephone, an online platform and in-person, in accordance with the Open Public Meetings Act, as may be modified by the Governor at that time. The hearing will be noticed for a minimum of twenty days, per RCW 35.79.020.

*Deputy Mayor Hogan made a motion to Adopt Resolution No. 2020-15, Setting A Public Hearing On July 8<sup>th</sup>, 2020 At 7pm, at the Multi-purpose Center, On The Petition To Vacate A Portion Of Unopened Kansas Street. Second by Councilmember Kelly. Motion passed (7-0)*

**5. NEW BUSINESS**

**A. COVID 19 Related Discussions- Mayor Penner began the discussion. When to Resume In Person Council Meetings.**

Mayor Penner presented the topic of when to resume in person Council meetings. The pros and cons of doing so, and the legalities were discussed. Each Councilmember was provided an opportunity to give their opinion and express any concerns about in person meetings in the future. Likely, meetings in June will be virtual and will be reassessed when new information comes from the Governor's office. In person meetings are currently not allowable until Phase III.

Mayor Penner also briefed on the Black Lives Matter protest which took place in the City on June 8<sup>th</sup>, 2020. The demonstration was peaceful and respectful.

**6. EXECUTIVE SESSION**

No session was required.

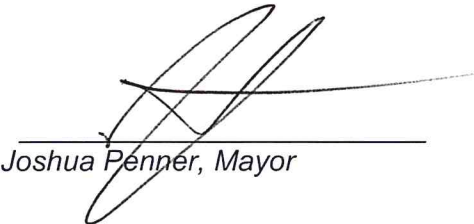
**7. ADJOURNMENT**

*Deputy Mayor Hogan made a motion to adjourn. Second by Councilmember Bradshaw. Motion passed (7-0)*

Mayor Penner recessed the meeting at 7:29pm.

ATTEST:

  
Jane Montgomery, City Clerk, CMC

  
Joshua Penner, Mayor