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 Agenda
Virtual
Orting, WA
September 9th, 2020
7 p.m.

Mayor Joshua Penner, Chair

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

*The City is utilizing remote attendance for Councilmembers and City employees. Please note: OPMA rules regarding provision for the public in a space have been suspended by proclamation of the Governor. The meeting is however, available for the public. To join the meeting use the information below: To join the meeting on a computer or mobile phone: https://bluejeans.com/364057550?src=calendarLink- Phone Dial-in-+1.408.419.1715

Meeting ID: 364 057 550

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

2. PUBLIC COMMENTS- Comments may be sent to the City Clerk at: jmontgomery@cityoforting.org by 3pm on September 9th, 2020, and will be read in to the record at the meeting. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.

3. SWEARING IN OF NEW OFFICER

Joseph Palombi

Mayor Penner / Chief Gard

Requests for Consent Agenda Items to Be Pulled For Discussion

- 4. CONSENT AGENDA
 - **A.** Study Session Meeting Minutes of August 19th, 2020.
 - B. Payroll and Claims Warrants.

Motion: Move to approve Consent Agenda as prepared. OR

Motion: To approve Consent Agenda with the exception of agenda item(s) #

5. NEW BUSINESS

- A. AB20-70-2020 Lift Station Projects Notice of Award.
- CM Drennen / CM Bradford/ JC Hungerford

 $\underline{\textit{Motion}}$: To award Schedule 1 and Schedule 2 to Pease & Sons Inc., in the amount of \$1,273,809.03

- 6. EXECUTIVE SESSION
- 7. ADJOURNMENT-Motion: Move to Adjourn.