



CITY OF SHELTON, WASHINGTON – CITY COUNCIL
City Council Meeting Minutes
March 4, 2025
Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Deputy Mayor Sharon Schirman
George Blush
Tom Gilmore
Miguel Gutierrez
Lyndsey Sapp
Melissa Stearns

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Senior Planner Jason Dose

SPECIAL MEETING

CALL TO ORDER

The special meeting was called to order at 5:30 p.m. by Deputy Mayor Schirman.

EXECUTIVE SESSION

To Discuss Potential Litigation with Legal Counsel – RCW 42.30.110(1)(i)

The Council and City Manager moved to an executive session at 5:30 p.m. Attorney Jeff Myers also joined the special meeting via Zoom. The meeting was scheduled to last for 15 minutes, with action to follow. The Council reconvened at 5:45 p.m. and the special meeting was adjourned at that time.

REGULAR MEETING

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: Deputy Mayor Schirman
Roll Call: City Clerk Nault – Absent: Mayor Eric Onisko

A motion was made by Councilmember Blush and seconded by Councilmember Sapp to excuse the absence of Mayor Onisko. Passed.

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 112483 through 112519 and EFT payment numbers 1029 through 1047 in the total amount of \$315,371.83
2. Voucher number 112520 in the amount of \$20,000
3. Vouchers numbered 112524 through 112559, EFT payment numbers 1048 through 1062 in the total amount of \$65,274.08 and Bank Draft numbers DFT0001814 through DFT0001827 in the total amount of \$200,417.32
4. Payroll warrants numbered 4031 through 4033 and 14363 through 14458. Warrants 112560 through 112570 in the amount of \$381,184.33

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to approve the consent agenda as published. Passed.

GENERAL PUBLIC COMMENT (3-minute time limit)

<u>In-Person:</u>	<u>Zoom:</u>
Dean Jewett	None

BUSINESS AGENDA

1. Resolution No. 1368-0225 Notice of Intent to Annex Vacant Land – Presented by Senior Planner Jason Dose

Senior Planner Dose presented a notice of intent to annex some vacant land into City limits. Discussion followed. City Clerk Nault provided a reading of Resolution No. 1368-0225.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to place Resolution No. 1368-0225 on the action agenda for the March 18 Council meeting. Passed.

2. Designated Crisis Responder Contracts – Presented by City Manager Mark Ziegler

City Manager Ziegler presented two contracts for a designated crisis responder. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to place the contracts with Thurston-Mason Behavioral Health Administrative Services Organization and Olympic Health and Recovery Services for designated crisis responder services on the consent agenda for the March 18 Council meeting. Passed.

ACTION AGENDA

1. Resolution No. 1371-0225 Authorizing a Settlement Agreement – Presented by City Manager Mark Ziegler

City Manager Ziegler presented a resolution to authorize a settlement agreement. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1371-0225.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to approve Resolution No. 1371-0225 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Empty Bowls begins tomorrow at the Civic Center

NEW ITEMS FOR DISCUSSION

None


ANNOUNCEMENT OF NEXT MEETING

Study Session – March 11, 6:00 p.m.

City Council Meeting – March 18, 6:00 p.m.

MEETING ADJOURN

Deputy Mayor Schirman adjourned the meeting at 6:15 p.m.



Mayor Eric Onisko



City Clerk Donna Nault