



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
Business Meeting Minutes February 4, 2020
Shelton Civic Center - 6:00 p.m.

COUNCILMEMBERS AND PERSONNEL PRESENT

Councilmembers:
Mayor Kevin Dorcy
Kathy McDowell
Eric Onisko
Joe Schmit
Seat #7 – Vacant

Personnel:
City Manager Jeff Niten
City Clerk Donna Nault
Administrative Support Assistant Kary Holloway
Administrative Services Director Michelle Sutherland
Accounting Manager Teri Schnitzer
City Attorney Kathleen Haggard

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Roll call was taken – Deputy Mayor Peterson and Councilmember Boad were absent.

A motion was made and seconded to excuse the absence of Deputy Mayor Deidre Peterson and Councilmember James Boad. Passed.

LATE CHANGES TO THE AGENDA

City Manager Jeff Niten

- Move Agenda Item E – Officer and Reserve Officer of the Year to Section A on the agenda because the officers are currently on-duty and need to get back out on the road
- Add Executive Session after Agenda Item J

COUNCIL REPORTS

One or more councilmembers attended the following meetings and/or events:

- City Action Days – Olympia, Washington
- AWC Meeting – Olympia, Washington
- Law Enforcement Officers and Fire Fighters Board Meeting
- Mason County Housing & Behavioral Health Advisory Board
- Staff Briefings
- Communications with constituents

PRESENTATIONS

1. Officer and Reserve Officer of the Year – presented by Police Chief Darrin Moody
 - Officer of the Year – Chris Downs
 - Reserve Officer of the Year – Matt Wier

GENERAL PUBLIC COMMENT

Dean Jewett
John Hansen
Rachel Hansen

City Manager Jeff Niten responded to public comment on the cleanup efforts on State Route 3. The City has initiated communications with the private property owners regarding the cleanup effort.

CONSENT AGENDA

A motion was made and seconded to approve. Passed.

BUSINESS AGENDA

1. Public Hearing – Ordinance No. 1948-0120 Parks, Recreation, Open Spaces and Trails (“PROST”) Plan – presented by Community Development Director Mark Ziegler

Public Comments:

John Johnson – Trail opportunities

Jessica Roberson – Working Park/Community Garden

ACTION AGENDA

No public comments

1. Resolution No. 1155-0120 Master Fee Schedule Update – presented by City Manager Jeff Niten

An overview of updates to the 2019 Master Fee Schedule was provided.

First Reading. A motion was made and seconded to approve. Passed.

GENERAL PUBLIC COMMENT

No public comments

ADMINISTRATION REPORTS

City Manager – Jeff Niten

- Council Seat No. 7 Vacancy – application, selection and interviews
- Special Council Meeting for candidate interviews is scheduled for February 11, 2020

NEW ITEMS FOR DISCUSSION

The use of reclaimed water to Eagle Point Park for irrigation – Councilmember Joe Schmit

Executive Session

Potential Litigation – No action to follow – City Attorney Kathleen Haggard

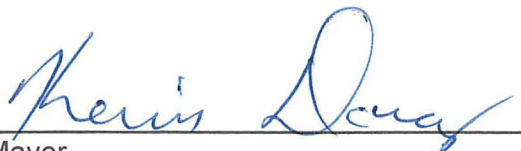
The business meeting was adjourned at 6:54 p.m. in order to move to Executive Session for 15 minutes. The Executive Session was adjourned and the business meeting resumed at 7:09 p.m.

ANNOUNCEMENT OF NEXT MEETING


February 18, 2020 at 6:00 p.m.

ADJOURN

As there was no further business, the meeting was adjourned at 7:11 p.m.



Mayor



City Clerk