



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
Business Meeting Minutes February 18, 2020
Shelton Civic Center - 6:00 p.m.

COUNCILMEMBERS AND PERSONNEL PRESENT

Councilmembers:

Mayor Kevin Dorcy
Deputy Mayor Deidre Peterson
James Boad
Megan Fiess
Kathy McDowell
Eric Onisko
Joe Schmit

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Communications Specialist Mary Ricker
Community Development Director Mark Ziegler

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Roll call – All present.

City Clerk Donna Nault provided the Oath of Office to newly appointed City Councilmember Megan Fiess

LATE CHANGES TO THE AGENDA

No late changes to the agenda

COUNCIL REPORTS

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

- Town Hall Task Force on Disabilities
- Leadership Breakfast at the Public Utility District #3
- Mason County Housing & Behavioral Health Advisory Board
- United Way Event – Dessert Auction
- Association of Washington Cities Mayors' Exchange – Olympia, Washington
- Mason Transit Authority Board Meeting
- Shelton-Mason County Chamber of Commerce Luncheon
- Peninsula Regional Transportation Planning Organization
- ISH PNW – New Business Ribbon Cutting
- Economic Development Council Board Meeting
- MACECOM Legislative & Governing Board Meeting
- Staff Briefings
- Communications with Constituents

GENERAL PUBLIC COMMENT

No public comments

CONSENT AGENDA

1. Vouchers numbered 101435 through 101472 in the amount of \$71,052.01
2. Vouchers numbered 101495 through 101555 in the amount of \$311,184.55
3. Payroll Warrants numbered 3864 and 3868 through 4723 and 4764 and 4765 through 4868 and 3869 through 3871. Warrants 4869 through 4910 and 4911 through 4955. Warrants 101473 through 101494 in the amount of \$1,187,999.50
4. Minutes – Joint Special Council Meeting of June 11, 2019
5. Minutes – Business Meeting of November 19, 2019

A motion was made and seconded to approve. Passed.

PRESENTATIONS

1. 4th Quarter LTAC Report - Mason County Historical Society Museum – Presented by Director Liz Arbaugh

BUSINESS AGENDA

No business items to discuss

ACTION AGENDA

No public comments

1. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler

A motion was made and seconded to approve the Shelton Arts Commission's recommendations of artwork to be installed on March 3, 2020 at the Shelton Civic Center. Passed

GENERAL PUBLIC COMMENT

No public comments

ADMINISTRATION REPORTS

1. Empty Bowls Project – presented by Community Development Director Mark Ziegler
2. City Manager Report – presented by City Manager Jeff Niten
 - Spotlight On Shelton – Will start up for the 2020 Season in mid-April
 - 2020 Census – Impacts to shared revenues, growth projections and the comprehensive plan
 - SR 3 (across from the Yacht Club) Cleanup – Community partners and volunteers are working to complete the clean-up of the area

NEW ITEMS FOR DISCUSSION

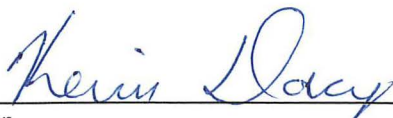
- Councilmember Joe Schmitt – Future work session to discuss road-paving options for the Mountain View area of the City to be held the end of April or first part May.

ANNOUNCEMENT OF NEXT MEETING

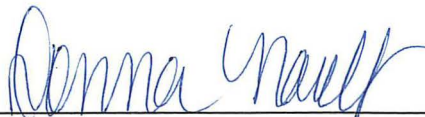
March 3, 2020 at 6:00 p.m.

ADJOURN

As there was no further business, Mayor Dorcy adjourned the Meeting at 6:31 p.m.



Mayor



City Clerk