



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
Business Meeting Minutes March 17, 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 Attorney Kathleen Haggard

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Mayor Dorcy led everyone in the pledge of allegiance. Roll Call was taken by City Manager Jeff Niten - All councilmembers were present.

LATE CHANGES TO THE AGENDA

City Manager Jeff Niten suggested the following changes to the agenda:

- General Public Comments – Remove
- Council Reports - Remove
- Action Agenda – All action agenda items be moved to the Consent Agenda section of the agenda:
 - Regional SWAT Agreement
 - Downtown Connector Final Acceptance
 - DOC Grant Acceptance for Civic Center Parking Lot
 - EM&R Purchases
 - Resolution No. 1156-0320 Interlocal Agreement with Squaxin Tribe

A motion was made and seconded to amend the meeting agenda as suggested. Passed.

CONSENT AGENDA

1. Vouchers numbered 101611 through 101655 in the amount of \$72,734.26
2. Vouchers numbered 101656 through 101713 in the amount of \$278,346.17
3. Minutes from the business meetings of December 3, 2019 and January 7, 2020
4. Regional SWAT Agreement
5. Downtown Connector Final Acceptance for City Parking Lot
6. DOC Grant Acceptance for Civic Center Parking Lot
7. EM&R Purchases
8. Resolution No. 1156-0320 Interlocal Agreement with Squaxin Tribe

A motion was made and seconded to approve. Passed.

BUSINESS AGENDA

1. City Policy Updates 100-05 and 100-12 – Presented by City Manager Jeff Niten

A motion was made and seconded to move City Policies 100-05 and 100-12 to the April 7th action agenda.

ADMINISTRATION REPORTS

1. City Manager Report – presented by City Manager Jeff Niten
 - YMCA – Kyle Cronk extends his appreciation to City Councilmembers for keeping the YMCA project moving forward during the challenging times in our community
 - City Council Meetings:
 - During the COVID-19 pandemic, future City Council meetings will be expedited. The City is looking into holding virtual Council meetings that allow for public comments
 - Video conferencing sessions will be held only as needed
 - Future agendas, for the time being, will include only vouchers for payment and other matters that are time sensitive

Councilmember Kathy McDowell requested information on how the public will be able to pay their utility bills if the Civic Center is closed due to the COVID-19 pandemic.

City Manager, Jeff Niten reported utility payments could be made using the following methods:

- Using a kiosk with a computer and portal for credit card payment, which will be setup in the lobby of the Civic Center
- City of Shelton's website
- Payment Drop-Box – Located at the front entrance to the Civic Center

NEW ITEMS FOR DISCUSSION

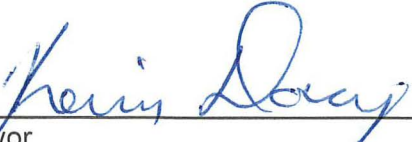
No new items

ANNOUNCEMENT OF NEXT MEETING

April 7, 2020 at 6:00 p.m.

ADJOURN

As there was no further business, Mayor Dorcy adjourned the meeting at 6:09 p.m.



Mayor



City Clerk