



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
Business Meeting Minutes April 21, 2020
Virtual Platform - 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
Public Works Director Jay Harris
Police Chief Darrin Moody

CALL TO ORDER

Call to Order – 6:00 p.m.
Pledge of Allegiance – Led by City Manager Jeff Niten
Roll Call – City Clerk Donna Nault - All councilmembers were present

LATE CHANGES TO THE AGENDA

No changes to the agenda

City Manager Jeff Niten communicated the “Extension of Motion,” per Council Protocol Manual, Section 7.08 – telephonic participation is offered to the public, allowing a 30-second delay in the Council’s response time to actions on the agenda in order to allow ample time for public comments. City Clerk Donna Nault was directed to use a timer during Council meetings to ensure the 30-second allotted time is provided.

A motion was made and seconded. Passed.

CONSENT AGENDA

1. Voucher number 101739 in the amount of \$8,788.70
2. Vouchers numbered 101740 through 101828 in the amount of \$256,518.64
3. Vouchers numbered 101834 through 101885 in the amount of \$71,778.55
4. Vouchers numbered 101891 through 101924 in the amount of \$259,001.53
5. Payroll Warrants numbered 3872 through 3876 and 5015 through 5059 and 5060 through 5170. Warrants 101714 through 101735 in the amount of \$743,912.55
6. Voucher number 101947 in the amount of \$14,444.46
7. Minutes of Special Meeting on March 13, 2020
8. Extension of Motion – Telephonic Participation at Council Meetings (Council Protocol Manual-Section 7.08)

A motion was made and seconded to approve. Passed.

ACTION AGENDA

1. Scarsella Contract for Coffee Creek Water Main Replacement – Presented by City Manager Jeff Niten

City Manager Jeff Niten provide an overview of the removal and replacement of the City of Shelton's water main at Coffee Creek. Public Works Director Jay Harris stated that he looks forward to working with local design builders, which will help mitigate costs of future City projects.

No public comments.

A motion was made and seconded to approve. Passed.

ADMINISTRATION REPORTS

City Manager Jeff Niten

- Introduction of City of Shelton's newly hired Public Works Director Jay Harris
 - Jay Harris provided an introductory background of his work experience
- Stimulus Bill
 - Currently there is a 50,000 minimum population requirement to receive funding from the Stimulus Bill. City Manager Niten is working with local and state representatives to request, at a Federal level, an amendment be made to the population requirement in order for the City of Shelton to receive financial assistance
- Overview of Governor Jay Inslee's Press Conference – April 21, 2020 at 5:00 p.m.
 - May 4, 2020 – Stay-At-Home Order remains in place
 - Health models are under review to assist in determining future dates to lift the Stay-At-Home Order
 - A projected timeframe for a vaccine to be ready for COVID-19, is twelve to eighteen months

NEW ITEMS FOR DISCUSSION

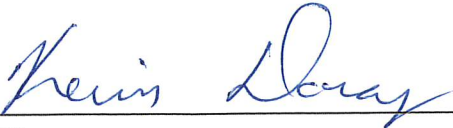
No new items for discussion.

ANNOUNCEMENT OF NEXT MEETING

May 5, 2020 at 6:00 p.m.

ADJOURN

As there was no further business, the meeting was adjourned at 6:18 p.m.



Mayor



City Clerk