



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
Business Meeting Minutes January 7, 2020
Shelton Civic Center - 6:00 p.m.

COUNCILMEMBERS AND PERSONNEL PRESENT

Councilmembers:

Deputy Mayor Deidre Peterson
James Boad
Kevin Dorcy-via speakerphone
Kathy McDowell
Eric Onisko
Joe Schmit

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Administrative Support Assistant Kary Holloway
Community Development Director Mark Ziegler
City Attorney Kathleen Haggard

Absent: Mayor Bob Rogers

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Roll call was taken – Mayor Bob Rogers was absent. Councilmember Kevin Dorcy was present via speakerphone, which is allowable according to the Council Protocol Manual, (Section 7.08). There was a motion and a second to excuse Mayor Rogers' absence. Passed.

City Clerk Donna Nault swore in newly (re)elected councilmembers - James Boad, Deidre Peterson, and Kathy McDowell.

Councilmember Peterson read Mayor Bob Rogers' resignation letter with an effective date of January 7, 2020.

City Attorney, Kathleen Haggard, provided an overview of the State law and requirement to select a Mayor at the first council meeting of the year following an election. Councilmembers, according to the Council Protocol Manual, may nominate any councilmember, including themselves. There is no second required for any nomination and a single candidate is required to receive at least four votes to be selected as Mayor.

City Clerk Donna Nault opened the floor for nominations. Councilmembers Dorcy and Onisko were nominated. All Councilmembers were asked to state their vote by voice.

Councilmember Kevin Dorcy was selected as Mayor.

Mayor Dorcy called for Deputy Mayor nominations. Councilmembers Peterson and Schmit were nominated. Councilmember Schmit respectfully declined the nomination. No further nominations were made.

Councilmember Deidre Peterson was selected as Deputy Mayor.

Since Mayor Dorcy was attending the meeting via speakerphone, he asked Deputy Mayor Peterson to conduct the remainder of the meeting.

LATE CHANGES TO THE AGENDA

City Manager Jeff Niten –

- Application process to fill vacated Council Position No. 7.

Consensus to move forward with the application process.

- Executive Session – Performance of a public employee/potential litigation. No action to follow. The executive session will be held at the end of the regular business meeting.

Consensus to add an Executive Session to the Agenda.

COUNCIL REPORTS

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

- Economic Development Council Board
- Law Enforcement Officers & Fire Fighters Board
- Legislative Send-Off
- OPIOID Stakeholders Task Force
- Peninsula Regional Transportation Planning Organization
- Staff briefings
- Urban Growth Area Expansion Committee

GENERAL PUBLIC COMMENT

Dale Elmlund

Dean Jewett

CONSENT AGENDA

A motion was made and seconded to approve. Passed.

BUSINESS AGENDA

No public comments.

1. Mason Transit Authority - Parking Lot Retrofit Project Award and Contract – presented by City Manager Jeff Niten.

Consensus to move to the January 21, 2020 Action Agenda.

ACTION AGENDA

No public comments.

1. Department of Health Drinking Water System Repairs & Consolidation Grant Acceptance – presented by City Manager Jeff Niten.

A motion was made and seconded to approve. Passed.

2. Shelton Arts Commission Reappointment – presented by Community Development Director Mark Ziegler

A motion was made and seconded to reappointment Elinor Lindquist, Amy Cooper and Coco Chang. Passed.

3. Councilmember Committee Assignments – presented by City Manager Jeff Niten

All councilmembers will maintain their current assignments with the exception of the following:

- Emergency Food & Shelter Committee – Councilmember Onisko
- Mason County EMS and Trauma Council – Councilmember Schmit
- Lodging Tax Advisory Committee – Mayor Dorcy
- Mason County Criminal Justice Working Team – Councilmember Boad

A motion was made and seconded to approve. Passed.

GENERAL PUBLIC COMMENT

No public comments.

ADMINISTRATION REPORTS

City Manager – Jeff Niten

- Public Works Storm Event Update
- Introduction Administrative Support Assistant – Kary Holloway
- Legislative Send-Off
- Homeless Outreach Coordinator Recruitment
- Urban Growth Area Expansion

The business meeting was adjourned at 6:36 p.m. for Executive Session. The business meeting reconvened at 6:51 p.m.

NEW ITEMS FOR DISCUSSION

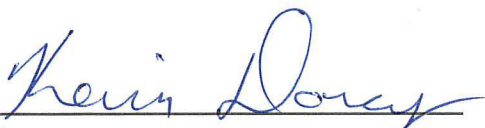
No discussion items

ANNOUNCEMENT OF NEXT MEETING

January 21, 2020 at 6:00 p.m.

ADJOURN

As there was no further business, the meeting was adjourned at 6:55 p.m.



Mayor



City Clerk

