



## **CITY OF SHELTON, WASHINGTON - CITY COUNCIL**

Business Meeting Minutes January 21, 2020

Shelton Civic Center - 6:00 p.m.

### **COUNCILMEMBERS AND PERSONNEL PRESENT**

#### *Councilmembers:*

Mayor Kevin Dorcy  
Deputy Mayor Deidre Peterson  
James Boad  
Kathy McDowell  
Eric Onisko  
Joe Schmit  
Seat #7 – Vacant

#### *Personnel:*

City Manager Jeff Niten  
City Clerk Donna Nault  
Administrative Support Assistant Kary Holloway  
Admin. Services Director Michelle Sutherland

### **CALL TO ORDER**

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

### **LATE CHANGES TO THE AGENDA**

City Manager Jeff Niten

- Remove Agenda Item G-2 until February 4, 2020

### **COUNCIL REPORTS**

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

- Housing & Behavioral Health Advisory Board
- Criminal Justice Advisory Board
- Chamber 97<sup>th</sup> Anniversary & Annual Awards Gala
- Mason Transit Authority Board
- OPIOID Stakeholders Task Force
- Staff briefings
- Communications with constituents

Councilmember Schmit requested concurrence from City Council to direct staff to move forward with coordinating a Joint City Council/Tribal Council Board Meeting with the Squaxin Island Tribe of Kamilche Washington.

**City Council concurred for staff to move forward with coordinating the meeting.**

### **GENERAL PUBLIC COMMENT**

Dean Jewett

### **CONSENT AGENDA**

**A motion was made and seconded to approve. Passed.**

### **PRESENTATIONS**

1. Economic Development Council Update – presented by Executive Director Jennifer Baria

2. Shelton-Mason County Chamber of Commerce 4<sup>th</sup> Quarter LTAC Report – presented by Executive Director Heidi McCutcheon
3. Christmas Town USA & Beauchamp Santa LTAC Report – presented by Rachel Hansen, NW Event Organizers, Inc.

### **BUSINESS AGENDA**

No public comments.

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

Staff recommends City Council concur to move Resolution No. 1155-0120 to the February 4, 2020 Action Agenda.

**City Council concurred to move Resolution No. 1155-0120 to the February 4, 2020 Action Agenda.**

### **ACTION AGENDA**

No public comments.

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

***A motion was made and seconded to award the Parking Lot Retrofit Contract to RW Scott Construction, Inc. Passed.***

### **ADMINISTRATION REPORTS**

City Manager – Jeff Niten

- Winter Snow Response
- Vactor Truck Training
- Application process for Council Seat #7 is open and on the City's website. Interviews scheduled for a Special Meeting on February 11<sup>th</sup>.

### **NEW ITEMS FOR DISCUSSION**

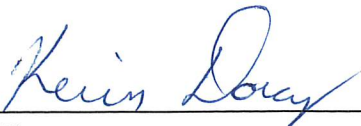
No discussion items.

### **ANNOUNCEMENT OF NEXT MEETING**

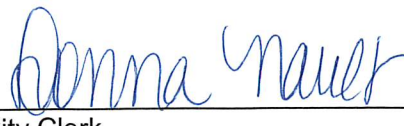
February 4, 2020 at 6:00 p.m.

### **ADJOURN**

As there was no further business the meeting was adjourned at 7:06 p.m.



Mayor



City Clerk