



CITY OF SHELTON, WASHINGTON - CITY COUNCIL
City Council Meeting Minutes
June 1, 2021 – 6:00 p.m.
Civic Center

COUNCILMEMBERS AND PERSONNEL

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
Finance Director Aaron BeMiller
Public Works Director Jay Harris
City Engineer Ken Gil
Public Works Administrative Manager Brooke Kilts
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order – 6:00 p.m.
Pledge of Allegiance – Mayor Dorcy
Roll Call: City Clerk Nault – All present

LATE CHANGES TO THE AGENDA

No changes.

CITY COUNCIL REPORTS

No reports.

CONSENT AGENDA

1. Vouchers numbered 104810 through 104880 in the total amount of \$524,095.45
2. Voucher number 104881 in the amount of \$11,280.57
3. Vouchers numbered 104883 through 104937 in the total amount of \$840,165.71
4. Vouchers numbered 104941 through 104991 in the total amount of \$88,323.83
5. Minutes:
 - Study Session of January 22, 2019.
 - Study Session of April 16, 2019.
 - Study Session of April 30, 2019.
 - Study Session of June 4, 2019.
 - Business Meeting of March 16, 2021.

A motion was made by Councilmember Schmit and seconded by Deputy Mayor Peterson.
Passed.

PRESENTATIONS:

1. 2020 Year-End Report – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller presented the 2020 year-end financial status report. Discussion followed.

2. Monthly Financial Status Report – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller presented the February 2021 monthly financial status report. The report is available on the City's webpage. Discussion followed.

City Manager Niten requested that the meeting minutes state that the public is able to participate in this meeting in-person. Remote participation is also offered to individuals watching through MasonWebTV. Public comments can be made both in-person and remotely. (The Council will pause for 30 seconds after each item to allow time for any remote public comments.) The waiting area for in-person citizens is in the Civic Center lobby.

GENERAL PUBLIC COMMENT

Miguel Gutierrez

Mayor Dorcy recessed from the regular meeting and opened a public hearing.

BUSINESS AGENDA

1. Public Hearing – Resolution No. 1199-0421 6-Year Transportation Improvement Plan (TIP) – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the City's proposed 6-Year TIP and Resolution No. 1199-0421. Discussion followed. No public testimony.

A motion was made by Councilmember Fiess and seconded by Councilmember McDowell to move Resolution No.1199-0421 and the 6-Year TIP to the June 15, 2021 action agenda. Passed.

Mayor Dorcy closed the public hearing and resumed the regular meeting.

2. Resolution No. 1200-0421 2021 Chip Seal Project Award – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the invitation to bid for the 2021 Chip Seal Project. Discussion followed. No public comment.

A motion was made by Councilmember Schmit and seconded by Councilmember Onisko to move Resolution No.1200-0421 to the June 15, 2021 action agenda. Passed.

3. Resolution No. 1201-0521 Deeming Ferguson Waterworks a Sole Source – Presented by Public Works Director Jay Harris

Public Works Director Harris provided an overview of the City's Advanced Metering Infrastructure Project. Discussion followed. No public comment.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Schmit to move Resolution No.1201-0521 to the June 15, 2021 action agenda. Discussion followed. No public comment. Passed.

4. C Street Landfill Update – Presented by Public Works Administrative Manager Brooke Kilts

Administrative Manager Kilts provided an update on the "C" Street Landfill Remedial Investigation. Discussion followed. No public comment.

ACTION AGENDA

1. Ordinance No. 1961-1220 Shelton Municipal Code-Consolidation of Utility Taxes – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller provided an overview of Ordinance No. 1961-1220. Discussion followed. No public comment.

City Clerk Nault provided the second reading of Ordinance No. 1961-1220. A motion was made by Councilmember Onisko and seconded by Councilmember Fiess. Passed.

2. Ordinance No. 1969-0321 Amending SMC Title 13, Stormwater – Presented by Public Works Administrative Manager Brooke Kilts

Administrative Manager Kilts provided an overview of Ordinance No. 1969-0321. Discussion followed. Lisa Perry made a public comment.

City Clerk Nault provided the second reading of Ordinance No. 1969-0321 and a reading of Resolution No. 1195-0421.

A motion was made by Councilmember Schmit and seconded by Councilmember Fiess. Discussion followed.

An amended motion was made by Councilmember Onisko to change the rates that were presented in Ordinance No. 1969-0321 and stated in Resolution No. 1195-0421 to the following:

1. Change the Residential Rate to \$15.92.
2. Change the ERU rate to \$10.00 per 2,900 square feet of impervious surface area.
3. Change the NPDES to 90%.
4. Table the GFC rate change until January 2022.

Mayor Dorcy asked the councilmembers to vote individually, by raising their hand, in response to each amended item:

- Councilmember Onisko restated his motion to change the Residential Rate to \$15.92. No second received. Motion failed.
- Councilmember Onisko restated his motion to change the ERU rate to \$10.00 per 2,900 square feet of impervious surface area. No second received. Motion failed.
- Councilmember Onisko restated his motion to change the NPDES to 90%. Deputy Mayor Peterson seconded the motion. No discussion. Mayor Dory stated a motion to amend the original motion has been made and has received a second. City Councilmembers were asked to vote by raising their hands.
Ayes: Deputy Mayor Peterson and Councilmember Onisko.
Opposed: Councilmember Boad, Mayor Dorcy, Councilmember Fiess, Councilmember McDowell, and Councilmember Schmit. Motion failed.
- Councilmember Onisko restated his motion to table the GFC stormwater rate amendment until a January 2022 City Council meeting. No second received. Motion failed.

The original motion was restated by Councilmember Schmit and seconded by Councilmember Fiess adopting Ordinance No. 1969-0321, Resolution No. 1195-0421, and Policy No's 1000-02 and 300-08R. Passed. Opposed: Councilmember Onisko.

3. Ordinance No. 1970-0421 Amendment to Shelton Hills Planned Action – Presented by Senior Planner Jason Dose Community Development Director Mark Ziegler

Community Development Director Ziegler provided an overview of Ordinance No. 1970-0421. Discussion followed. No public comment.

City Clerk Nault provided the second reading of Ordinance No. 1970-0421. A motion was made by Councilmember Schmit and seconded by Deputy Mayor Peterson. Passed.

ADMINISTRATION REPORT

City Manager Report – Presented by City Manager Jeff Niten

- Building Official Sean Carlstrom and Permit Technician Jill Dickinson were acknowledged for a job well done by a representative in the building community.
- Civic Center Reopening – June 1, 2021.
- South Sound business publication – Councilmember Schmit was recognized as a top “40 Under 40.”
- Timber Days – begins this weekend.
- Overview of Looking Ahead.

NEW ITEMS FOR DISCUSSION

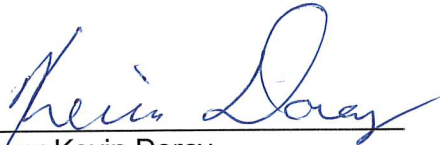
None.

ANNOUNCEMENT OF NEXT MEETING

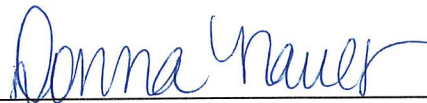
June 15, 2021 at 6:00 p.m.

MEETING ADJOURN

Mayor Dorcy adjourned the meeting at 7:52 p.m.



Mayor Kevin Dorcy



City Clerk Donna Nault