



## CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

July 6, 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

Administrative Services Director Michelle Sutherland  
City Clerk Donna Nault  
Public Works Director Jay Harris  
Community Development Director Mark Ziegler  
Senior Planner Jason Dose

### **CALL TO ORDER**

Call to Order – 6:00 p.m.

Pledge of Allegiance – Councilmember McDowell

Roll Call: City Clerk Nault – All Present

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

Remove item 6 (LTAC Confirmation Letters) from the Consent Agenda.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko to table Consent Agenda Item 6 until the July 20, 2021 consent agenda. Passed.

*Mayor Dorcy – 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.*

### **CITY COUNCIL REPORTS**

Mayor Dorcy – City Manager Niten is absent due to vacation. Administrative Services Director Michelle Sutherland is filling in during his absence.

### **CONSENT AGENDA**

1. Voucher number 105086 in the amount of \$6,489.62
2. Vouchers numbered 105112 through 105162 in the total amount of \$110,166.52
3. Vouchers numbered 105167 through 105207 in the total amount of \$144,433.30
4. Vouchers numbered 105208 through 105277 in the total amount of \$629,896.23
5. Monthly Financial Status Report
6. ~~LTAC Confirmation Letters~~

*A motion was made by Councilmember Schmit and seconded by Councilmember Fiess. Passed.*

## **PRESENTATION**

### 1. Park & Recreation Proclamation – Presented by Community Development Director Mark Ziegler

Councilmember Onisko read the proclamation declaring July as Park & Recreation month. Community Development Director Mark Ziegler provided an overview of the City's Park and Recreation Program.

## **GENERAL PUBLIC COMMENT**

None

## **BUSINESS AGENDA**

### 1. Park Street Overlay Project Award – Presented by Public Works Director Jay Harris

Public Works Director Jay Harris provided an overview of the Park Street Overlay Project and recommended Granite Construction be awarded the contract as lowest bidder. Discussion followed. No public comment.

A motion was made by Councilmember Schmit and seconded by Councilmember Onisko to move this item to the July 20, 2021 action agenda. Passed.

## **ACTION AGENDA**

### 1. Ordinance No. 1971-0621 Shoreline Master Program Periodic Update – Presented by Senior Planner Jason Dose

Senior Planner Dose provided an update of the Shoreline Master Program. No discussion. No public comment.

City Clerk Nault provided the second reading of Ordinance No. 1971-0621. A motion was made by Deputy Mayor Peterson and seconded by Councilmembers Fiess. Passed.

### 2. LTAC Change of Venue – Presented by City Clerk Donna Nault

City Clerk Nault reported the organizers for the event Bluegrass from the Forest is requesting a location change for this year's event from Shelton High School's campus to South Mason Youth Soccer Park. Discussion followed. No public comment.

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

## **ADMINISTRATION REPORT**

Administrative Services Director Michelle Sutherland:

- MyCivic App
- Planning with Tyler for ENERGOV
- Technology infrastructure upgrades

## **NEW ITEMS FOR DISCUSSION**

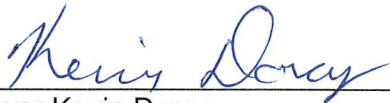
None

**ANNOUNCEMENT OF NEXT MEETING**

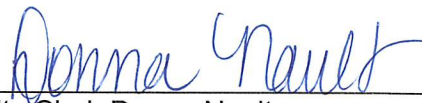
July 20, 2021 at 6:00 p.m.

**MEETING ADJOURN**

Mayor Dorcy adjourned the meeting at 6:25 p.m.



Mayor Kevin Dorcy



City Clerk Donna Nault

