



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

July 20, 2021 – 6:00 p.m.

Civic Center

COUNCILMEMBERS AND PERSONNEL

Councilmembers

Mayor Kevin Dorcy
Deputy Mayor Deidre Peterson
James Boad
Megan Fiess
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 Gill

CALL TO ORDER

Call to Order – 6:00 p.m.

Pledge of Allegiance – Councilmember Boad

Roll Call: City Clerk Nault – Absent: Councilmember McDowell

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Fiess to excuse the absence of Councilmember McDowell. Passed.

LATE CHANGES TO THE AGENDA

None

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

1. Pear Orchard Park & Ride
2. Wildfire season

CONSENT AGENDA

1. Payroll warrants numbered 7087 through 7128 and 7129 through 7228. Warrants 104776 through 104797 in the amount of \$778,134.15
2. Payroll warrants numbered 3896 and 7229 through 7272 and 7273 through 7372. Warrants 105087 through 105107 in the amount of \$757,533.85
3. Vouchers numbered 105279 through 105322 in the total amount of \$80,645.52
4. Vouchers numbered 105351 through 105392 in the total amount of \$51,210.94
5. Voucher number 105393 in the amount of \$10,317.52
6. Shelton Veterans Village Status Update – June 24, 2021
7. Monthly Financial Status Report
8. Minutes:
 - Study Session of April 2, 2019
 - Study Session of December 3, 2019
 - Study Session of October 6, 2020

9. LTAC Confirmation Letters

A motion was made by Councilmember Onisko and seconded by Councilmember Schmit. Passed.

PRESENTATION:

1. Shelton-Mason County Chamber of Commerce 2nd Quarter LTAC Report – Presented by Heidi McCutcheon

GENERAL PUBLIC COMMENT

None

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

BUSINESS AGENDA

1. Public Hearing Ordinance No. 1972-0621 Sewer Averaging for Summer Consumption – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller provided an overview of the sewer averaging calculations for summer consumption. Discussion followed. No public testimony.

City Clerk Nault provided the first reading of Ordinance No. 1972-0621. A motion was made by Councilmember Schmit and seconded by Councilmember Onisko. Passed.

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

2. Resolution No. 1204-0621 Storm Drainage Charges for Commercial Accounts – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller provided an overview of storm drainage charges for commercial accounts and the adjusted ESU rate. No discussion. No public comment.

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

3. Resolution No. 1203-0621 EM&R Roller Surplus – Presented by Public Works Director Jay Harris

Public Works Director Harris provided an update on the surplus of a 1995 Bomag BW 120 AD Double Drum Roller. No discussion. No public comment.

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

ACTION AGENDA

1. Resolution No. 1202-0621 Park Street Overlay Project Award – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the Park Street Overlay Project with a recommended award to Granite Construction. Discussion followed. No public comment.

City Clerk Nault provided the reading of Resolution No. 1202-0621. A motion was made by Deputy Mayor Peterson and seconded by Councilmember Boad. Passed.

ADMINISTRATION REPORT

City Manager Report – Presented by City Manager Jeff Niten

- Expo & Bite of Mason County
- New Hire: Senior Engineer, Mike White.
- Construction in progress at Shelton-Springs Road
- City’s new branding project
- Review Looking Ahead
- City Council briefing format – Discussion followed

A motion was made by Councilmember Schmit and seconded by Councilmember Boad to hold in-person study sessions beginning August 10, 2021. Subsequent study sessions will be held on the 2nd and 4th Tuesday of each month at 6:00 p.m. Passed.

NEW ITEMS FOR DISCUSSION


None

ANNOUNCEMENT OF NEXT MEETING

August 3, 2021 at 6:00 p.m.

MEETING ADJOURN

Mayor Dorcy adjourned the meeting at 6:47 p.m.



Mayor Kevin Dorcy



City Clerk Donna Nault

