



## CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

August 3, 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 Gill

### **CALL TO ORDER**

Call to Order – 6:00 p.m.

Pledge of Allegiance – Deputy Mayor Peterson

Roll Call: City Clerk Nault – All present

### **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**

None

### **CONSENT AGENDA**

1. Vouchers numbered 105416 through 105469 in the total amount of \$76,517.49
2. Vouchers numbered 105470 through 105525 in the total amount of \$323,206.93
3. Shelton Veterans Village Status Update – July 8, 2021
4. Minutes:
  - Business Meeting of April 6, 2021
  - Business Meeting of April 20, 2021
  - Study Session of April 27, 2021

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

### **PRESENTATIONS**

1. Mason County Historical Society Museum 2<sup>nd</sup> Quarter LTAC Report – Presented by Liz Arbaugh
2. Water System Comprehensive Plan Update – Presented by City Engineer Ken Gill, Senior Project Manager Lara Kammereck and Engineer Natalie Reilly of Carollo Engineers

## **GENERAL PUBLIC COMMENT**

Mike Fox  
Steve Whitehouse  
Dale Elmlund  
Jessica Roberson

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

## **BUSINESS AGENDA**

1. Public Hearing Ordinance No. 1963-1220 PUD 3 Franchise Agreement – Presented by City Manager Jeff Niten

City Manager Niten reported the agreement grants a non-exclusive franchise to Public Utility District No. 3 for a primary term of ten years. No discussion. No public testimony.

City Clerk Nault provided the first reading of Ordinance No. 1963-1220. A motion was made by Councilmember Schmit and seconded by Councilmember Onisko. Passed.

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

## **ACTION AGENDA**

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

Finance Director BeMiller reported due to large number of misreads in September and October of 2020, a number of customer's November bills were higher than normal. The Ordinance will eliminate the month of November from the 2021 summer sewer averaging calculation. Discussion followed. No public comment.

City Clerk Nault provided the second reading of Ordinance No. 1972-0621. A motion was made by Deputy Mayor Peterson and seconded by Councilmember Schmit. Passed.

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

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

City Clerk Nault provided the reading of Resolution No. 1203-0621. A motion was made by Councilmember Schmit and seconded by Councilmember Onisko. Passed.

## **ADMINISTRATION REPORT**

City Manager Report – Presented by City Manager Jeff Niten

- Outstanding Performance Award for the Waste Water Treatment Plant from the Dept. of Ecology
- Shelton School Superintendent meeting
- Field Day on July 28<sup>th</sup>
- Timber Days July 30<sup>th</sup> & 31<sup>st</sup>
- Pear Orchard Park & Ride ribbon cutting
- Chalk-the-Walk event on August 17<sup>th</sup>
- Branding exercise describing Shelton closes August 20<sup>th</sup>
- Review Looking Ahead

**NEW ITEMS FOR DISCUSSION**

None

**ANNOUNCEMENT OF NEXT MEETING**

August 17 – Study Session at 5:00 p.m.

August 17 – City Council meeting at 6:00 p.m.

**MEETING ADJOURN**

Mayor Dorcy adjourned the meeting at 7:18 p.m.

  
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Mayor Kevin Dorcy

  
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City Clerk Donna Nault

