



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

August 17, 2021 – 6:00 p.m.

Civic Center

COUNCILMEMBERS AND PERSONNEL

Councilmembers

Mayor Kevin Dorcy
Deputy Mayor Deidre Peterson
James Boad
Kathy McDowell
Eric Onisko
Joe Schmit

Personnel

City Manager Jeff Niten
City Clerk Donna Nault
Finance Director Aaron BeMiller
Police Chief Carole Beason
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order – 6:00 p.m.

Pledge of Allegiance – City Manager Jeff Niten

Roll Call: City Clerk Nault – Absent: Councilmember Fiess

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko to excuse the absence of Councilmember Fiess. 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. (City 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. Tour of low income housing development in Olympia.

CONSENT AGENDA

1. Vouchers numbered 105527 through 105564 in the total amount of \$137,901.79
2. Vouchers numbered 105593 through 105652 in the total amount of \$106,054.33
3. Voucher number 105586 in the amount of \$6,064.46
4. Shelton Veterans Village Status Update – July 29, 2021
5. Monthly Finance Status Report
6. Minutes:
 - Business Meeting of May 4, 2021
 - Business Meeting of May 18, 2021

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

GENERAL PUBLIC COMMENT

None

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

BUSINESS AGENDA

1. Public Hearing Ordinance No. 1973-0621 Updating SMC 8.08 – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller provided an overview of the updated language changes to Ordinance No. 1973-0621. Discussion followed. No public testimony.

City Clerk Nault provided the first reading of Ordinance No. 1973-0621. A motion was made by Councilmember Schmit and seconded by Deputy Mayor Peterson. Passed.

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

2. Contract Amendment with Waste Connections Updating Administrative Provisions – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller reviewed an amendment to the contract between Waste Connections and the City for refuse and recycling services. Discussion followed. No public comment.

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

3. Resolution No. 1205-0721 Surplus Police Vehicles – Presented by Police Chief Carole Beason

Chief Beason reported three patrol vehicles have exceed their life expectancy and requested they be sent to auction as surplus. Discussion followed. No public comment.

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

4. Resolution No. 1206-0821 Approving Appendix J for Inclusion in the Joint Mason County-City of Shelton Comprehensive Solid Waste Management Plan – Presented by Public Works Director Jay Harris City Manager Jeff Niten

City Manager Niten provided an overview of Resolution No. 1206-0821 and new legislation requiring local jurisdictions to adopt a Contamination Reduction and Outreach Plan. Discussion followed. No public comment.

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

ACTION AGENDA

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

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

City Clerk Nault provided the second reading of Ordinance No. 1963-1220. A motion was made by Deputy Mayor Peterson and seconded by Councilmember Schmit. Passed.

2. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler

Community Development Director Mark Ziegler provided information from the Shelton Arts Commission for placement of art in the Civic Center Rotating Art Gallery. Discussion followed. No public comment.

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

ADMINISTRATION REPORT

City Manager Report – Presented by City Manager Jeff Niten

- Timber Days event – August 20 & 21
- Chalk the Walk event – August 17
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

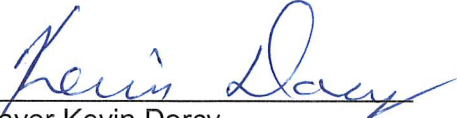
City Council – Future Zoom meetings. Discussion followed.

ANNOUNCEMENT OF NEXT MEETING

September 7, 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