



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
September 7, 2021 – 6:00 p.m.
Virtual Platform

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
Public Works Director Jay Harris
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 – Deputy Mayor Peterson
Roll Call: City Clerk Nault – Absent Councilmember Megan Fiess

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

LATE CHANGES TO THE AGENDA

None

Mayor Dorcy – The public is able to make comments during the Public Comment period, as well as on any items listed on the business or the action agendas. When making a public comment you will need to state your full name and whether you reside within City limits, within Mason County or reside elsewhere. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking the link on the city's website, (2) email jeff.niten@sheltonwa.gov, or (3) by calling City Manager Jeff Niten at (360) 432-5105.

CITY COUNCIL REPORTS

Constituent meeting with Steve Whitehouse.

CONSENT AGENDA

1. Vouchers numbered 105653 through 105724 in the total amount of \$313,005.18.
2. Vouchers numbered 105741 through 105791 in the total amount of \$218,424.69.
3. Shelton Veterans Village Status Update – August 12, 2021.
4. Minutes:
 - Business Meeting of June 1, 2021.
 - Business Meeting of June 15, 2021.

A motion was made by Councilmember Onisko and seconded by Deputy Mayor Peterson to approve the consent agenda as published. Passed.

GENERAL PUBLIC COMMENT

Dale Elmlund

BUSINESS AGENDA

1. Resolution No. 1207-0821 C Street Landfill Agreed Order DE 19541 – Presented by Public Works Director Jay Harris

Public Works Director Harris provided an overview of the C Street Landfill Project and the Agreed Order DE 19541. Discussion followed. No public comment.

A motion was made by Councilmember Onisko and seconded by Councilmember Schmit to move Resolution No. 1207-0821 to the September 21, 2021 action agenda. Passed.

ACTION AGENDA

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

Finance Director Aaron BeMiller provided an overview of cleanup language to the SMC 8.08. No discussion. No public comment.

City Clerk Nault provided the second reading of Ordinance No. 1973-0621.

Councilmember Onisko made a point of order stating he had read the motion incorrectly. He corrected it with the following:

Councilmember Onisko made a motion to adopt Ordinance No. 1973-0621 as presented. Councilmember Schmit seconded the motion. Passed.

2. Contract Amendment with WasteConnections-Updating Administrative Provisions – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller discussed an amendment to the contract between WasteConnections and the City for refuse and recycling services. No discussion. No public comment.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko to adopt the amendment as presented. Passed.

3. Resolution No. 1204-0621 Updated Fee Schedule & Storm Drainage Charges for Commercial Accounts – Presented by Finance Director Aaron BeMiller Public Works Director Jay Harris

Public Works Director Jay Harris provided information on updates to the Master Fee Schedule and the storm drainage rate for commercial customers. Discussion followed. No public comment.

City Clerk Nault provided the reading of Resolution No. 1204-0621.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Boad to adopt Resolution No. 1204-0621, a resolution updating the Master Fee Schedule and implementing a temporary 20% discount to the monthly storm drainage rate for commercial customers. Passed.

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

Police Chief Beason provided information on three police vehicles that have exceed their life expectancy. No discussion. No public comments.

City Clerk Nault provided the reading of Resolution No. 1205-0721.

A motion was made by Councilmember Onisko and seconded by Councilmember McDowell to approve Resolution No. 1205-0721 as presented. Passed.

5. 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

Public Works Director Harris provided a review of information on the Contamination Reduction and Outreach Plan. No discussion followed. No public comment.

City Clerk Nault provided the reading of Resolution No. 1206-0821.

A motion was made by Councilmember Schmit and seconded by Councilmember Onisko to adopt Resolution No. 1206-0821, a resolution approving Appendix J be included in the Joint Mason County-City of Shelton Comprehensive Solid Waste Management Plan as written and authorize the City Manager to sign the letter of concurrence. Passed.

6. Arts Commission Appointments – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler provided information on the two vacant positions on the Arts Commission. Discussion followed. No public comment.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko to approve the appointment of Larry Harbaugh and Robin Bishop to the Shelton Arts Commission. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- City branding project and website
- School is back in session
- Delay in Park Street Project due to supplies
- Recruitment for Finance Director
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

September 14, 2021 at 6:00 p.m. – Study Session

September 21, 2021 at 6:00 p.m. – City Council Meeting

MEETING ADJOURN

Mayor Dorcy adjourned the meeting at 6:43 p.m.



Mayor Kevin Dorcy



City Clerk Donna Nault