



**SHELTON METROPOLITAN PARK DISTRICT
Special Meeting - Virtual Platform
November 16, 2021 at 5:45 p.m.**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Eric Onisko
Board Clerk Kathy McDowell
James Boad
Megan Fiess
Deidre Peterson
Joe Schmit

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Interim Finance Director Teri Schnitzer
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order: 5:54 p.m.

Roll Call: City Clerk Nault – Absent: Boardmember Kevin Dorcy

A motion was made by Board Clerk McDowell and seconded by Boardmember Peterson to excuse the absence of Boardmember Dorcy. Passed.

President Onisko – The public is able to make comments during the public comment period and on the business and action agenda. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking on the link displayed on the city's website, (2) email jeff.niten@sheltonwa.gov, and (3) by calling City Manager Niten at 360-432-5105.

GENERAL PUBLIC COMMENT

None

CONSENT AGENDA

1. Voucher numbered 106387 in the amount of \$166,426.80
2. Minutes:
 - September 21, 2021
 - October 19, 2021 – Special Meeting

A motion was made by Boardmember Schmit and seconded by Boardmember Fiess to approve the consent agenda as published. Passed.

President Onisko recessed from the special meeting to open a public hearing.

ACTION AGENDA

1. Public Hearing – Resolution No. SMPD 34-1021 2022 Ad Valorem Taxes – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer reviewed the 2022 Ad Valorem Taxes. Discussion followed. No public testimony.

A motion was made by Boardmember Schmit and seconded by Boardmember Peterson to consider the resolution, as presented, after the public hearing was completed. Passed.

President Onisko closed the public hearing and resumed the special meeting.

2. Resolution No. SMPD 34-1021 2022 Ad Valorem Taxes – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer provided an overview of the 2022 Ad Valorem Taxes. No discussion. No public comments. City Clerk Nault provided the reading of Resolution No. SMPD 34-1021.

A motion was made by Boardmember Schmit and seconded by Boardmember Peterson to approve Resolution No. SMPD 34-1021. Passed. Ayes: Board Clerk McDowell, Boardmembers: Boad, Fiess, Peterson and Schmit. Opposed: Board President Onisko. Passed.

President Onisko recessed from the special meeting to open a public hearing.

3. Public Hearing – Resolution No. SMPD 35-1021 2022 Preliminary Budget – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer reviewed the 2022 preliminary budget. No discussion. No public testimony.

A motion was made by Boardmember Schmit and seconded by Boardmember Fiess to consider the resolution, as presented, after the public hearing was completed. Passed.

President Onisko closed the public hearing and resumed the special meeting.

4. Resolution No. SMPD 35-1021 2022 Budget – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer provided an overview of the 2022 preliminary budget. Discussion followed. No public comments. City Clerk Nault provided the reading of Resolution No. SMPD 35-1021.

A motion was made by Boardmember Schmit and seconded by Boardmember Fiess to approve Resolution No. SMPD 35-1021. Passed.

ANNOUNCEMENT OF NEXT MEETING

December 21, 2021 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:56 p.m.



Board President Miguel Gutierrez



City Clerk Donna Nault