



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

January 4, 2022 – 6:00 p.m.

Civic Center

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko
Deputy Mayor Joe Schmit
James Boad
Miguel Gutierrez
Kathy McDowell
Deidre Peterson
Sharon Schirman

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Administrative Services Director Michelle Sutherland
Community Development Director Mark Ziegler
Public Works Director Jay Harris
City Engineer Ken Gill

CALL TO ORDER

Call to Order: 6:00 p.m. – City Manager Jeff Niten

Pledge of Allegiance: City Manager Jeff Niten

Roll Call: City Clerk Nault – All present

Mayor & Deputy Mayor Selection

LATE CHANGES TO THE AGENDA

None

MAYOR & DEPUTY MAYOR SELECTION

City Manager Jeff Niten reviewed the state law requirements for the nomination, following an election year, of a Mayor to the City Council. City Clerk Donna Nault opened the floor for nominations.

The following City Councilmembers were nominated:

- Eric Onisko
- Joe Schmit
- Deidre Peterson

City Clerk Nault closed the floor for nominations. Councilmember Eric Onisko was selected as Mayor.

Mayor Onisko opened the floor for nominations of Deputy Mayor. The following City Councilmembers were nominated:

- Joe Schmit
- Deidre Peterson

Mayor Onisko closed the floor for nominations. Councilmember Joe Schmit was selected as Deputy Mayor.

CITY COUNCIL REPORTS

- LEOFF Board meeting
- Legislative Send-Off
- Peninsula Regional Transportation Board meeting

CONSENT AGENDA

1. Vouchers numbered 106496 through 106558 in the total amount of \$205,149.83
2. Vouchers numbered 106580 through 106630 in the total amount of \$243,855.93
3. Voucher numbered 106631 in the amount of \$7,665.41
4. Vouchers numbered 106637 through 106680 in the total amount of \$104,151.38
5. Vouchers numbered 106693 through 106711 in the total amount of \$89,309.40
6. Payroll warrants numbered 3905 and 3906 and 7965 through 8006 and 8007 through 8112. Warrants 106298 through 106318 in the amount of \$782,016.21
7. Payroll warrants numbered 3907 and 3908 and 8113 through 8153 and 8154 through 8258. Warrants 106560 through 106579 in the amount of \$810,476.86
8. Minutes from:
 - Business Meeting of October 19, 2021
 - Study Session of October 26, 2021
 - Business Meeting of November 2, 2021
 - Study Session of November 9, 2021
 - Business Meeting of November 16, 2021
 - Study Session of November 23, 2021
 - Business Meeting of December 7, 2021
 - Study Session of December 14, 2021
9. October Financial Status Report

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

GENERAL PUBLIC COMMENT

Dean Jewett

BUSINESS AGENDA

1. Resolution No. 1222-1221 Local Road Safety Plan – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the City's key locations that were included in the Local Road Safety Plan report. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to forward Resolution No. 1222-1221 and the attached items for the Local Roads Safety Plan to the January 18, 2022 City Council meeting action agenda. Passed.

ACTION AGENDA

1. Memorandum of Understanding – William G. Reed Library Renovation – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler provided an overview of the library renovation project and the Memorandum of Understanding. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Boad to approve the Memorandum of Understanding with Timberland Regional Library District for renovations of the William G. Reed Library. Passed.

2. Bargaining Agreement-Shelton Employees Guild – Presented by Administrative Services Director Michelle Sutherland

Administrative Services Director Sutherland reviewed major changes to the bargaining agreement from the previous three years. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Deputy Mayor Schmit to approve the Agreement between the City of Shelton and the Shelton Employees Guild representing all full-time and part-time employees in the Public Works and Parks Department, excluding supervisors, professional, confidential and clerical employees for the period of January 1, 2022 through December 31, 2024. Passed.

3. Bargaining Agreement-Shelton Police Guild – Presented by Administrative Services Director Michelle Sutherland

Administrative Services Director Sutherland reviewed the major changes to the bargaining agreement from the previous three years. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to approve the Agreement between the City of Shelton and the Shelton Police Guild representing all full-time and part-time employees in the Police Department, excluding supervisors, professional, confidential and clerical employees for the period of January 1, 2022 through December 31, 2024. Passed.

4. Ordinance No.1980-1021 Amending SMC Illicit Stormwater Discharge – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the City's Illicit Stormwater Discharge program and Ordinance No. 1980-1021. No discussion. No public comment. City Clerk Nault provided the second reading of Ordinance No. 1980-1021.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember McDowell to adopt Ordinance No. 1980-1021 as presented. Passed.

5. Resolution No. 1219-1121 Approving Mason Conservation District's Proposal for NPDES Education & Outreach Activities – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the Mason Conservation District's Phase II Permit. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1219-1121.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Boad to adopt Resolution No. 1219-1121 as presented. Passed.

6. Resolution No. 1214-1021 Park Street Overlay Project Final Acceptance – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the Park Street Overlay project and financial aspects for the project. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1214-1021.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to adopt Resolution No. 1214-1021 as presented. Passed.

7. Resolution No.1220-1121 Contract with Aspect Consulting for C Street Landfill Environmental Cleanup Construction Planning – Presented by Public Works Director Jay Harris

Public Works Director Harris reviewed the proposed contract with Aspect Consulting. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No.1220-1121.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember McDowell to adopt Resolution No.1220-1121 as presented. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- Christmas tree recycling program
- Legislative Send Off
- State Emergency Preparedness Agreement
- AWC Retro Safety Program
- Employee of the Year – Luke Manning
- City Council committee assignments
- Review – Looking Ahead

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

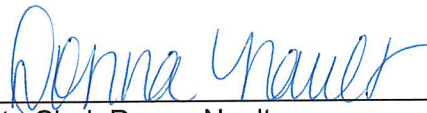
Study Session – January 11, 2022 at 6:00 p.m.
City Council meeting – January 18, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:04 p.m.



Mayor Eric Onisko



City Clerk Donna Nault