



Shelton Metropolitan Park District Agenda

Civic Center

June 21, 2022 – 5:45 p.m.

- A. Call to Order
 - Roll Call
- B. General Public Comment
- C. Consent Agenda
 - 1. Voucher numbered 107249 in the amount of \$141,228.18
 - 2. Minutes of March 15, 2022 Business Meeting
- D. Business Agenda
 - No business items
- E. Action Agenda
 - No action items
- F. Administration Report
- G. Announcement of Next Meeting – September 20, 2022 at 5:45 p.m.
- H. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: masonwebtv.com

The public can provide comments virtually by:

Email: donna.nault@sheltonwa.gov (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City's webpage

Your comments will be relayed directly to the Board.



2022 Looking Ahead

(Items and dates are subject to change)

Tues. 6/28 6:00 p.m.	Study Session	Study Agenda <ul style="list-style-type: none"> • Blake Decision • Martin v Boise 	Packet Items Due: 6/24 @ noon
Tues. 7/5 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes Business Agenda <ul style="list-style-type: none"> • Resolution No. 1238-0522 Fee Schedule Update • Public Hearing Resolution No. 1237-0522 6 Year TIP • Ordinance No. 1990-0522 Amending SMC 17.12 • Resolution No. 1239-0522 TMG Sole Source for ProMinent Fluid Control Products and Systems Action Agenda <ul style="list-style-type: none"> • Ordinance No. 1989-0522 2022 Budget Supplemental Administration Report 	Packet Items Due: 6/24 – 5:00 p.m.
Tues. 7/12 6:00 p.m.	Study Session	Study Agenda <ul style="list-style-type: none"> • 2023 Legislative Priorities 	Packet Items Due: 7/8 @ noon
Tues. 7/19 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes • May Financial Status Report Business Agenda <ul style="list-style-type: none"> • Public Hearing Ordinance No. 1987-0422 Amending SMC Ch. 20.47.010 Related to Camping on Private Property • Resolution No. 1240-0622 Cota Street Parking Lot Project Award Action Agenda <ul style="list-style-type: none"> • Resolution No. 1238-0522 Fee Schedule Update • Resolution No. 1237-0522 6 Year TIP • Ordinance No. 1990-0522 Amending SMC 17.12 • Resolution No. 1239-0522 TMG Sole Source for ProMinent Fluid Control Products and Systems Administration Report	Packet Items Due: 7/8 – 5:00 p.m.

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Tues. 7/26 6:00 p.m.	Study Session	Study Agenda	Packet Items Due: 7/22 @ noon
Tues. 8/2 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes Business Agenda <ul style="list-style-type: none"> • Action Agenda <ul style="list-style-type: none"> • Ordinance No. 1987-0422 Amending SMC Ch. 20.47.010 Related to Camping on Private Property • Resolution No. 1240-0622 Cota Street Parking Lot Project Award Administration Report <ul style="list-style-type: none"> • 	Packet Items Due: 7/22 – 5:00 p.m.
Tues. 8/9 6:00 p.m.	Study Session	Study Agenda	Packet Items Due: 8/5 @ noon
Tues. 8/16 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes • June Financial Status Report Business Agenda <ul style="list-style-type: none"> • Action Agenda <ul style="list-style-type: none"> • Administration Report <ul style="list-style-type: none"> • 	Packet Items Due: 8/5 – 5:00 p.m.
Tues. 8/23 6:00 p.m.	Study Session	Study Agenda	Packet Items Due: 8/19 @ noon
Tues. 9/6 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes Business Agenda <ul style="list-style-type: none"> • Action Agenda <ul style="list-style-type: none"> • Administration Report <ul style="list-style-type: none"> • 	Packet Items Due: 8/26 – 5:00 p.m.

Other – TBD

- UGA/Annexation Policy (Water/Sewer Extensions)
- More Standing Committees by the Council
- Water and Sewer Fee Schedule Revisions (Ordinance removing rates from SMC)
- Public Hearing Ordinance No. 1968-0321 Water Comp Plan Adoption

Shelton Metropolitan
Park District

VOUCHER APPROVAL

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein voucher numbered 107249 in the amount of \$141,228.18 that the claims are just, due and unpaid obligations against the Shelton Metropolitan Parks District, and that I am authorized to authenticate and certify said claims.

Signed this 18 of April, 2022.



Director of Financial Services

We, the undersigned members of the Board of Shelton Metropolitan Parks District, Washington, do hereby certify that the vouchers contained herein are approved for payment.

Signed this _____ of _____, 2022.

President Miguel Gutierrez

Clerk Kathy McDowell



**SHELTON METROPOLITAN PARK DISTRICT
Virtual Platform
March 15, 2022 at 5:45 p.m.**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Eric Onisko
Board Clerk Kathy McDowell
James Boad
Miguel Gutierrez
Deidre Peterson
Sharon Schirman
Joe Schmit

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order: 5:45 p.m.

Roll Call: City Clerk Nault – All present – Boardmember Boad joined at 5:54 p.m.

President Onisko – The public is able to make comments during the Public Comment period and on the business and action agenda. 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 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 106559 in the amount of \$1,685.19
2. Voucher numbered 106868 in the amount of \$3,754.25
3. Voucher numbered 106910 in the amount of \$5,000.00
4. Voucher numbered 107156 in the amount of \$1,161.00
5. Minutes:
 - November 16, 2021 – Special Meeting

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

BUSINESS AGENDA

1. Selection of President and Clerk of the Board

President Onisko opened nominations for Board President. Board Clerk McDowell nominated Boardmember Gutierrez.

With no further nominations, a motion was made and seconded to select Miguel Gutierrez as Board President. Passed.



President Gutierrez opened nominations for Board Clerk. Boardmember Onisko nominated Kathy McDowell.

With no further nominations, a motion was made and seconded to select Kathy McDowell as Board Clerk. Passed.

ACTION AGENDA

None

ADMINISTRATION REPORT

1. Eagle Point Master Plan – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler reviewed the Eagle Point Master Plan. Discussion followed.

ANNOUNCEMENT OF NEXT MEETING

June 21, 2022 at 5:45 p.m.

ADJOURN

Meeting adjourned at 6:00 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault