



## CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

July 19, 2022 – 6:00 p.m.

Civic Center & Virtual Platform

### 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  
Senior Planner Jason Dose  
City Engineer Ken Gill  
Public Works Director Jay Harris  
Interim Finance Director Teri Schnitzer

### CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: Police Chief Beason

Roll Call: City Clerk Nault – All present

### LATE CHANGES TO THE AGENDA

None

### CITY COUNCIL REPORTS

- Shelton Municipal Parks Board

### CONSENT AGENDA

1. Vouchers numbered APA000736 through APA000773 in the total amount of \$213,429.51
2. Vouchers numbered 107446 through 107451 in the total amount of \$9,024.72
3. Vouchers numbered 107462 through 107468 in the total amount of \$26,510.27
4. Vouchers numbered APA000774 through APA000812 in the total amount of \$130,516.65
5. Vouchers numbered 107492 through 107497 in the total amount of \$11,902.73
6. Vouchers numbered APA000813 through APA000870 in the total amount of \$227,103.30
7. May Financial Status Report
8. Minutes:
  - Business Meeting of June 7, 2022
  - Study Session of June 14, 2022

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

### GENERAL PUBLIC COMMENT

In-Person:

Dean Jewett  
Jackie Jewett

Zoom:

Colleen Carmichael

Mayor Onisko recessed from the regular meeting and opened a Public Hearing.

#### **BUSINESS AGENDA**

1. Public Hearing Ordinance No. 1987-0422 Amending SMC Ch. 20.47 Regulating Camping on Private Property – Presented by City Manager Jeff Niten

City Manager Niten discussed policy changes to Ordinance No. 1987-0422. Discussion followed. No public testimony. City Manager Niten shared a written comment received from Bob and Lorilyn Rogers. City Clerk Nault provided the reading of Ordinance No. 1987-0422.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to forward Ordinance No. 1987-0422 to the action agenda for the August 2, 2022 council meeting for further consideration. Passed.  
Ayes: Mayor Onisko, Deputy Mayor Schmit, Councilmembers: Gutierrez, McDowell, Peterson and Schirman.  
Opposed: James Boad.

Mayor Onisko closed the Public Hearing and resumed the regular meeting.

2. Resolution No. 1241-0622 Mountain View Elementary Portables-Special Use Permit – Presented by Senior Planner Jason Dose

Senior Planner Dose reviewed the hearings examiners recommendations. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to concur with the Hearing Examiner's recommendation for approval of the project and place the item on the Council's August 2, 2022 action agenda to authorize the mayor to sign Resolution No. 1241-0622 certifying Council approval. Passed.

3. Resolution No. 1240-0622 Cota Street Parking Lot Project Award – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the Cota Street Parking Lot Project. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to place Resolution No. 1240-0622 on the August 2, 2022 action agenda for further consideration. Passed.

#### **ACTION AGENDA**

1. Resolution No. 1237-0522 6-Year TIP – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the 6-Year TIP program. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1237-0522.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to adopt Resolution No. 1237-0522 and the 6-Year TIP. Passed.

2. Resolution No. 1239-0522 Deeming TMG Sole Source – Presented by Public Works Director Jay Harris

Public Works Director Harris provided an overview of equipment and service needs at the Wastewater Treatment and the Water Reclamation Plant. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1239-0522.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to adopt Resolution No. 1239-0522 as presented. Passed.

3. Resolution No. 1238-0522 Fee Schedule Update – Presented by Interim Finance Director Teri Schnitzer

Interim Finance Director Schnitzer reviewed updates to the Master Fee Schedule. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1238-0522.

A motion was made by Councilmember Peterson and seconded by Councilmember Gutierrez to amend the Master Fee Schedule to allow for a \$100 adoption fee for an animal that has already been spayed or neutered as part of the adoption program. Passed.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to adopt Resolution No. 1238-0522 as amended. Passed.

**ADMINISTRATION REPORT – City Manager Jeff Niten**

- Business Expo & Bite event
- Update on Movies in the Park
- COVID Tests received from Mason County DOH
- NW Women’s Leadership Academy – LeAndra Sharp
- Review Looking Ahead

**NEW ITEMS FOR DISCUSSION**

None

**ANNOUNCEMENT OF NEXT MEETING**

Study Session – July 26, 2022 at 6:00 p.m.

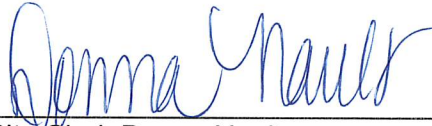
City Council meeting – August 2, 2022 at 6:00 p.m.

**MEETING ADJOURN**

Mayor Onisko adjourned the meeting at 6:56 p.m.



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Mayor Eric Onisko



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City Clerk Donna Nault