



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
August 16, 2022 – 6:00 p.m.
Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

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

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Public Works Administrative Manager Brooke Kilts
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: Councilmember Gutierrez

Roll Call: City Clerk Nault – Absent: Deputy Mayor Schmit

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

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

- Chalk the Walk
- Movies in the Park

CONSENT AGENDA

1. Vouchers numbered 107526 through 107531 in the total amount of \$52,151.62
2. Vouchers numbered APA000950 through APA000986 in the total amount of \$219,711.19
3. Vouchers numbered 107532 through 107535 in the total amount of \$157,132.92
4. Voucher number 1 in the total amount of \$148,952.90
5. Vouchers numbered 107536 through 107538 in the total amount of \$3,719.04
6. Vouchers numbered APA000987 through APA001050 in the total amount of \$121,235.86
7. June Financial Status Report

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

PRESENTATIONS

1. Mason County Historical Society Museum 2nd Quarter LTAC Report – Presented by Director Liz Arbaugh

Director Arbaugh provided a 2nd Quarter LTAC report slide show presentation.

2. Mason County Overdose Awareness Walk – Presented by Jamie Ellertsen, Mason County Public Health

Ms. Ellertsen reviewed the upcoming “Overdose Awareness Walk” event that is scheduled for August 31, 2022.

GENERAL PUBLIC COMMENT

In-Person:

Dean Jewett Rebecca Bechtolt
Jackie Jewett Tommy Stearns
Athena Ayres Jamie Ellertsen
Curtis Fosdick Tyler Elliott

Zoom:

Colleen Carmichael

BUSINESS AGENDA

1. Resolution No. 1242-0822 Aspect Consulting Contract Change No. 1-C Street Environmental Cleanup Construction Planning – Presented by Public Works Administrative Manager Brooke Kilts

Public Works Administrative Manager Kilts reviewed Resolution No. 1242-0822. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to move forward Resolution No. 1242-0822 and Contract Change No. 1 to the current “C” Street Landfill Contract with Aspect Consulting to the September 6, 2022 Council Meeting Action Agenda. Passed.

2. Resolution No. 1244-0822 Acceptance of Proposed Expanded Annexation Area-Peacock Ridge – Presented by ~~Senior Planner Jason Dese~~ Community Development Director Mark Ziegler

Community Development Director Ziegler reviewed the proposed annexation area and provided an overview of the annexation process. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to place Resolution No. 1244-0822 on the City Council Action Agenda for September 6, 2022. Passed.

3. Park Vehicle Purchase Authorization – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler discussed the purchase of a vehicle for the parks and facilities maintenance operations. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward this item to the action agenda on September 6, 2022 for further consideration. Passed.

4. William G. Reed Library Fire Alarm Replacement – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler provided information on a malfunctioning fire alarm panel. City staff requested City Council waive their three-touch rule policy. Discussion followed. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman to waive the second reading required by City Council policy and approve this item as presented. Passed.

ACTION AGENDA

1. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler reviewed the Shelton Arts Commission’s recommendation of installment of art in the Civic Center Rotating Art Gallery. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to approve the Shelton Arts Commission’s recommendations for placement in the Civic Center Rotating Art Gallery. Passed.

2. CHIP Grant-Veterans Village – Presented by City Manager Jeff Niten

City Manager Niten discussed a grant opportunity from the Washington State Department of Commerce that would support the Veterans Village on property leased to Quixote Communities. The city is acting as a partner and pass-through agency for the federal grant. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to execute the grant contract with the Washington State Department of Commerce. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- Movies in the Park
- New Employees: Max Franklin and Kenny Obert
- Local Road Safety Program
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

None

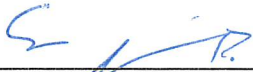
ANNOUNCEMENT OF NEXT MEETING

Study Session – August 23, 2022 at 6:00 p.m.

City Council Meeting – September 6, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:51 p.m.



Mayor Eric Onisko



City Clerk Donna Nault