



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

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

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

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

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Public Works Director Jay Harris
Public Works Superintendent Brent Armstrong
Public Works Administrative Manager Brooke Kilts
Senior Planner Jason Dose

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: County Commissioner Sharon Trask
Roll Call: City Clerk Nault – All present

LATE CHANGES TO THE AGENDA

- Item H City Manager Report to follow Item D Presentations

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 107568 through 107581 in the total amount of \$77,937.66
2. Vouchers numbered APA001051 through APA001112 in the total amount of \$406,811.13
3. Vouchers numbered 107595 through 107598 in the total amount of \$24,707.64
4. Vouchers numbered APA001113 through APA001147 in the total amount of \$131,732.06
5. Minutes:
 - Business Meeting of July 5, 2022
 - Study Session of July 12, 2022
 - Business Meeting of July 19, 2022
 - Study Session of July 26, 2022
 - Business Meeting of August 2, 2022
 - Study Session of August 9, 2022

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

PRESENTATIONS

1. Forest Festival LTAC Report – Presented by Forest Festival Vice President Amy Cooper

Vice President Cooper provided an LTAC report for the 2022 Mason County Forest Festival event.

2. 2023 Capital Improvement Plan – Presented by Public Works Director Jay Harris and Public Works Superintendent Brent Armstrong

Public Works Director Harris and Superintendent Armstrong shared an update of the 2023 Capital Improvement Plan.

ADMINISTRATION REPORT – City Manager Jeff Niten

- Homeless Encampment Ordinance
- Homeless Task Force
- Community impacts from homelessness
- Shelton Police Department

GENERAL PUBLIC COMMENT

In-Person:

Monte Ritter Athena Ayers
Dean Jewett Heather Jackson
Chriss Brickert Mary Eagleson

Zoom:

Colleen Carmichael

BUSINESS AGENDA

None

ACTION 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 discussed changes to the Aspect Consulting Contract. No discussion. No public comment. City Clerk Nault provided the reading of Resolution No. 1242-0822.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to approve Resolution No. 1242-0822 as presented. Passed.

2. Resolution No. 1244-0822 Acceptance of Proposed Expanded Annexation Area-Peacock Ridge – Presented by Senior Planner Jason Dose

Senior Planner Dose discussed the proposed annexation area and the next steps in the annexation process. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution 1244-0822.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to approve Resolution No. 1244-0822 accepting a proposed annexation petition of the Peacock Ridge area. Passed.

3. Park Vehicle Purchase Authorization – Presented by Senior Planner Jason Dose

Senior Planner Dose discussed the purchase of a Parks Department vehicle. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to authorize City Manager Niten to sign the purchase order for a 2023 Ford F150 pickup truck. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- New Hire: Jae Hill, Community Development Director
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

C Street Landfill

ANNOUNCEMENT OF NEXT MEETING

Study Session – September 13, 2022 at 6:00 p.m.

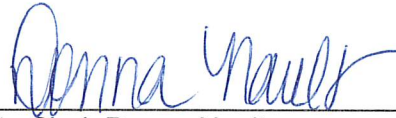
City Council Meeting – September 20, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:23 p.m.



Mayor Eric Onisko



City Clerk Donna Nault