



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
November 1, 2022 – 6:00 p.m.
Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

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

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Finance Director Mike Githens
Public Works Administrative Manager Brooke Kilts
City Engineer Ken Gill
Stormwater Technician Kenny Oberg

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: Mayor Onisko
Roll Call: City Clerk Nault – Absent: Councilmember Kathy McDowell

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman to excuse the absence of Councilmember McDowell. Passed.

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

- Peninsula Regional Transportation Project Organization

CONSENT AGENDA

1. Vouchers numbered 107726 through 107736 in the total amount of \$19,940.68
2. Vouchers numbered APA001426 through APA001474 in the total amount of \$249,410.93
3. Vouchers numbered 107739 through 107741 in the total amount of \$22,401.55
4. Vouchers numbered APA001475 through APA001511 in the total amount of \$52,823.31
5. Minutes:
 - Business Meeting of September 20, 2022
 - Study Session of September 27, 2022

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

PRESENTATIONS

- ~~1. Mason County Historical Society Museum 3rd Quarter LTAC Report – Presented by Director Liz Arbaugh~~

Rescheduled to the November 15, 2022 City Council Meeting.

1. Shelton-Mason County Chamber 3rd Quarter LTAC Report – Presented by Board Chair Tanya Frazier
Board Chair Frazier provided an overview of the Shelton-Mason County Chamber's 3rd Quarter LTAC report.
2. Operation Green Light Proclamation – Read by Mayor Onisko

GENERAL PUBLIC COMMENT

In-Person:
Dean Jewett

Zoom:
Athena Ayers

Mayor Onisko recessed from the regular meeting and opened a public hearing.

BUSINESS AGENDA

1. Public Hearing Ordinance No. 1991-0922 2023 Preliminary Budget – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the proposed 2023 Budget. Discussion followed. No public testimony. City Clerk Nault provided the reading of Ordinance No. 1991-0922.

A motion was made by Councilmember Peterson and seconded by Deputy Mayor Schmit to forward Ordinance No. 1991-0922 to the November 15, 2022 action agenda for further consideration. Passed.

Mayor Onisko closed the public hearing and opened another public hearing.

2. Public Hearing Ordinance No. 1992-0922 2023 Regular & Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the regular and Ad Valorem tax collections for 2023. No discussion. No public testimony. City Clerk Nault provided the reading of Ordinance No. 1992-0922.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to forward Ordinance No. 1992-0922 to the November 15, 2022 City Council meeting for further consideration and action, and to allow the public another opportunity to be heard on the ordinance under consideration. Passed.

Mayor Onisko closed the public hearing and resumed the regular meeting.

3. Resolution No. 1246-1022 C Street Landfill Cleanup Construction Contract Award – Presented by Public Works Administrative Manager Brooke Kilts

Administrative Manager Kilts reviewed a construction contract award for the C Street Landfill. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman to forward this item to the action agenda for the City Council meeting on November 15, 2022. Passed.

ACTION AGENDA

1. Ordinance No. 1993-0922 Amending SMC Chapter 13.02 Related to Stormwater Regulations – Presented by City Engineer Ken Gill and Stormwater Technician Kenny Oberg

Stormwater Technician Oberg discussed the Western Washington Phase II Municipal Stormwater Permit and a source control inspection program. No discussion. No public comment. City Clerk Nault provided the reading of Ordinance No. 1993-0922.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to adopt Ordinance No. 1993-0922 as presented. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- Operation Green Light Proclamation
- Halloween Spooktacular event
- City hosted Senator Cantwell and Representative Kilmer
- Financial Task Force
- Opioid Stakeholder Group – Change of City Council representatives
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – November 8, 2022 at 6:00 p.m.

City Council Meeting – November 15, 2022 at 6:00 p.m.

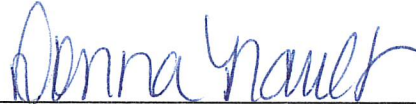
MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:41 p.m.



Mayor Eric Onisko

Deputy Mayor
Joe Schmitt



City Clerk Donna Nault