



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
January 7, 2025 – 6:00 p.m.
Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko (Zoom)
Deputy Mayor Sharon Schirman
George Blush
Tom Gilmore
Miguel Gutierrez
Lyndsey Sapp (Zoom)
Melissa Stearns

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Parks & Recreation Supervisor Jordanne Krumpols
Assistant Public Works Director Aaron Nix
Community & Economic Development Director Jae Hill

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: Deputy Mayor Schirman
Roll Call: City Clerk Nault – All Present

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 112099 through 112148 and EFT payment numbers 859 through 884 in the total amount of \$402,590.32
2. Vouchers numbered 112164 through 112195 and EFT payment numbers 885 through 896 in the total amount of \$154,632.17
3. Warrant numbered 112208 in the amount of \$141,750.36
4. Warrant numbered 112214 in the amount of \$21,793.47
5. Warrants numbered 112215 through 112216 in the amount of \$574.73
6. Payroll warrants numbered 4020 and 13954 through 14057. Warrants 112196 through 112207 in the amount of \$374,361.58
7. Resolution No. 1358-1124 Accepting MACECOM Lease Agreement
8. Minutes:
 - Business Meeting of November 19, 2024
 - Study Session of November 26, 2024

City Clerk Nault read the items on the consent agenda. A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to approve the consent agenda as read. Passed.

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Melissa Moore
Caryn Salapka
Erin Martinache

Zoom:

None

PRESENTATIONS

1. Police Officer Swearing-in

Deputy Mayor Schirman swore in our new Police Officer Jeramy Green. No discussion.

BUSINESS AGENDA

1. Parks Advisory Committee Reappointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented recommendations for the Parks Advisory Committee reappointments. No discussion.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to forward the reappointments on the Shelton Parks Advisory Committee to the January 21st consent agenda for further consideration. Passed.

2. Arts Commission Reappointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented recommendations for the Arts Commission reappointments. No discussion.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to forward the reappointments on the Shelton Arts Commission to the January 21st consent agenda for further consideration. Passed.

3. Resolution No. 1357-1124 Accepting Memorandum of Agreement with WSU Extension – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented information regarding accepting an agreement with the WSU extension for Catalyst Park.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to forward Resolution No. 1357-1124 on to the January 21st action agenda for further consideration. Passed.

4. Resolution No. 1363-1124 On-Call A&E Consultant Pool Agreements – Presented by Assistant Public Works Director Aaron Nix

Assistant Public Works Director Nix presented information regarding A&E consultant pool agreements. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to forward Resolution No. 1363-1124 on to the January 21st action agenda for further consideration. Passed.

5. Resolution No. 1367-1224 Establishing a Creative District – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding establishing a Creative District. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to forward Resolution No. 1367-1224 on to the January 21st action agenda for further consideration. Passed.

Deputy Mayor Schirman recessed from the regular meeting to open a public hearing.

PUBLIC HEARING

1. Ordinance No. 2025-0924 2024 Revisions to Permitted Uses Matrix – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding revisions to the permitted uses matrix. Discussion followed. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2025-0924.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to forward Ordinance No. 2025-0924 to the March 18th council meeting for further consideration. Passed.

Deputy Mayor Schirman closed the public hearing and opened another public hearing.

2. Ordinance No. 2028-1224 Repealing SMC 5.32 For-Hire Vehicles – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding repealing SMC 5.32. Discussion followed. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2028-1224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to forward Ordinance No. 2028-1224 to the January 21st council meeting for further consideration. Passed.

Deputy Mayor Schirman closed the public hearing and resumed the regular meeting.

ACTION AGENDA

1. Resolution No. 1365-1224 Approval of Contract Amendment with SCJ Alliance – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding a contract amendment with SCJ Alliance. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1365-1224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to approve Resolution No. 1365-1224 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Happy New Year!
- Thank you to the Hansen and Dickson families for the Christmas Tree Maze
- Christmas Tree recycling pickup will start on Monday
- Congratulations to Councilmember Sapp for being awarded the Certificate of Municipal Leadership

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – January 14, 2025 at 6:00 p.m.


City Council Meeting – January 21, 2025 at 6:00 p.m.

MEETING ADJOURN

Deputy Mayor Schirman adjourned the meeting at 6:46 p.m.



Mayor Eric Onisko



deputy City Clerk ~~Donna Nault~~
Mary Ricker