



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
February 21, 2023 – 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
Public Works Superintendent Brent Armstrong
Public Works Director Jay Harris
Community & Economic Development Director Jae Hill
Parks & Facilities Director Mark Ziegler

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: Mayor Onisko
Roll Call: City Clerk Nault – All present

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

Parks & Recreation Citizens Advisory Committee
Association of Washington Cities – City Action Days

CONSENT AGENDA

1. Vouchers numbered 108051 through 108064 in the total amount of \$54,717.93
2. Vouchers numbered APA002007 through APA002042 in the total amount of \$243,936.64
3. Vouchers numbered 108100 through 108110 in the total amount of \$67,135.07
4. Vouchers numbered APA002043 through APA002083 in the total amount of \$642,857.06
5. Minutes:
 - Business Meeting of January 17, 2023
 - Study Session of January 24, 2023
6. December Financial Status Report

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:

Chriss Brickert Dean Jewett
Monte Ritter Jackie Jewett

BUSINESS AGENDA

1. Resolution No. 1260-0123 Asphalt Patch Truck Purchase – Presented by Public Works Superintendent Brent Armstrong

Public Works Superintendent Armstrong provided information on a replacement patch truck. Discussion followed. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Gutierrez to forward Resolution No. 1260-0123 to the Action Agenda of the March 7, 2023 City Council Meeting. Passed.

2. Resolution No. 1261-0123 Camera Van Purchase – Presented by Public Works Superintendent Brent Armstrong

Public Works Superintendent Armstrong provided information on the purchase of a replacement camera van. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember McDowell to place Resolution No. 1261-0123 on the March 7, 2023 City Council Meeting Action Agenda. Passed.

3. Resolution No. 1263-0123 Angleside Pressure Zone Pre-Design Work Order – Presented by Public Works Director Jay Harris

Public Works Director Harris provided information on a pre-design report for reservoir, pressure, pumping and pipe conveyance improvements. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to place Resolution No. 1263-0123 on the March 7, 2023 City Council Meeting Action Agenda for further consideration. Passed.

ACTION AGENDA

1. Resolution No. 1247-1022 Bostrom Lane Public Utility & Access Easement – Presented by Public Works Director Jay Harris

Public Works Director Harris provided information on a public utility and access easement. No discussion. No public comment. City Clerk Nault provided the reading of Resolution No. 1247-1022.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to adopt Resolution No. 1247-1022. Passed.

2. Council Protocol Manual Revisions – Presented by City Manager Jeff Niten

City Manager Niten discussed revisions to the City Council's Protocol Manual. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember McDowell to adopt the City Council Protocol Manual revisions as presented. Passed.

3. Ordinance No. 2000-1222 Shoreline Master Program Periodic Review – Presented by ~~Senior Planner Jason Dese~~ Community and Economic Development Director Jae Hill

Community and Economic Development Director Hill discussed amendments to the Shoreline Master Program. No discussion. No public comment. City Clerk Nault provided the reading of Ordinance No. 2000-1222.

A motion was made by Councilmember Gutierrez and seconded by Councilmember McDowell to adopt Ordinance No. 2000-1222. Passed.

4. Ordinance No. 2001-1222 Flood Damage Prevention Standards Update – Presented by ~~Senior Planner Jason Dese~~ Community and Economic Development Director Jae Hill

Community and Economic Development Director Hill discussed the City's Flood Damage Prevention Regulations. Discussion followed. No public comment. City Clerk Nault provided the reading of Ordinance No. 2001-1222.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to adopt Ordinance No. 2001-1222. Passed.

5. Ordinance No. 1998-1222 Peacock Ridge Annexation Request – Presented by ~~Senior Planner Jason Dese~~ Community and Economic Development Director Jae Hill

Community and Economic Development Director Hill reported there were approximately a dozen parcel owners that did not receive the petition for annexation mailing. Staff recommended a postponement of Ordinance No. 1998-1222 to allow time to provide further notice to property owners. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman to table the Annexation proposal to the March 7, 2023 City Council meeting. Passed.

6. Civic Center Rotating Art Galley – Presented by Parks & Facilities Director Mark Ziegler

Parks and Facilities Director Ziegler shared the Shelton Arts Commission's recommendation for the Civic Center Rotating Art Gallery. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to approve the Shelton Arts Commission's recommendation for placement in the Civic Center Rotating Art Gallery. Passed.

ADMINISTRATION REPORT:

- Association of Washington Cities
- Meeting with Senator MacEwen, Representatives Couture and Griffey
- Joint meeting with Port Commissioners
- Criminal Justice Training Center – Police Officer graduation
- Meeting with Representative Kilmer

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – February 28, 2023 at 6:00 p.m.

City Council Meeting – March 7, 2023 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:54 p.m.



Mayor Eric Onisko



City Clerk Donna Nault

