



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

April 18, 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:

Interim City Manager Mark Ziegler
City Clerk Donna Nault
Finance Director Mike Githens
Public Works Director Jay Harris

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

None

CONSENT AGENDA

1. Vouchers numbered 108215 through 108228 in the total amount of \$22,852.07
2. Vouchers numbered APA002326 through APA002374 in the total amount of \$457,572.05
3. Vouchers numbered 108247 through 108257 in the total amount of \$13,128.33
4. Vouchers numbered APA002375 through APA002413 in the total amount of \$89,481.94
5. Payroll warrants numbered 3934 through 3935 and 10485 through 10525 and 10526 through 10633
Warrants 108229 through 108246 in the amount of \$961,337.63
6. Minutes:
 - Business Meeting of March 7, 2023
 - Study Session of March 14, 2023

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

PRESENTATION

1. February Financial Status Report – Presented by Finance Director Mike Githens

Finance Director Githens provided an overview of the General Fund through February 2023. Discussion followed.

2. Municipal Court Update – Presented by Judge Stephen Greer

Judge Greer provided an overview of the Municipal Court. Discussion followed.

BUSINESS AGENDA

1. Shelton Police Secure Parking Grant – Presented by Interim City Manager Mark Ziegler

Interim City Manager Ziegler discussed a grant award from the Washington State Department of Commerce to create a secure parking lot for the Shelton Police Department. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to place the contract on the May 2, 2023 City Council action agenda for further consideration. Passed.

ACTION AGENDA

1. Resolution No. 1269-0323 Andritz Sole Source for Biosolids Dewatering & Drying Equipment – Presented by Public Works Director Jay Harris

Public Works Director Harris provided information on the purchasing of equipment for the Wastewater Treatment Plant. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1269-0323.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to adopt Resolution No. 1269-0323 as presented. Passed.

2. Resolution No. 1270-0323 Purchase & Sale Agreement – 13th Street – Presented by Interim City Manager Mark Ziegler

Interim City Manager Ziegler discussed a purchase and sale agreement with Mason County Hospital District No. 1. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1270-0323

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to adopt Resolution No. 1270-0323 as presented. Passed

ADMINISTRATION REPORT:

1. City Manager Report
- April 15 – Gun violence/homicide incident
 - April 22 – Civic Center Pollinator Garden
 - April 22 – Olympus Rally
 - April 25 – Spotlight Shelton
 - April 26 – Empty Bowls Event

GENERAL PUBLIC COMMENT

In-Person: Zoom
Athena Ayres Colleen Carmichael
George Blush
Dean Jewett

NEW ITEMS FOR DISCUSSION


None

ANNOUNCEMENT OF NEXT MEETING

Spotlight Shelton – April 25, 2023 at 6:00 p.m.
City Council Meeting – May 2, 2023 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:20 p.m.



Mayor Eric Onisko



City Clerk Donna Nault