



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
May 2, 2023 – 6:00 p.m.
Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko
Deputy Mayor Joe Schmit
James Boad (Zoom)
Miguel Gutierrez
Kathy McDowell
Deidre Peterson
Sharon Schirman

Personnel:

Interim City Manager Mark Ziegler
City Clerk Donna Nault
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

Shelton Memorial Park Board

CONSENT AGENDA

1. Vouchers numbered 108263 through 108271 in the total amount of \$27,621.65
2. Vouchers numbered APA002414 through APA002476 in the total amount of \$410,460.64
3. Vouchers numbered 108277 through 108280 in the total amount of \$40,172.69
4. Vouchers numbered APA002477 through APA002514 in the total amount of \$33,329.98
5. Minutes:
 - Business Meeting of March 21, 2023
 - Study Session of March 28, 2023
 - Business Meeting of April 4, 2023
 - Study Session of April 11, 2023

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman to approve the Consent Agenda as published. Passed.

PRESENTATION

1. Mason County Historical Society Museum 1st Quarter LTAC Report – Presented by Executive Director Liz Arbaugh

Executive Director Arbaugh provided a lodging tax grant report for the Museum.

2. Blue Zones Activate Mason County – Presented by Executive Director Julie Knott

Executive Director Knott provided an overview of the Activate Mason County health and wellbeing initiative that is tailored to rural communities. Discussion followed.

3. Proclamation – National Public Works Week – Read by Mayor Onisko.
4. Proclamation – Provider Appreciation Day – Read by Councilmember Peterson.

BUSINESS AGENDA

1. Resolution No. 1271-0423 Aspect Consulting Contract Change Order No. 2 – Presented by Public Works Director Jay Harris

Public Works Director Harris provided information on a contract change order. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to forward Resolution No. 1271-0423 to the May 16, 2023 City Council action agenda for further consideration. Passed.

ACTION 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 Peterson and seconded by Councilmember Schirman to authorize Interim City Manager Ziegler to sign the Washington State Department of Commerce grant for Secure Parking for Shelton Police. Passed.

ADMINISTRATION REPORT:

1. Interim City Manager Report
 - April 26 – Successful Empty Bowls Event
 - May 6 – Farmers Market
 - Civic Center Parking Lot
 - Shelton Rotary adopting Huff N Puff Trail
 - Brockdale Road improvements
 - Northcliff Park – Dedicated parcel

GENERAL PUBLIC COMMENT

In-Person: Athena Ayres
Dean Jewett
Jennifer Haugland

Zoom: Colleen Carmichael

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – May 9, 2023 at 6:00 p.m.
City Council Meeting – May 16, 2023 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:06 p.m.



Mayor Eric Onisko



City Clerk Donna Nault