



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
May 16, 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
Recreation Coordinator Jordanne Krumpols

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

Swatting incident at Shelton High School
Shelton Park Advisory Board

CONSENT AGENDA

1. Vouchers numbered 108284 through 108299 in the total amount of \$102,496.69
2. Vouchers numbered APA002515 through APA002552 in the total amount of \$176,305.96
3. Voucher numbered 108300 in the total amount of \$2,500.00
4. Vouchers numbered 108331 through 108345 in the total amount of \$32,392.07
5. Vouchers numbered APA002553 through APA002592 in the total amount of \$71,680.17
6. Minutes:
 - Joint Meeting – City Council & Port Commission of February 17, 2023
 - Business Meeting of April 18, 2023

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

PRESENTATION

1. March Financial Status Report – Finance Director Mike Githens

Finance Director Githens presented the city's March financial report. Discussion followed.

2. Timberland Regional Library Update – Presented by Executive Director Cheryl Heywood

Executive Director Cheryl Heywood reviewed the Timberland Regional Library's 2020-2024 Strategic Plan.

BUSINESS AGENDA

None

ACTION AGENDA

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

Public Works Director Harris discussed an amendment to Aspect Consulting's contract to compensate for additional design, inspection, and monitoring of waste removal. No Discussion. No public comment. City Clerk Nault provided the reading of Resolution No. 1271-0423.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to adopt Resolution No. 1271-0423 as presented. Passed.

2. Civic Center Rotating Art Gallery – Presented by Recreation Coordinator Jordanne Krumpols

Recreation Coordinator Krumpols presented the Shelton Arts Commission's recommendations for the Rotating Art Gallery. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to approve Shelton Arts Commission's recommendations for placement in the Civic Center Art Gallery. Passed.

ADMINISTRATION REPORT:

1. Interim City Manager Report
 - Community Clean-Up
 - Legislature fixed "The Blake Decision"
 - WWTP 2022 Outstanding Performance Award
 - Upcoming Study Session May 23

GENERAL PUBLIC COMMENT

<u>In-Person:</u>	<u>Zoom:</u>
Athena Ayres	Colleen Carmichael
Dean Jewett	

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – May 23, 2023 at 6:00 p.m.
City Council Meeting – June 6, 2023 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:46 p.m.



Mayor Eric Onisko



City Clerk Donna Nault