



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

June 6, 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 (Arrived 6:04 p.m.)

Personnel:

Interim City Manager Mark Ziegler
City Clerk Donna Nault
Finance Director Mike Githens
Senior Planner Jason Dose
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

Add Item F-1 to Action Agenda: Resolution No. 1273-0523 C Street Landfill Department of Ecology Grant Acceptance

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 108347 through 108353 in the total amount of \$25,389.58
2. Vouchers numbered APA002593 through APA002627 in the total amount of \$291,244.56
3. Vouchers numbered 108367 through 108368 in the total amount of \$413,210.57
4. Vouchers numbered 108369 through 108385 in the total amount of \$752,650.90
5. Vouchers numbered APA002628 through APA002678 in the total amount of \$164,167.05
6. Vouchers numbered 108386 through 108395 in the total amount of \$25,662.37
7. Vouchers numbered APA002679 through APA002721 in the total amount of \$456,066.32
8. Payroll warrants numbered 3936 through 3938 and 10634 through 10673 and 10674 through 10780.
Warrants 108313 through 108330 in the amount of \$961,337.63
9. Minutes:
 - Business Meeting of May 2, 2023
 - Study Session of May 9, 2023

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

PRESENTATION

1. Proclamation – Pride Month

Deputy Mayor Schmit read the Proclamation. Discussion followed.

Mayor Onisko recessed from the regular meeting and opened a Public Hearing.

BUSINESS AGENDA

1. Public Hearing Ordinance No. 2002-0423 2023 Supplemental Budget – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the Capital Resource, General, Street and Equipment Rental Funds and discussed grant revenue options. Discussion followed. Public testimony: Dean Jewett. City Clerk Nault provided the reading of Ordinance No. 2002-0423.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Schirman to forward Ordinance No. 2002-0423 to the June 20, 2023 City Council meeting for further consideration. Passed.

Mayor Onisko closed the Public Hearing and resumed the regular meeting.

2. Resolution No. 1272-0523 Intent to Vacate 5th Street-Grove Street to Cota Street – Presented by Public Works Director Jay Harris

Public Works Director Harris provided information on a state grant, closure of a public street, and vacating street right-a-way access. No discussion. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Schirman to forward Resolution No. 1272-0523 to the June 20, 2023 City Council Action Agenda for further consideration. Passed.

Mayor Onisko recessed from the regular meeting to open a Public Hearing.

3. Public Hearing Ordinance No. 2005-0523 Meadows Edge Annexation – Presented by Senior Planner Jason Dose

Senior Planner Dose discussed a 30-acre parcel to be annexed into City limits. Discussion followed. Public testimony: Barb Johnson. City Clerk Nault provided the reading of Ordinance No. 2005-0523.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to forward Ordinance No. 2005-0523 to the June 20, 2023 Action Agenda for further consideration. Passed.

Mayor Onisko closed the Public Hearing and opened another Public Hearing.

4. Public Hearing Ordinance No. 2007-0523 Park Regulations – Presented by Recreation Coordinator Jordanne Krumpols

Recreation Coordinator Krumpols reviewed a recommendation from the Shelton Parks Advisory Committee. Discussion followed. Public testimony: April Byrd. City Clerk Nault provided the reading of Ordinance No. 2007-0523.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to place Ordinance No. 2007-0523 on the June 20, 2023 Action Agenda for further consideration. Passed.

Mayor Onisko closed the Public Hearing and resumed the regular meeting.

ACTION AGENDA

- 1. Resolution No. 1273-0523 C Street Landfill Department of Ecology Grant Acceptance – Presented by Interim City Manager Mark Ziegler

Interim City Manager Ziegler requested waiver of the Council’s Three-Touch Rule in order to expediate remedial action grant funds from the state Department of Ecology and allowing for reimbursement of expended funds and authorize execution of all Funding Agreements for the project. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1273-0523.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Schirman to adopt Resolution No. 1273-0523 as presented. Passed.

ADMINISTRATION REPORT:

- 1. Interim City Manager Report
 - Forest Festival Event
 - Farmers Market vendor expansion
 - Budget Committee & City Council participation by Mayor Onisko, Deputy Mayor Schmit and Councilmember Peterson
 - Review Looking Ahead

GENERAL PUBLIC COMMENT

In-Person:

Emily Ruth	Phillip Wilson	Lorilyn Rogers
Billy Thomas	Gladius Rosity	Bill Wells
Jim Morrell	Dean Jewett	Melissa Upson
Ginny Brush	Denise Graves	Jennifer Haughland
Dana Anderson	Mary Eagleson	Alice Wells

Written Comments:

Bill & Alice Wells	Billy Thomas	Philip Wilson	Karin Leaf
Gigi Olsen	Jim Morrell	Bob & Lorilyn Rogers	Anna Miller
Susan Kirchoff	Jake Magee	Jill McKnight	Sue Ickes
Sara Clinton	Jennifer Haughland	Linda & Adrienne Amar	Karen Schade
Kelle Oblizalo	Keith Arensmeyer	Shannon Klasell	Rachel McCoy
Matthew Melendez	Diane Eaton	Jill McKnight	Eric Melendez Blegen
			Hadley Danielson

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – June 13, 2023 at 6:00 p.m.
City Council Meeting – June 20, 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