



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
December 05, 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 Mark Ziegler
City Clerk Donna Nault
Finance Director Mike Githens
Stormwater Technician Kenny Oberg
Capital Projects Manager Aaron Nix
Community & Economic Development Director Jae Hill

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 109524 through 109578 and EFT payment numbers 29 through 42 in the total amount of \$423,531.12
2. Minutes:
 - Business Meeting of November 7, 2023
 - Study Session of November 14, 2023

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to approve the consent agenda as published. Passed.

BUSINESS AGENDA

1. Ordinance No. 2015-1023 2023 Supplemental Budget – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the 2023 supplemental budget. No discussion. No public comment. City Clerk Nault provided a reading of Ordinance No. 2015-1023.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to forward Ordinance No. 2015-1023 to the December 19, 2023 action agenda. Passed.

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

2. Public Hearing Ordinance No. 2017-1123 Amending SMC Related to Low Impact Development Principals & Facilities – Presented by Public Works Stormwater Technician Kenny Oberg

Stormwater Technician Oberg presented information regarding amending SMC related to low impact development principles & facilities. Discussion followed. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2017-1123.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Ordinance No. 2017-1123 to the December 19, 2023 action agenda. Passed.

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

3. Resolution No. 1302-1123 Stormwater Capacity Grant Acceptance – Presented by Public Works
Stormwater Technician Kenny Oberg

Stormwater Technician Oberg presented information regarding the stormwater capacity grant acceptance. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1302-1123 to the December 19, 2023 action agenda. Passed.

4. Resolution No. 1301-1123 Construction Management Services for Well #1 Project – Presented by
Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding construction management services for Well #1 project. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1301-1123 to the December 19, 2023 action agenda. Passed.

5. City Prosecution Services Contract – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding a city prosecution services contract. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Deputy Mayor Schmit to forward the city prosecution services contract to the December 19, 2023 action agenda. Passed.

6. Resolution No. 1303-1123 Office of Public Defense Grant Acceptance – Presented by City Manager
Mark Ziegler

City Manager Ziegler presented information regarding the Office of Public Defense grant acceptance. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1303-1123 to the December 19, 2023 action agenda. Passed.

ACTION AGENDA

1. Public Defense Contract – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding a public defense contract. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to approve the public defense contract as presented. Passed.

2. Resolution No. 1300-1123 2024 Legislative Agenda – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding the 2024 legislative agenda. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1300-1123.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to adopt Resolution No. 1300-1123 as presented. Passed.

3. Letter of Support-Climate Resiliency Grant – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding a letter of support for the Climate Resiliency grant. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to approve Mayor Onisko signing the letter of support for the Climate Resiliency grant and to waive the 3-touch rule. Passed

ADMINISTRATION REPORT

1. City Manager Report

- Volunteer Recognition
- Holiday events last weekend, tree lighting and parade
- Playground will be installed at Northcliff Park this weekend
- Chief Kostad and the Shelton Police Department WASPC accreditation

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

None

Zoom:

None

NEW ITEMS FOR DISCUSSION

None

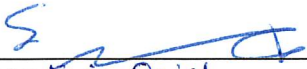
ANNOUNCEMENT OF NEXT MEETING

Study Session – December 12, 2023 at 6:00 p.m.

City Council Meeting – December 19, 2023 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:55 p.m.



Mayor Eric Onisko



City Clerk Donna Nault