



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

January 2, 2024 – 6:00 p.m.

Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko
Deputy Mayor Joe Schmit
George Blush
Tom Gilmore
Miguel Gutierrez
Sharon Schirman
Melissa Stearns

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Capital Projects Manager Aaron Nix
Parks & Recreation Supervisor Jordanne Krumpols
Finance Director Mike Githens
City Attorney Kathleen Haggard (Zoom)

CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: City Manager Ziegler

Roll Call: City Clerk Nault – All Present

City Clerk Nault swore in the three newly elected councilmembers – George Blush, Tom Gilmore, and Melissa Stearns.

City Manager Ziegler presented information regarding the Mayor and Deputy Mayor selection process.

City Clerk Nault opened the floor for nominations for Mayor. Councilmember Onisko was the only nominee; therefore, no vote was necessary. **Councilmember Onisko was selected as Mayor.**

Mayor Onisko opened the floor for Deputy Mayor nominations. Councilmember Schirman and Councilmember Schmit were nominated. All Councilmembers were asked to state their vote by voice. **Councilmember Schmit was selected as Deputy Mayor.**

LATE CHANGES TO THE AGENDA

None

COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 109657 through 109711 and EFT payment numbers 54 through 70 in the total amount of \$148,598.51
2. Vouchers numbered 109714 through 109767 and EFT payment numbers 71 through 87 in the total amount of \$371,150.53
3. Vouchers numbered 109772 through 109810 and EFT payment numbers 88 through 100 in the total amount of \$302,701.53
4. Vouchers numbered 109811 through 109812 in the total amount of \$293.95
5. Minutes:
 - Business Meeting of December 5, 2023
 - Study Session of December 12, 2023

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

BUSINESS AGENDA

1. Resolution No. 1308-1223 Amendment to RH2 Contract-Safe Routes to School – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding an amendment to the RH2 contract regarding safe routes to school. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to forward Resolution No. 1308-1223 to the January 16, 2024 action agenda for further consideration. Passed.

2. Resolution No. 1309-1223 Grant Acceptance-Angleside Reservoir Capacity Upgrades – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the Angleside reservoir capacity upgrade grant acceptance. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1309-1223 to the January 16, 2024 action agenda for further consideration. Passed.

ACTION AGENDA

1. Shelton Arts Commission Appointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented information regarding Elinor Lindquist, Larry Harbaugh, and Amy Cooper being appointed to the Shelton Arts Commission. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to approve the appointments for the Shelton Arts Commission as presented. Passed.

2. Resolution No. 1304-1123 Grant Acceptance-State & Local Cybersecurity – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding a grant acceptance for state and local cybersecurity. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1304-1123.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to approve Resolution No. 1304-1123 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Welcome to the three newly elected councilmembers.
- Council board and committee assignments are coming soon.

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Kathy McDowell
Rachel Hansen
Ilana Dickerson
Dean Jewett

Zoom:

Colleen Carmichael

NEW ITEMS FOR DISCUSSION

None

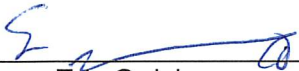
ANNOUNCEMENT OF NEXT MEETING

Study Session – January 9, 2024 at 6:00 p.m.

City Council Meeting – January 16th, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:30 p.m.



Mayor Eric Onisko



City Clerk Donna Nault