



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
January 16, 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
Police Chief Chris Kostad
Finance Director Mike Githens
Capital Projects Manager Aaron Nix

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-3 to the action agenda – Well 4 Pump Replacement

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Minutes:
 - December 19, 2023

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to approve the consent agenda as published. Passed.

PRESENTATIONS

1. Promotion - Police Corporals

Officer Ortona and Officer Portillo were promoted to Corporal. Mayor Onisko led them through the oath of office.

2. Officer of the Year

Police Chief Kostad announced that Officer Portillo is the Shelton Police Officer of the Year.

3. November Financial Status Report – Presented by Finance Director Mike Githens

Finance Director Githens presented an overview of the financial reports through the month of November. Discussion followed.

BUSINESS AGENDA

1. Council Committee and Board Assignments – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding the council committee and board assignments. Discussion followed. No public comment.

A motion was made by Councilmember Schirman and was seconded by Councilmember Blush to forward the committee and board assignments to the February 6, 2024 action agenda. Passed.

2. Resolution No. 1310-1223 Water Department Vehicle Purchase – Presented by Capital Projects Manager Aaron Nix.

Capital Projects Manager Nix presented information regarding the purchase of a vehicle for the water department. No discussion. No public comment.

A motion was made by Councilmember Schirman and seconded by Councilmember Gutierrez to forward Resolution No. 1310-1223 to the February 6, 2024 action agenda. Passed.

3. Resolution No. 1296-1023 Safe Routes to School Construction Award – Presented by Capital Projects Manager Aaron Nix.

Capital Projects Manager Nix presented information regarding the Safe Routes to School construction award. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1296-1023 to the February 6, 2024 action agenda. Passed.

ACTION 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 for safe routes to school. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1308-1223.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to approve Resolution No. 1308-1223 as presented. 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 a grant acceptance for the Angleside reservoir capacity upgrades. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1309-1223.

A motion was made by Councilmember Schirman and seconded by Councilmember Blush to approve Resolution No. 1309-1223 as presented. Passed.

3. Resolution No. 1312-0124 Contract for Well 4 Pump Replacement – Presented by Capital Projects Manager Aaron Nix.

Capital Projects Manager Nix presented information regarding a contract for the Well 4 pump replacement. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1312-0124.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to waive the three-touch rule and approve Resolution No. 1312-0124 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report:

- Bad weather is coming, city crews are on-call and ready.
- Possible road closures

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Thomas Wolf
Kathy McDowell
Dean Jewett

Zoom:

Colleen Carmichael

NEW ITEMS FOR DISCUSSION

Comprehensive Planning
Public Safety

ANNOUNCEMENT OF NEXT MEETING

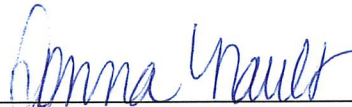
Study Session – January 23, 2024 at 6:00 p.m.
City Council Meeting – February 6, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:03 p.m.



Mayor Eric Onisko



City Clerk Donna Nault