



## **CITY OF SHELTON, WASHINGTON - CITY COUNCIL**

City Council Meeting Minutes

March 5, 2024 – 6:00 p.m.

Civic Center & Virtual Platform

### **COUNCILMEMBERS AND PERSONNEL**

#### *Councilmembers:*

Mayor Eric Onisko

George Blush

Tom Gilmore

Miguel Gutierrez

Sharon Schirman

Melissa Stearns

#### *Personnel:*

City Manager Mark Ziegler

City Clerk Donna Nault

Capital Projects Manager Aaron Nix

Public Works Director Jay Harris

Parks & Recreation Supervisor Jordanne Krumpols

Senior Planner Jason Dose

### **CALL TO ORDER**

Call to Order: 6:00 p.m.

Pledge of Allegiance: Mayor Onisko

Roll Call: City Clerk Nault – Absent: Deputy Mayor Joe Schmit

A motion was made by Councilmember Blush and seconded by Councilmember Gutierrez to excuse the absence of Deputy Mayor Schmit. Passed.

### **LATE CHANGES TO THE AGENDA**

None

### **CITY COUNCIL REPORTS**

None

### **CONSENT AGENDA**

1. Vouchers numbered 110150 through 110185 and EFT payment numbers 185 through 196 in the total amount of \$94,839.67
2. Vouchers numbered 110191 through 110219 and EFT payment numbers 197 through 208 in the total amount of \$171,257.25

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

### **PRESENTATIONS**

1. Proclamation – American Red Cross Month

Mayor Onisko read the proclamation. Discussion followed.

### **BUSINESS AGENDA**

1. Resolution No. 1320-0224 TIB Grant Acceptance for Olympic Hwy. N. Improvements – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the TIB grant acceptance for Olympic Hwy. N. improvements. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward

Resolution No. 1320-0224 to the March 19, 2024 action agenda for further consideration. Passed.

### **ACTION AGENDA**

1. Resolution No. 1311-0124 Pavement Condition Index (PCI) Study – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the pavement condition index study. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1311-0124.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1311-0124 as presented. Passed.

2. Resolution No. 1315-0124 Storm Department Vehicle Purchase – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a storm department vehicle purchase. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1315-0124.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1315-0124 as presented. Passed.

3. Parks Advisory Board Appointment – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented information regarding the Parks Advisory Board appointment. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to approve the appointment of Kathy McDowell to the Parks & Recreation Citizen Advisory Committee. Passed.

4. Meadows Edge Final Plat Approval – Presented by Senior Planner Jason Dose

Senior Planner Dose presented information regarding the Meadows Edge final plat approval. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to authorize the City Manager to sign the final plat for the Meadows Edge subdivision. Passed.

5. Resolution No. 1318-0224 Mason County Garbage Rates - Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding Mason County garbage rates. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1318-0224.

Resolution No. 1318-0224 did not receive a motion and was not adopted.

6. Resolution No. 1319-0224 MOU with Mason County for .09 Funds – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding the MOU with Mason County for .09 funds. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1319-0224.

A motion was made by Councilmember Schirman and seconded by Councilmember Blush to approve Resolution No. 1319-0224 as presented. Passed.

## 7. Designated Crisis Responder Contracts – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding the Designated Crisis Responder contracts. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to waive the three-touch rule and approve the contracts with Thurston Mason Behavioral Health Administrative Services Organization and Olympic Health and Recovery Services for designated crisis responder services and authorize the City Manager to sign. Passed.

### **ADMINISTRATION REPORT**

#### 1. City Manager Report

- Welcome Kathy McDowell back to the Parks Advisory Board.
- The House and Senate just approved their budget which includes design funds for the Simpson Railroad trail project.
- CGI video updates for the City website

### **GENERAL PUBLIC COMMENT (3-minute time limit)**

In-Person:

Dean Jewett

Zoom:

Colleen Carmichael

### **NEW ITEMS FOR DISCUSSION**

None

### **ANNOUNCEMENT OF NEXT MEETING**

Study Session – March 12, 2024 at 6:00 p.m.

City Council Meeting – March 19, 2024 at 6:00 p.m.

### **MEETING ADJOURN**

Mayor Onisko adjourned the meeting at 6:33 p.m.



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Mayor Eric Onisko



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City Clerk Donna Nault