



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
March 19, 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
Finance Director Mike Githens
Parks & Recreation Supervisor Jordanne Krumpols
Capital Projects Manager Aaron Nix

Guest – Liz Arbaugh – Mason County Historical Society

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

Liz Arbaugh – Executive Director of Mason County Historical Society to be added to Presentations.

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 110227 through 110260 and EFT payment numbers 209 through 214 in the total amount of \$334,017.06
2. Vouchers numbered 110280 through 110316 and EFT payment numbers 215 through 225 in the total amount of \$683,534.39

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

PRESENTATIONS

1. Washington State Heritage Grant – Presented by Liz Arbaugh

Executive Director Arbaugh presented information regarding a Washington State Heritage Grant to build archival-quality storage. Discussion followed.

2. January Financial Status Report – Presented by Finance Director Mike Githens

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

BUSINESS AGENDA

1. Resolution No. 1322-0324 Library Deck Grant Acceptance – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented information regarding accepting grant funds for the library deck. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to forward Resolution No. 1322-0324 to the April 2, 2024 action agenda for further consideration. Passed.

Mayor Onisko recessed the regular meeting and opened a public hearing.

2. Public Hearing Ordinance No. 2020-0224 Frontage Improvement Charge & Transportation Impact Fees Code Updates – Presented by ~~Public Works Director Jay Harris~~ Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding frontage improvement charges and transportation impact fees. Discussion followed. Public Testimony: Dean Jewett. City Clerk Nault provided a reading of Ordinance No. 2020-0224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to forward Ordinance No. 2020-0224 to the April 2, 2024 action agenda for further consideration. Passed.

Mayor Onisko closed the public hearing and resumed the regular meeting.

3. Resolution No. 1321-0224 ADA Transition Plan Contract – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding a contract for ADA transitions. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and was seconded by Councilmember Blush to forward Resolution No. 1321-0224 to the April 2, 2024 action agenda for further consideration. Passed.

4. Resolution No. 1323-0324 Amendment #2-Safe Routes to School Crossing Improvement Project– Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding an amendment to the Safe Routes to School project. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to forward Resolution No. 1323-0324 to the April 2, 2024 action agenda for further consideration. Passed.

5. Resolution No. 1324-0324 Approve Angleside Grant Agreement – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the grant agreement for the Angleside project. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to forward Resolution No. 1324-0324 to the April 2, 2024 action agenda for further consideration. Passed.

ACTION 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 accepting grant funds for improvements to Olympic Hwy. N. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1320-0224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to adopt Resolution No. 1320-0224 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report:
 - City crews and parks staff are gearing up for spring time

GENERAL PUBLIC COMMENT (3-minute time limit)

<u>In-Person:</u>	<u>Zoom:</u>
Jackie Jewett	Colleen Carmichael
Dean Jewett	

NEW ITEMS FOR DISCUSSION

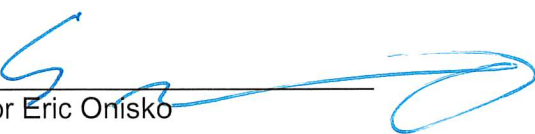
None

ANNOUNCEMENT OF NEXT MEETING

Study Session – March 26, 2024 is cancelled
City Council Meeting – April 2, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:57 p.m.



Mayor Eric Onisko



City Clerk Donna Nault