



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

City Council Meeting Minutes

April 2, 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  
Public Works Director Jay Harris  
Parks & Recreation Supervisor Jordanne Krumpols  
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 – Absent: Deputy Mayor Schmit

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

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

None

### **CITY COUNCIL REPORTS**

Mason County Board of Health

### **CONSENT AGENDA**

1. Vouchers numbered 110320 through 110363 and EFT payment numbers 226 through 245 in the total amount of \$166,126.23
2. Payroll warrants numbered 3972 through 3976 and 12110 through 12146 and 12147 through 12246. Warrants 110261 through 110279 in the amount of \$873,745.85
3. Minutes:
  - Business Meeting of February 6, 2024
  - Study Session of February 13, 2024

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

### **PRESENTATIONS**

1. Child Abuse Prevention Proclamation

Mayor Onisko read the proclamation. Discussion followed. Public Comment: Paddy McGuire and Roger Jones.

2. Telecommunicators Proclamation

Councilmember Gilmore read the proclamation. Discussion followed.

## **BUSINESS AGENDA**

1. Resolution No. 1326-0324 Well #4 Pump Replacement Project Acceptance – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a pump replacement at Well #4. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to forward Resolution No. 1326-0324 to the April 16, 2024 action agenda for further consideration. Passed.

## **ACTION AGENDA**

1. Ordinance No. 2020-0224 Frontage Improvement Charge & Transportation Impact Fees Code Updates – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding frontage improvement charges and transportation impact fees. No discussion. No public comment. City Clerk Nault provided a reading of Ordinance No. 2020-0224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to adopt Ordinance No. 2020-0224 as written. Passed.

2. Resolution No. 1325-0324 Goble Sampson Sole Source for WesTech Products – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a sole source purchase for WesTech products. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1325-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to bypass the 3-touch rule for this sole source purchase and adopt Resolution No. 1325-0324 as written. Passed.

3. Resolution No. 1327-0324 Goble Sampson Sole Source for Lakeside Fine Screens – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a sole source purchase for Lakeside Fine Screens. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1327-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to bypass the 3-touch rule for this sole source purchase and adopt Resolution No. 1327-0324 as written. Passed.

4. 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. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1322-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to adopt Resolution No. 1322-0324 as presented. Passed.

5. 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. City Clerk Nault provided a reading of Resolution No. 1321-0224.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1321-0224 as presented. Passed.

6. 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 for the Safe Routes to School project. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1323-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1323-0324 as presented. Passed.

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

Capital Projects Manager Nix presented information regarding the Angleside grant agreement. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1324-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1324-0324 as written. Passed.

#### **ADMINISTRATION REPORT**

1. City Manager Report

- Legislative wrap-up scheduled for Friday morning, April 5, 2024
- Deputy Mayor Joe Schmit is resigning as of April 10, 2024

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

In-Person:

Kathy McDowell  
Dean Jewett

Zoom:

Colleen Carmichael

#### **NEW ITEMS FOR DISCUSSION**

1. Councilmember Stearns would like to thank the Shelton Police Department.
2. Mayor Onisko would like to discuss lowering the adoption fee for dogs.

#### **ANNOUNCEMENT OF NEXT MEETING**

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

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

#### **MEETING ADJOURN**

Mayor Onisko adjourned the meeting at 6:49 p.m.

  
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Mayor Eric Onisko

  
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City Clerk Donna Nault