



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
April 16, 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:

Acting City Manager Jay Harris
City Clerk Donna Nault
Finance Director Mike Githens

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

None

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 110364 through 110419 and EFT payment numbers 246 through 265 in the total amount of \$164,566.69
2. Vouchers numbered 110454 through 110493 and EFT payment numbers 266 through 279 in the total amount of \$769,800.42
3. Payroll warrants numbered 3977 through 3980 and 12248 through 12285 and 12286 through 12387. Warrants 110435 through 110453 in the amount of \$883,989.20
4. Minutes:
 - Business Meeting of February 20, 2024
 - Study Session of February 27, 2024

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

PRESENTATIONS

1. February Financial Status Report – Presented by Finance Director Mike Githens

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

BUSINESS AGENDA

1. Resolution No. 1317-0224 Police Vehicle Purchase – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the purchase of a police vehicle. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Schirman to forward Resolution No. 1317-0224 to the action agenda of the May 7, 2024 council meeting.

ACTION 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. City Clerk Nault provided a reading of Resolution No. 1326-0324.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to adopt Resolution No. 1326-0324 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report:

- Emergency Management Plan
- AMI project continues to move forward

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Dean Jewett
Tamra Ingwaldson
Kathy McDowell

Zoom:

Colleen Carmichael

NEW ITEMS FOR DISCUSSION

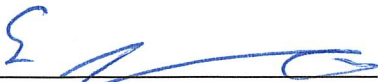
Post Office Park

ANNOUNCEMENT OF NEXT MEETING

Study Session – April 23, 2024 at 6:00 p.m.
City Council Meeting – May 7, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:39 p.m.



Mayor Eric Onisko



City Clerk Donna Nault