



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

June 4, 2024 – 6:00 p.m.

Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko

George Blush

Tom Gilmore

Miguel Gutierrez

Lyndsey Sapp

Melissa Stearns

Personnel:

City Manager Mark Ziegler

City Clerk Pro Tem Danielle Dedmon

Capital Projects Manager Aaron Nix

Public Works Director Jay Harris

CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: Mayor Onisko

Roll Call: City Clerk Pro Tem Dedmon – Absent: Deputy Mayor Schirman

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

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 110755 through 110800 and EFT payment numbers 359 through 381 in the total amount of \$140,321.62
2. Vouchers numbered 110814 through 110837 and EFT payment numbers 382 through 395 in the total amount of \$753,328.12
3. Payroll warrants numbered 12534 through 12630. Warrants 110801 through 110813 in the amount of \$384,609.71
4. Minutes:
 - Business Meeting of April 16, 2024
 - Study Session of April 23, 2024

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

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

JennieLynn Wilkinson
Pastor Kelly Dahlman-Oeth
Gabriel Mora
Phillip Wilson
Kathy McDowell
Dakota Dilk
Susan Kirchoff
Beatrix Kusanagi
Billy Thomas
Dean Jewett

Jason Sapp
Walter Scott Dilk
Craig Darling
Bill Wells
Alex Banks

Zoom:
Colleen Carmichael

PRESENTATIONS

1. Proclamation – Pride Month

Councilmember Gutierrez read the proclamation. No discussion.

BUSINESS AGENDA

1. Resolution No. 1335-0524 MBR Headworks Upgrade/Expansion Grant Acceptance – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the MBR Headworks upgrade/expansion grant acceptance. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to place Resolution No. 1335-0524 onto the action agenda for further consideration at the June 18, 2024 council meeting for further consideration. Passed.

ACTION AGENDA

1. Resolution No. 1329-0424 6-Year Transportation Improvement Plan (TIP) – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding the 6-year Transportation Improvement Plan. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1329-0424.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to adopt Resolution No. 1329-0424 as presented. Passed.

2. Resolution No. 1332-0524 Work Order with SCJ Alliance for Transportation Comprehensive Plan Update – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a work order with SCJ Alliance for the Transportation Comprehensive plan update. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1332-0524.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to adopt Resolution No. 1332-0524 as presented. Passed.

3. Resolution No. 1333-0524 Contract with CivilAir Engineers for Senior Engineering Services – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding a contract with CivilAir Engineers for senior engineering services. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1333-0524.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to adopt Resolution No. 1333-0524 as presented. Passed.

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

City Manager Ziegler presented information regarding Council board and committee assignments. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to approve the amended 2024 Council board and committee assignments as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- The 6-year TIP & Comp plan are critical elements for grant funding
- Forest Festival was last week – there were a ton of volunteers and a great turn out
- Post Office Park update – there is a possible lease negotiation to preserve the park and tree

NEW ITEMS FOR DISCUSSION

None

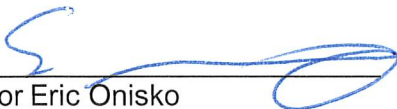
ANNOUNCEMENT OF NEXT MEETING

Study Session – June 11, 2024 at 6:00 p.m.

City Council Meeting – June 18, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:12 p.m.



Mayor Eric Onisko



City Clerk Donna Nault