



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

July 2, 2024 – 6:00 p.m.

Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko
Deputy Mayor Sharon Schirman
George Blush
Tom Gilmore
Miguel Gutierrez
Lyndsey Sapp
Melissa Stearns

Personnel:

City Manager Mark Ziegler
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

Remove item E-1 from the business agenda - Library Deck Project. This item will be rescheduled pending legal review.

CITY COUNCIL REPORTS

LEOFF Board meeting – Councilmember Stearns

CONSENT AGENDA

1. Vouchers numbered 110900 through 110966 and EFT payment numbers 410 through 443 in the total amount of \$853,797.90
2. Vouchers numbered 110986 through 111065 and EFT payment numbers 444 through 465 in the total amount of \$559,384.15
3. Payroll warrants numbered 12736 through 12834. Warrants 110973 through 110985 in the amount of \$366,969.23
4. Minutes:
 - Business Meeting of May 21, 2024
 - Study Session of May 28, 2024
 - Business Meeting of June 4, 2024
 - Study Session of June 11, 2024
 - Business Meeting of June 18, 2024
5. Lodging Tax Advisory Committee (LTAC) Member Renewals

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

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Jackie Jewett
Dean Jewett

Zoom:

Tamra Ingwaldson

BUSINESS AGENDA

1. Resolution No. 1339-0624 Library Deck Project — Presented by Parks & Recreation Supervisor Jordanne Krumpals.

ACTION AGENDA

1. Resolution No. 1337-0624 Right! Systems Inc. Managed Service Agreement – Presented by Finance Director Mike Githens.

Finance Director Githens presented information regarding a managed service agreement with Right! Systems Inc. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to adopt Resolution No. 1337-0624 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- The 4th of July is coming up on Thursday and City offices will be closed. As a reminder, fireworks are banned within city limits.
- July 10, 2024 – Field Day at Kneeland Park
- July 12, 2024 – Movies in the Park 6-week series begins

NEW ITEMS FOR DISCUSSION


None

ANNOUNCEMENT OF NEXT MEETING

Study Session – July 9, 2024 at 6:00 p.m.
City Council Meeting – July 16, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:17 p.m.



Mayor Eric Onisko



City Clerk Donna Nault