



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
August 6, 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
Superintendent Brent Armstrong
Police Chief Chris Kostad

Guest:

Deidre Peterson

CALL TO ORDER

Call to Order: 6:02 p.m. (due to technical difficulties)
Pledge of Allegiance: Mayor Onisko
Roll Call: City Clerk Nault – All Present

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

- Mason County Board of Health
- SMPD – Blue Zone Grant
- Shelton Memorial Parks District

CONSENT AGENDA

1. Vouchers numbered 111157 through 111213 and EFT payment numbers 498 through 520 in the total amount of \$389,912.64
2. Vouchers numbered 111226 through 111257 and EFT payment numbers 521 through 541 in the total amount of \$226,166.12
3. Vouchers numbered 111258 through 111285 and EFT payment numbers 542 through 553 in the total amount of \$138,939.02 and bank drafts 00110379, DFT0001624 through DFT0001722 in the total amount of \$1,486,514.59
4. Payroll warrants numbered 3988 through 3990 and 12835 through 12939. Warrants 111130 through 111149 in the amount of \$529,012.10
5. Payroll warrants numbered 3991 and 12940 through 13038. Warrants 111214 through 111225 in the amount of \$389,968.13
6. Resolution No. 1341-0724 Grant Acceptance for Wallace Kneeland Blvd/Shelton Springs Road
7. Minutes:
 - Study Session of June 25, 2024
 - Business Meeting of July 2, 2024
 - Study Session of July 9, 2024

City Clerk Nault read the items on the consent agenda. A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to approve the consent agenda as read. Passed.

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Jackie Jewett
Dean Jewett
Kathy McDowell
Susan Kirchoff
Kathleen Blanchette
Jasmine (no last name given)
Jamie Ellertsen
Marie Marbet

Zoom:

Colleen Carmichael

PRESENTATIONS

1. Shelton-Mason County Chamber Q1 LTAC Report – Presented by President/CEO Deidre Peterson

President/CEO Peterson presented her Quarter 1 LTAC report. No discussion.

BUSINESS AGENDA

1. Resolution No. 1342-0724 Contract Amendment No. 3 with Aspect Consulting for C Street Landfill Post-Cleanup Monitoring – Presented by Superintendent Brent Armstrong

Superintendent Armstrong presented information regarding a contract amendment with Aspect Consulting for the C Street landfill post-cleanup monitoring. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to place Resolution No. 1342-0724 on the August 20, 2024 council meeting action agenda for further consideration. Passed.

2. Contract with Flock Safety – Presented by Police Chief Chris Kostad

Chief Kostad presented information regarding a contract with Flock Safety. No discussion.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to place this item on the August 20, 2024 council meeting action agenda for further consideration. Passed.

3. PUD Poles for Automatic License Plate Recognition (ALPR) Cameras – Presented by Police Chief Chris Kostad

Chief Kostad presented information regarding PUD poles for automatic license plate recognition (ALPR) cameras. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to place this PUD agreement on the August 20, 2024 council meeting action agenda for further consideration. Passed.

ACTION AGENDA

None

ADMINISTRATION REPORT

1. City Manager Report

- Thank you to all involved in the Art Walk
- Mayor, Deputy Mayor & Councilmember Gutierrez (budget sub-committee) met on August 5, 2024
- LTAC grant period is now open, through August 31, 2024

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – August 13, 2024 at 6:00 p.m.

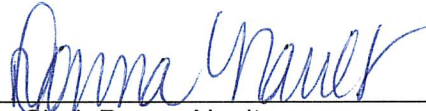
City Council Meeting – August 20, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:58 p.m.



Mayor Eric Onisko



City Clerk Donna Nault