



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
August 20, 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 Pro Tem Danielle Dedmon
Finance Director Mike Githens
Public Works Director Jay Harris
Public Works Superintendent Brent Armstrong
Police Captain Daniel Patton

Guests:

Amy Cooper
Deidre Peterson

CALL TO ORDER

Call to Order: 6:00 p.m.
Pledge of Allegiance: Mayor Onisko
Roll Call: City Clerk Pro Tem Dedmon – All Present

LATE CHANGES TO THE AGENDA

None

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 111292 through 111313 and EFT payment numbers 554 through 566 in the total amount of \$99,408.24
2. Vouchers numbered 111333 through 111380 and EFT payment numbers 567 through 588 in the total amount of \$360,710.16
3. Payroll warrants numbered 3992 through 3993 and 13039 through 13143. Warrants 111314 through 111332 in the amount of \$537,359.94

City Clerk Pro Tem Dedmon provided a reading of the consent agenda. 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:

Dean Jewett

Zoom:

Colleen Carmichael
Dave Redman
Jeffrey Denison

PRESENTATIONS

1. Forest Festival LTAC Report – Presented by Forest Festival Vice President Amy Cooper

Vice President Cooper presented the Forest Festival LTAC report. Discussion followed.

2. Shelton-Mason County Chamber Q2 LTAC Report – Presented by Shelton-Mason County Chamber of Commerce President/CEO Deidre Peterson

President/CEO Peterson presented the Q2 LTAC report. Discussion followed.

3. June Financial Status Report – Presented by Finance Director Mike Githens

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

BUSINESS AGENDA

1. Resolution No. 1343-0824 Acceptance of Systemic Pedestrian Improvement Projects Grant – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding accepting a grant for systemic pedestrian improvement projects. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to place Resolution No. 1343-0824 on the September 3, 2024 council meeting consent agenda for further consideration. Passed.

2. Resolution No. 1344-0824 Acceptance of Railway Crossing Removal Grant – Presented by Public Works Director Jay Harris

Public Works Director Harris presented information regarding accepting a grant for railway crossing removal. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to place Resolution No. 1344-0824 on the September 3, 2024 council meeting consent agenda for further consideration. Passed.

ACTION AGENDA

1. Civic Center Rotating Art Gallery – Presented by City Manager Mark Zeigler

City Manager Zeigler presented information regarding the Civic Center rotating art gallery. No public comment. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to approve the Shelton Art's Commission recommendations for placement in the Civic Center Rotating Art Gallery. Passed.

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

Public Works Superintendent Armstrong presented information regarding a contract amendment with Aspect Consulting for C Street landfill post-cleanup monitoring. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1342-0724.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to adopt Resolution No. 1342-0724 as presented. Passed.

3. Resolution No. 1345-0824 Contract with Flock Safety for Security Cameras – Presented by Police Captain Daniel Patton

Police Captain Patton presented information regarding a contract with Flock Safety for security cameras. No public comment. Discussion followed. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1345-0824.

A motion was made by Councilmember Blush and seconded by Councilmember Stearns to adopt Resolution No. 1345-0824 as presented. Passed.

4. Resolution No. 1346-0824 Use of PUD Poles for License Plate Recognition (LPR) Cameras – Presented by Police Captain Daniel Patton.

Police Captain Patton presented information regarding the use of PUD poles for license plate recognition cameras. No public comment. Discussion followed. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1346-0824.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Sapp to adopt Resolution No. 1346-0824 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Eventful weather weekend. No major reports of damage. Clean up efforts are ongoing.
- Attended the Washington City Manager Conference last week, it was a great opportunity.
- August 21, 2024 is the WCIA seminar regarding recent houseless population legislation changes.

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – August 27, 2024 at 6:00 p.m.

City Council Meeting – September 3, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:17 p.m.



Mayor Eric Onisko



City Clerk Donna Nault