



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
September 3, 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 (Zoom)
Melissa Stearns

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Community & Economic Development Director Jae Hill

Guests:

Mason County Historical Society Executive Director Liz Arbaugh
Dept. of Ecology Environmental Engineer Dainis Kleinbergs

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 111381 through 111413 and EFT payment numbers 589 through 610 in the total amount of \$97,900.75
2. Vouchers numbered 111427 through 111457 and EFT payment numbers 611 through 623 in the total amount of \$147,056.58
3. Payroll warrants numbered 3994 and 13186 through 13242. Warrants 111415 through 111426 in the amount of \$368,593.31
4. Resolution No. 1343-0824 Acceptance of Systemic Pedestrian Improvement Projects Grant
5. Resolution No. 1344-0824 Acceptance of Railway Crossing Removal Grant
6. Minutes:
 - Business Meeting of July 16, 2024
 - Study Session of July 23, 2024
 - Business Meeting of August 6, 2024
 - Study Session of August 13, 2024

City Clerk Nault 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:

Susan Kirchoff
Dean Jewett

Zoom:

Colleen Carmichael
Dave Redman

PRESENTATIONS

1. MCHS Museum Q2 LTAC Report – Presented by Executive Director Liz Arbaugh

Executive Director Arbaugh presented her Q2 LTAC report. No discussion.

2. MCHS Museum Cruisin' Through Time Car Show LTAC Report – Presented by Executive Director Liz Arbaugh

Executive Director Arbaugh presented her Cruisin' Through Time Car Show LTAC report. No discussion.

3. Department of Ecology Award for the WWTP – Presented by Dept. Of Ecology Environmental Engineer Dainis Kleinbergs

Environmental Engineer Kleinbergs presented an award to the Waste Water Treatment Plant. Discussion followed.

Mayor Onisko recessed from the regular meeting and opened a public hearing.

BUSINESS AGENDA

1. Public Hearing Ordinance No. 2021-0824 Repeal of Building Height Limits – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding repealing building height limits. Discussion followed. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2021-0824.

A motion was made by Councilmember Guitierrez and seconded by Deputy Mayor Schirman to place Ordinance No. 2021-0824 on the November 5, 2024 council meeting action agenda. Passed.

Mayor Onisko closed the public hearing and opened another public hearing.

2. Public Hearing Ordinance No. 2022-0824 Shopping Cart Regulations – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding shopping cart regulations. Discussion followed. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2022-0824.

A motion was made by Councilmember Guitierrez and seconded by Councilmember Blush to place Ordinance No. 2022-0824 on the September 17, 2024 council meeting action agenda.

After further discussion, an amended motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to change the fee verbiage (8.30.050 Fees) based on compliance. Passed

Councilmember Gutierrez motioned to withdraw the original motion and Councilmember Blush seconded. Passed.

Mayor Onisko closed the public hearing and resumed the regular meeting.

3. Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-Town Trail Design – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding the acceptance of grant funds for the design of the cross-town trail. Discussion followed.

A motion was made by Councilmember Gutierrez and second by Councilmember Gilmore to place Resolution No. 1336-0624 on the September 17, 2024 council meeting consent agenda. Passed.

4. Resolution No. 1338-0624 Acceptance of WSDOT Sandy Williams Connecting Communities Grant for Cross Town Trail Design – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding the acceptance of grant funds for the for the cross-town trail. Discussion followed.

A motion was made by Councilmember Guitierrez and seconded by Councilmember Gilmore to place Resolution No. 1338-0624 on the September 17, 2024 council meeting consent agenda. Passed.

5. Resolution No. 1347-0824 On-Call Building Code Services Pool – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding an on-call building code services pool. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to place Resolution No. 1347-0824 on the September 17, 2024 council meeting action agenda. Passed.

ACTION AGENDA

None

ADMINISTRATION REPORT

1. City Manager Report

- School is starting soon; we will be doing maintenance on various City parks.

NEW ITEMS FOR DISCUSSION

None

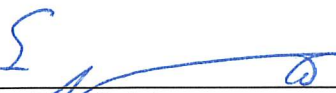
ANNOUNCEMENT OF NEXT MEETING

Study Session – September 10, 2024 at 6:00 p.m.

City Council Meeting – September 17, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:25 p.m.



Mayor Eric Onisko



City Clerk Donna Nault