



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
September 17, 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
Community & Economic Development Director Jae Hill
Parks & Recreation Supervisor Jordanne Krumpols

Guest:

Duane Wilson Kristmas Town Kiwanis

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 111474 through 111506 and EFT payment numbers 624 through 640 in the total amount of \$221,485.63 and bank drafts DFT0001710, DFT0001724, DFT0001726 through DFT0001736 in the total amount of \$147,559.20
2. Vouchers numbered 111526 through 111560 and EFT payment numbers 641 through 661 in the total amount of \$321,723.17
3. Payroll warrants numbered 3995 through 3998 and 13243 through 13347. Warrants 111507 through 111525 in the amount of \$521,245.33
4. Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-Town Trail Design
5. Resolution No. 1338-0624 Acceptance of WSDOT Sandy Williams Connecting Communities Grant for Cross-Town Trail Design
6. Minutes:
 - Business Meeting of August 20, 2024
 - Study Session of August 27, 2024
7. July Financial Status Report

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 published.

GENERAL PUBLIC COMMENT (3-minute time limit)

In-Person:

Dean Jewett
Susan Kirchoff

Zoom:

Dave Redman

PRESENTATIONS

1. First Responders Appreciation Day Proclamation

Mayor Onisko read the proclamation. Discussion followed.

2. Bluegrass from the Forest LTAC Report – Presented by Duane Wilson

Duane Wilson presented his Bluegrass from the Forest LTAC Report. Discussion followed.

BUSINESS AGENDA

None

ACTION AGENDA

1. 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 comment. City Clerk Nault provided a reading of Ordinance No. 2022-0824.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to approve Ordinance No. 2022-0824 as presented. Passed.

2. 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. Public comment: Dean Jewett. City Clerk Nault provided a reading of Resolution No. 1347-0824.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to approve Resolution No. 1347-0824 as presented. Passed.

3. Resolution No. 1339-0624 Library Deck Project – Presented by Parks & Recreation Supervisor Jordanne Krumpols.

Parks & Recreation Supervisor Jordanne Krumpols presented information regarding the library deck project. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1339-0624.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to waive the three-touch rule and approve Resolution No. 1339-0624 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Enhancing Zoom features to avoid any further “Zoom bombings”
- Study Session on September 24, 2024 is cancelled
- July Financial Report is included in the consent agenda

NEW ITEMS FOR DISCUSSION

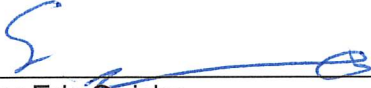
The Council would like to look into different virtual meeting options.

ANNOUNCEMENT OF NEXT MEETING

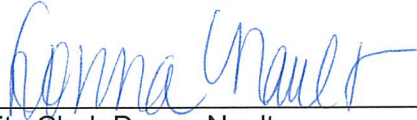
City Council Meeting – October 1st, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:44 p.m.



Mayor Eric Onisko



City Clerk Donna Nault