



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
October 15, 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
Capital Projects Manager Aaron Nix
Superintendent Brent Armstrong

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 111636 through 111677 and EFT payment numbers 686 through 705 in the total amount of \$166,161.77
2. Payroll warrants numbered 3999 and 13348 through 13446 and 111620 through 111632 in the amount of \$366,704.86
3. Vouchers numbered 111701 through 111734 and EFT payment numbers 706 through 728 in the total amount of \$184,861.20
4. Payroll warrants numbered 4000 through 4003 and 13447 through 13549 and 111678 through 111696 in the amount of \$522,959.60
5. Minutes:
 - Study Session of September 10, 2024

City Clerk Pro Tem Dedmon 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:

Monte Ritter
Ted Kyllonen
Susan Kirchoff
Tamra Ingwaldson
Dean Jewett

Zoom:

Dave Redman

PRESENTATIONS

1. August Financial Status Report – Presented by Finance Director Mike Githens

Finance Director Githens presented an overview of the financial reports through the month of August.

BUSINESS AGENDA

1. LTAC Recommendations – Presented by City Manager Mark Zeigler

City Manager Zeigler presented the LTAC recommendations. No discussion.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to place the LTAC recommendations on the action agenda for the November 5, 2024 council meeting. Passed.

ACTION AGENDA

1. Resolution No. 1340-0624 Water Meter Upgrades Installation (AMI) Project Award – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding the AMI project award. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1340-0624.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to approve Resolution No. 1340-0642 as presented. Passed.

2. Resolution No. 1351-0924 ILA with Mason County for Reimbursable Work, Supplies, and Services – Presented by Superintendent Brent Armstrong

Superintendent Armstrong presented information regarding an ILA with Mason County. Discussion followed. No public comment. City Clerk Pro Tem Dedmon provided a reading of Resolution No. 1351-0924.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush to waive the three-touch rule and approve Resolution No. 1351-0924 as presented. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Fall is here and leaves are falling. Please don't blow leaves into the street to help our storm drains stay clear.

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – October 22, 2024 at 6:00 p.m.

City Council Meeting – November 5, 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