



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
November 5, 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
Community & Economic Development Director Jae Hill

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

Operation Green Light Proclamation

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Warrants numbered 111735 through 111736 in the amount of \$52,931.31
2. Vouchers numbered 111737 through 111771 and EFT payment numbers 729 through 743 in the total amount of \$357,951.84
3. Vouchers numbered 111779 through 111824 and EFT payment numbers 744 through 759 in the total amount of \$307,905.02
4. Vouchers numbered 111838 through 111860, EFT payment numbers 760 through 772 in the total amount of \$68,694.67 and bank draft numbers DFT0001725, DFT0001737 through DFT 0001769 in the total amount of \$750,947.15
5. Payroll warrants numbered 4004 and 13550 through 13648. Warrants 111825 through 111836 in the amount of \$371,780.28
6. Minutes:
 - Business Meeting of September 3, 2024
 - Business Meeting of September 17, 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:
None

Zoom:
None

PRESENTATIONS

1. Operation Green Light Proclamation

Deputy Mayor Schirman read the proclamation. Discussion followed.

BUSINESS AGENDA

1. Resolution No. 1348-0924 Master Fee Schedule Update – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the master fee schedule update. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to forward Resolution No. 1348-0924 to the action agenda of the November 19, 2024 council meeting. Passed.

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

PUBLIC HEARING

1. Ordinance No. 2023-0924 2025 Preliminary Budget – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the 2025 preliminary budget. Discussion followed. No public testimony.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to forward Ordinance No. 2023-0924 to the action agenda of the November 19, 2024 council meeting. Passed.

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

2. Ordinance No. 2024-0924 2025 Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the 2025 ad valorem taxes. Discussion followed. No public testimony.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to forward Ordinance No. 2024-0924 to the November 19, 2024 council meeting for the next scheduled public hearing for further consideration and to allow the public another opportunity to be heard on the ordinance under consideration. Passed.

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

ACTION AGENDA

1. LTAC Recommendations – Presented by City Manager Mark Zeigler

City Manager Zeigler presented the LTAC recommendations. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to approve the LTAC recommendations as presented. Passed.

2. Resolution No. 1352-1024 Contract Amendment for On-Call Building Code Services – Presented by Community & Economic Development Director Jae Hill

Community & Economic Development Director Hill presented information regarding a contract amendment for on-call building code services. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1352-1024.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to approve Resolution No. 1352-1024 and authorized the City Manager to sign the contract. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Holiday season is beginning soon
- Today's incident at SHS was fireworks
- The City will be closed on November 11th for Veterans Day.

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – November 12, 2024 at 6:00 p.m.

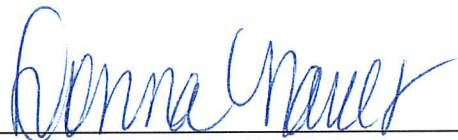
City Council Meeting – November 19, 2024 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:21 p.m.



Mayor Eric Onisko



City Clerk Donna Nault