



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
November 19, 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 (Zoom)

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Capital Projects Manager Aaron Nix
Parks & Recreation Supervisor Jordanne Krumpols
Finance Director Mike Githens
Community & Economic Director Jae Hill

Guests:

Liz Arbaugh – Mason County Historical Society
Deidre Peterson – Shelton-Mason County Chamber of Commerce

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 111865 through 111887 and EFT payment numbers 773 through 781 in the total amount of \$130,560.38
2. Vouchers numbered 111913 through 111955 and EFT payment numbers 782 through 803 in the total amount of \$330,176.80
3. Payroll warrants numbered 4005 through 4010 and 13649 through 13752. Warrants 111888 through 111906 in the amount of \$532,488.04
4. Minutes:
 - Business Meeting of October 1, 2024
 - Study Session of October 8, 2024

City Clerk Nault read the items on the consent agenda. A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to approve the consent agenda as read. Passed.

GENERAL PUBLIC COMMENT (3-minute time limit)

Zoom:
Dave Redman

In-Person:
Mike Olsen

PRESENTATIONS

1. MCHS Museum Q3 LTAC Report – Presented by Executive Director Liz Arbaugh

Executive Director Arbaugh presented her Quarter 3 LTAC report. No discussion.

2. Shelton-Mason County Chamber Q3 LTAC Report – Presented by President/CEO Deidre Peterson

President/CEO Peterson presented her Quarter 3 LTAC report. No discussion.

BUSINESS AGENDA

1. Resolution No. 1354-1024 Work Order for Structural Design on Water Reservoir Vent Hoods – Presented by Capital Projects Manager Aaron Nix

Capital Projects Manager Nix presented information regarding a work order for structural design on water reservoir vent hoods. No discussion.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Gilmore to place Resolution No. 1354-1024 on the December 3, 2024 council meeting consent agenda for further consideration. Passed.

ACTION AGENDA

1. Civic Center Rotating Art Gallery – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Krumpols presented information regarding the rotating art gallery. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to approve Shelton Arts Commission's recommendations for placement in the Civic Center rotating art gallery. Passed.

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

2. Public Hearing #2 Ordinance No. 2023-0924 2025 Budget – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the 2025 budget. No discussion. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2023-0924.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to adopt Ordinance No. 2023-0924 as presented. Passed.

Mayor Onisko closed the public hearing and opened another public hearing

3. Public Hearing #2 Ordinance No. 2024-0924 Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens presented information regarding the 2025 ad valorem taxes. No discussion. No public testimony. City Clerk Nault provided a reading of Ordinance No. 2024-0924.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schirman to adopt Ordinance No. 2024-0924 as presented. Passed.

Mayor Onisko closed the public hearing and resumed the regular meeting

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

Finance Director Githens presented information regarding an update to the master fee schedule. No discussion. No public comment. City Clerk Nault provided a reading of Resolution No. 1348-0924.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Stearns to adopt Resolution No. 1348-0924 as presented. Passed.

5. Ordinance No. 2021-0824 Height Limit Removal – Presented by Community & Economic Development Director Jae Hill

Community & Economic Director Hill presented information regarding building height limit removal. Discussion followed. No public comment. City Clerk Nault provided a reading of Ordinance No. 2021-0824.

A motion was made by Councilmember Gutierrez and was seconded by Councilmember Blush to adopt Ordinance No. 2021-0824 as presented. Passed.

6. Resolution No. 1356-1124 Approving Legal Defense Costs – Presented by City Manager Mark Ziegler

City Manager Ziegler presented information regarding approving legal defense costs. Deputy Mayor Schirman took over this agenda item. Discussion followed. No public comment. City Clerk Nault provided a reading of Resolution No. 1356-1124.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Blush. Mayor Onisko abstained from voting. Passed.

ADMINISTRATION REPORT

1. City Manager Report

- Public Works staff are prepared for the upcoming windstorm
- The Civic Center parking lot is closed for the month of December
- A meeting was held last night for the Creative District.

NEW ITEMS FOR DISCUSSION

None

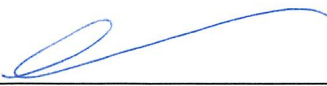
ANNOUNCEMENT OF NEXT MEETING

Study Session – November 26, 2024 at 6:00 p.m.

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

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:43 p.m.



Mayor Eric Onisko
Deputy Mayor Sharon Schirman



City Clerk Donna Nault