



## CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

August 4, 2020 – 6:00 p.m.

Virtual Platform

### **COUNCILMEMBERS AND PERSONNEL PRESENT**

*Councilmembers:*

Mayor Kevin Dorcy

Deputy Mayor Deidre Peterson

James Boad

Megan Fiess

Kathy McDowell

Eric Onisko

Joe Schmit

*Personnel:*

City Manager Jeff Niten

City Clerk Donna Nault

Police Chief Darrin Moody

Senior Planner Jason Dose

### **CALL TO ORDER**

Call to order – 6:00 p.m.

Pledge of Allegiance – Mayor Dorcy

Roll Call: City Clerk Nault – All Councilmembers present

### **LATE CHANGES TO THE AGENDA**

No changes.

### **CONSENT AGENDA**

1. Vouchers numbered 102574 through 102628 in the amount of \$363,616.31
2. Vouchers numbered 102629 through 102666 in the amount of \$370,007.07
3. Vouchers numbered 102670 through 102719 in the amount of \$183,270.55
4. Minutes of Regular Business Meeting – May 5, 2020
5. Minutes of Regular Business Meeting – May 19, 2020
6. Shelton-Mason County Chamber of Commerce 1<sup>st</sup> Quarter LTAC Report

***A motion was made by Councilmember Fiess and seconded by Councilmember Onisko to approve the Consent Agenda as published. Passed.***

*City Manager Niten reported due to the virtual platform of the meeting, the public will have an opportunity to make comments by emailing [jeff.niten@sheltonwa.gov](mailto:jeff.niten@sheltonwa.gov) or by calling 360-432-5105.*

### **BUSINESS AGENDA**

1. Shoreline Master Program Periodic Review Grant – Presented by Senior Planner Jason Dose

In 2003, the Washington State Legislature passed Substitute Senate Bill (SSB) 6012, which required cities and counties to update their Shoreline Management Plan at 8-year intervals. The City is scheduled to have their update completed by July, 2021. To assist in offsetting the cost of this mandate, the Washington State Department of Ecology has offered the City a \$16,800, no match grant.

*Due to the virtual platform, there was a 30-second delay before a decision was made to allow for public comment. No public comment.*

**City Council concurred to move this item to the August 18, 2020, Action Agenda.**



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**ACTION AGENDA**

No items.

**ADMINISTRATIVE REPORTS**

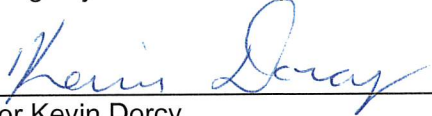
1. City Manager Report – Presented by City Manager Niten
  - Shelton Stream – a quarterly newsletter will be included in the October utility bill
  - Future software upgrades –
    - Geographic Information System (GIS) – access to electronic files and displays infrastructure
    - Utility payment system – online access for customers
    - Asset Management system – decrease administrative costs, improve services, maintenance and visibility of asset utilizations
    - Blue Beam system – online plan review and permitting
    - 2021 Budget – City Council work session on October 18, 2020

**ANNOUNCEMENT OF NEXT MEETING**

Next Meeting – August 18, 2020 at 6:00 p.m.

**ADJOURN**

Meeting adjourned at 6:14 p.m.

  
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Mayor Kevin Dorcy

  
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City Clerk Donna Nault