



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes
November 3, 2020 – 6:00 p.m.
Virtual Platform

COUNCILMEMBERS AND PERSONNEL

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
Administrative Services Director Michelle Sutherland
Finance Director Aaron BeMiller
Public Works Director Jay Harris
Central Mason Fire Chief Michael Patti
Police Chief Darrin Moody
Incoming Police Chief Carole Beason

CALL TO ORDER

Call to Order – 6:00 p.m.
Pledge of Allegiance – Deputy Mayor Peterson
Roll Call: City Clerk Nault – All present

LATE CHANGES TO THE AGENDA

No late changes.

Mayor Dorcy – The public is able to make comments on both the business and action agenda. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking on the link on the city's website, (2) email jeff.niten@sheltonwa.gov; and, (3) by calling 360-432-5105.

CONSENT AGENDA

1. Vouchers numbered 103307 in the amount of \$11,925.03
2. Vouchers numbered 103309 through 103356 in the total amount of \$111,723.78
3. Vouchers numbered 103357 through 103397 in the total amount of \$129,886.35
4. Minutes – Business Meeting of June 16, 2020
5. Mason County Historical Society Museum 3rd Quarter LTAC Report – Written by Executive Director Liz Arbaugh

A motion was made by Councilmember Schmit and second by Councilmember Onisko to approve the Consent Agenda as published. Passed.

GENERAL PUBLIC COMMENT

No public comment.

BUSINESS AGENDA

1. Interlocal Agreement (ILA) with Mason County Fire Protection District No. 5 – Presented by City Manager Jeff Niten

The proposed ILA replaces an existing agreement entered into by the City and Mason County Fire District No. 5 in 2008, and re-negotiated in 2010. The new proposed agreement will become effective January 1, 2021.

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

Council concurred to move this item to the action agenda on November 17, 2020.

ACTION AGENDA

1. Resolution No. 1175-1020 Apsco Sole Source – Presented by Public Works Director Jay Harris

Resolution No. 1175-1020 deems Apsco Sole Source as the sole distributor and service provider for APG-neuros turbo blower parts and components at the Waste Water Treatment Plant, and authorizes the City Manager to execute purchase orders.

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

City Clerk Nault provided a reading of Resolution No. 1175-1020.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko. Passed.

2. Resolution No. 1179-1020 Tyler ENERGOV – Presented by Administrative Services Director Michelle Sutherland

Resolution No. 1179-1020 deems Tyler Technologies the sole distributor and service provider for integrated platform software, and authorizes the City Manager to execute the contract and purchase orders for acquisition of software and services.

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

City Clerk Nault provided a reading of Resolution No. 1179-1020.

A motion was made by Councilmember McDowell and seconded by Councilmember Schmit. Passed.

3. Resolution No. 1180-1020 Right!Systems, Inc. Statement of Work & Retainer – Presented by Administrative Services Director Michelle Sutherland

Resolution No. 1180-1020 deems Right!Systems, Inc., as the sole distributor and service provider for network infrastructure, hardware and support, and authorizes the City Manager to execute the contract and purchase orders for the acquisition of hardware and services.

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

City Clerk Nault provided a reading of Resolution No. 1180-1020.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko. Passed.

ADMINISTRATIVE REPORT:

City Manager Report – Presented by City Manager Jeff Niten

1. Shelton Police Department – Incoming Police Chief Carole Beason will begin employment with the City of Shelton on January 11, 2021.

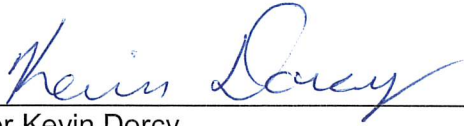
Incoming Police Chief Carole Beason expressed her gratitude for the opportunity to work with officers and staff at the Shelton Police Department, the community, and City employees.

MEETING

Next Meeting: November 17, 2020, at 6:00 p.m.

ADJOURN

Mayor Dorcy adjourned the meeting at 6:18 p.m.



Mayor Kevin Dorcy



City Clerk Donna Nault