



**CITY OF SHELTON, WASHINGTON - CITY COUNCIL**  
City Council Meeting Minutes  
March 2, 2021 – 6:00 p.m.  
Virtual Platform

**COUNCILMEMBERS AND PERSONNEL**

Councilmembers

Mayor Kevin Dorcy  
Deputy Mayor Deidre Peterson  
James Boad  
Kathy McDowell  
Eric Onisko  
Joe Schmit

Personnel

City Manager Jeff Niten  
City Clerk Donna Nault  
Finance Director Aaron BeMiller  
Public Works Director Jay Harris  
City Engineer Ken Gill  
Public Works Administrative Manager Brooke Kilts  
Sr. Associate Engineer Kobree Glaser  
Central Mason Fire Chief Mike Patti

Guests

FCS Group – Principal John Ghilarducci and Project Manager Tage Aaker

**CALL TO ORDER**

Call to Order – 6:00 p.m.  
Pledge of Allegiance – Councilmember Boad  
Roll Call – City Clerk Nault – Councilmember Fiess is absent

*A motion was made by Deputy Mayor Peterson and seconded by Councilmember Onisko to excuse the absence of Councilmember Fiess. Passed.*

**LATE CHANGES TO THE AGENDA**

No late changes.

*Mayor Dorcy – The public is able to make comments during the Public Comment period, as well as any items listed on the business or the action agendas. When making a public comment you will need to state your full name and whether you reside within City limits, within Mason County or reside elsewhere. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking the link on the city's website, (2) email [jeff.niten@sheltonwa.gov](mailto:jeff.niten@sheltonwa.gov), and (3) by calling 360-432-5105.*

**COUNCIL REPORTS**

No reports.

**CONSENT AGENDA**

1. Voucher numbered 104195 in the amount of \$5,090.10.
2. Vouchers numbered 104196 through 104238 in the total amount of \$63,480.64.
3. Vouchers numbered 104242 through 104288 in the total amount of \$124,095.85.

*A motion was made by Councilmember McDowell and seconded by Councilmember Onisko. Passed.*

## **PRESENTATIONS**

### 1. General Facilities Charges Presentation – Presented by FCS Group

FCS Group provided an overview of general facilities charges and one-time fees paid at the time of new development. Mayor Dorcy opened the discussion for comments.

Councilmember Schmit called for a point of order. Mayor Dorcy requested Councilmember Schmit state his point. Councilmember Schmit asked if City Council is taking general public comment or if City Council is able to make comments and/or ask questions on the presentation. Mayor Dorcy stated comments and/or questions should be from the Council.

## **GENERAL PUBLIC COMMENT**

Ginny Brush  
Mark Kamin  
Scotty Mills

## **BUSINESS AGENDA**

### 1. Resolution No. 1187-0121 WaWARN Mutual Aid Agreement – Presented by Public Works Director Jay Harris

WaWARN is the Washington State Water/Wastewater Agency Response Network that allows water and wastewater systems to receive rapid mutual aid and assistance from other systems during an emergency. Staff is requesting Resolution No. 1187-0121 be placed on the action agenda for March 16, 2021. No public comments.

*A motion was made by Councilmember Onisko and seconded by Councilmember Schmit. Passed.*

### 2. Resolution No. 1188-0221 2020 Residential Paving Final Acceptance – Presented by Senior Associate Engineer Kobree Glaser

City Council previously approved a contract with Agate Asphalt & Excavation. The project was completed on November 17, 2020. The final amount due to the contractor is \$192,362.15, including retainage. Staff is requesting Resolution No. 1188-0221 be placed on the action agenda for March 16, 2021. No public comments.

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

### 3. 2021–2023 Pavement Preservation Planning Efforts – Presented by City Engineer Ken Gill

An overview of planning efforts for the city's 2021-2023 proposed pavement preservation projects was provided. Discussion followed and there was no action taken by Council. Todd Fague made a public comment.

## **ACTION AGENDA**

No action items

**ADMINISTRATION REPORTS**

City Manager Report – Presented by City Manager Jeff Niten

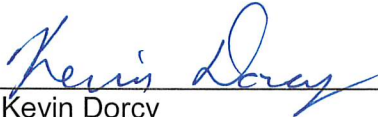
- Development Code Review – April 6, 2021
- Farmers Market – May 1, 2021
- Traffic Box Art Contest – 20 submissions received

**ANNOUNCEMENT OF NEXT MEETING**

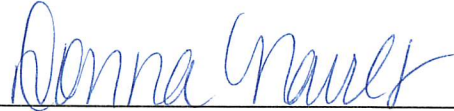
March 16, 2021 at 6:00 p.m.

**MEETING ADJOURN**

Mayor Dorcy adjourned the meeting at 6:58 p.m.



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Mayor Kevin Dorcy



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City Clerk Donna Nault

