



## **CITY OF SHELTON, WASHINGTON - CITY COUNCIL**

City Council Meeting Minutes

May 4, 2021 – 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  
Community Development Director Mark Ziegler  
Administrative Services Director Michelle Sutherland  
Finance Director Aaron BeMiller  
Finance Specialist Don Kuismi  
City Engineer Ken Gill

### **CALL TO ORDER**

Call to Order – 6:00 p.m.

Pledge of Allegiance – Councilmember McDowell

Roll Call: City Clerk Nault – All present

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

1. Business Agenda item F-1 Public Hearing – Ordinance No. 1969-0321 moved to May 18, 2021 City Council Meeting.

*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.*

### **CITY COUNCIL REPORTS**

No reports.

### **CONSENT AGENDA**

1. Vouchers numbered 104664 through 104724 in the total amount of \$251,939.53
2. Mason County Historical Society Museum 1st Quarter LTAC Report – Written by Director Liz Arbaugh
3. Minutes:
  - Study Session of July 9, 2018.
  - Study Session of August 21, 2018.
  - Study Session of October 30, 2018.
  - Study Session of November 13, 2018.
  - Business Meeting of February 16, 2021.

A motion was made by Councilmember Onisko and seconded by Councilmember Fiess. Passed.

## **PRESENTATIONS**

### 1. 2021 Public Works Week Proclamation

Mayor Dorcy read a Public Works Week proclamation designating May 16-23, 2021 as Public Works Week.

### 2. Monthly Finance Status Report – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller provided an overview of the monthly financial status report.

### 3. Local Road Safety Plan – Presented by City Engineer Ken Gill

City Engineer Gill reported the purpose of the plan is to reduce fatal and serious injury accidents.

## **GENERAL PUBLIC COMMENT**

No public comments.

## **BUSINESS AGENDA**

### 1. Public Hearing— Ordinance No. 1969-0321 Amending SMC Title 13, Stormwater— Presented by Administrative Manager Brooke Kilts

### 2. Social Security Vote – Presented by Administrative Services Director Michelle Sutherland

Administrative Services Director Sutherland reported the city is not a social security covered employer. A referendum will be offered to employees in the PERS, PSERS and LEOFF units to determine if they would like to have social security coverage. Discussion followed. No public comments.

A motion was made by Councilmember Schmit and seconded by Councilmember Onisko to move this item to the May 18, 2021 action agenda. Passed.

## **ACTION AGENDA**

### 1. Shelton Skate Park Interlocal Agreement (ILA) – Presented by Community Development Director Mark Ziegler

The skate park was previously operated by Mason County until a request was made to the city to take over operation in 2014. City Attorney Haggard has recommended entering into an ILA rather than renewing the existing memorandum of understanding. Discussion followed. No public comment received.

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

### 2. Memorandum of Understanding (MOU) with SC Johnson – Presented by City Manager Jeff Niten

City Manager Niten reported staff is working with Mason County, Mason County Garbage, Inc., and SC Johnson to initiate a program for recycling of plastic film. SC Johnson representatives provided an overview of the proposed program. Discussion followed. No public comment.

A motion was made by Deputy Mayor Peterson and seconded by Councilmember Fiess to approve the MOU. Passed.

**ADMINISTRATION REPORT**

City Manager Report – Presented by City Manager Jeff Niten

- Municipal Clerk’s Week.
- Fill a Public Works Truck event.
- Arrival of City speed limit signs.
- Spring cleaning blanket right-of-way permit.

**NEW ITEMS FOR DISCUSSION**

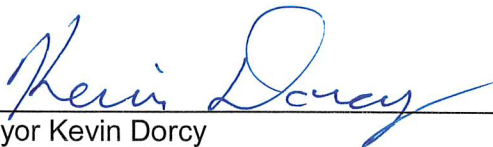
None.

**ANNOUNCEMENT OF NEXT MEETING**

May 18, 2021 at 6:00 p.m.

**MEETING ADJOURN**

Mayor Dorcy adjourned the meeting at 7:10 p.m.

  
\_\_\_\_\_  
Mayor Kevin Dorcy

  
\_\_\_\_\_  
City Clerk Donna Nault

