



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

City Council Meeting Minutes

May 18, 2021 – 6:00 p.m.

Virtual Platform

### **COUNCILMEMBERS AND PERSONNEL**

#### Councilmembers

Mayor Kevin Dorcy  
Deputy Mayor Deidre Peterson  
James Boad  
Megan Fiess  
Eric Onisko  
Joe Schmit

#### Personnel

City Manager Jeff Niten  
City Clerk Donna Nault  
City Attorney Kathleen Haggard  
Administrative Services Director Michelle Sutherland  
Director of Finance Aaron BeMiller  
Community Development Director Mark Ziegler  
Public Works Director Jay Harris  
Public Works Administrative Manager Brooke Kilts  
Senior Planner Jason Dose

#### 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 Schmit

Roll Call: City Clerk Nault – Absent: Councilmember McDowell

A motion was made by Councilmember Schmit and seconded by Councilmember Onisko to excuse the absence of Councilmember McDowell. Passed.

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

None.

*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 104734 through 104775 in the total amount of \$201,939.99.
2. Payroll Warrants numbered 6800 through 6842 and 6843 through 6943. Warrants 104343 through 104363 in the amount of \$778,905.42.
3. Payroll Warrants numbered 3894 through 3895 and 6944 through 6986 and 6987 through 7086. Warrants 104592 through 104612 in the amount of \$772,702.96.

4. Minutes:

- Study Session of November 27, 2018.
- Study Session of December 11, 2018.
- Study Session of January 8, 2019.
- Business Meeting of March 2, 2021.

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

**GENERAL PUBLIC COMMENT**

No comments.

Mayor Dorcy recessed from the regular meeting to open a public hearing.

**BUSINESS AGENDA**

1. Public Hearing – Ordinance No. 1961-1220 Shelton Municipal Code-Consolidation of Utility Taxes – Presented by Finance Director Aaron BeMiller

Finance Director BeMiller discussed amendments necessary for a combined utility tax ordinance. Discussion followed. No public testimony.

City Clerk Nault provided the first reading of Ordinance No. 1961-1220.

A motion was made by Councilmember Fiess and seconded by Councilmember Schmit to move this item to the June 1, 2021 action agenda. Passed.

Mayor Dorcy closed the public hearing and opened another public hearing.

2. Public Hearing – Ordinance No. 1969-0321 Amending SMC Title 13, Stormwater – Presented by Public Works Administrative Manager Brooke Kilts

Administrative Manager Kilts discussed amendments to the Shelton Municipal Code and the Master Fee Schedule. FCS Group presented the updated stormwater utility rate study. Discussion followed. No public testimony.

City Clerk Nault provided the first reading of Ordinance No. 1969-0321.

A motion was made by Councilmember Schmit and seconded by Mayor Dorcy to move this item to the June 1, 2021 action agenda. Passed.

Mayor Dorcy closed the public hearing and opened another public hearing.

3. Public Hearing – Ordinance No. 1970-0421 Amendment to Shelton Hills Planned Action Ordinance – Presented by Senior Planner Jason Dose

Senior Planner Dose discussed amendments to the Shelton Hills Planned Action Ordinance. Discussion followed. No public testimony.

City Clerk Nault provided the first reading of Ordinance 1970-0421.

A motion was made by Councilmember Schmit and seconded by Deputy Mayor Peterson to move this item to the June 1, 2021 action agenda. Passed.

Mayor Dorcy closed the public hearing and resumed the regular meeting.

### **ACTION AGENDA**

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

Administrative Services Director Sutherland stated the City would like to pursue a referendum to provide employees the opportunity to opt-in to Social Security OASI coverage. The referendum would be for PERS, PSERS, and LEOFF employees. Discussion followed. No public comments.

City Clerk Nault provided the reading of Resolution Numbers 1196-0421, 1197-0421 and 1198-0421.

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

2. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler presented a request from the Shelton Arts Commission to install art in the Civic Center Rotating Art Gallery. No public comment.

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

### **ADMINISTRATION REPORT**

City Manager Report – Presented by City Manager Jeff Niten

- Fill the Public Works Truck event.
- Community clean-up project.
- June 1, 2021 – In-person City Council meeting.
- Community Homelessness.
- Habitat for Humanity.
- May 18, 2021 – Transportation and capital budgets signed by Governor Inslee.

### **NEW ITEMS FOR DISCUSSION**


None.

### **ANNOUNCEMENT OF NEXT MEETING**

June 1, 2021 at 6:00 p.m.

### **MEETING ADJOURN**

Mayor Dorcy adjourned the meeting at 6:56 p.m.

  
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Mayor Kevin Dorcy

  
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City Clerk Donna Nault

