



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

March 15, 2022 – 6:00 p.m.

Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Mayor Eric Onisko
Deputy Mayor Joe Schmit
James Boad
Miguel Gutierrez
Kathy McDowell
Deidre Peterson
Sharon Schirman

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Community Development Director Mark Ziegler
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

None

Mayor Onisko – The public is able to make comments during the Public Comment period, as well as on 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, or (3) by calling City Manager Jeff Niten at (360) 432-5105.

CITY COUNCIL REPORTS

None

CONSENT AGENDA

1. Vouchers numbered 107157 through 107199 in the total amount of \$137,418.89
2. Vouchers numbered APA000001 through APA000054 in the total amount of \$97,673.46
3. Payroll warrants numbered 3909 and 3910 and 8259 through 8299 and 8300 through 8402. Warrants 106712 through 106731 in the amount of \$833,097.43
4. Payroll warrants numbered 8403 through 8444 and 8445 through 8545. Warrants 107020 through 107039 in the amount of \$841,876.99
5. Minutes from Business Meeting of February 15, 2022
6. Minutes from Study Session of February 22, 2022
7. January Financial Status Report

A motion was made by Deputy Mayor Schmit and seconded by Councilmember McDowell to approve the Consent Agenda as publish. Passed.

PRESENTATIONS

1. Timberland Regional Library Update – Presented by Timberland Regional Library Executive Director Cheryl Heywood

Executive Director Heywood provided an overview of the Timberland Regional Library 2021 State of the Library and several 2022 initiatives. Discussion followed.

GENERAL PUBLIC COMMENT

None

BUSINESS AGENDA

1. MACECOM Lease – Presented by Community Development Director Mark Ziegler

Deputy Mayor Schmit recused himself from the discussion and any action to be taken on the MACECOM Lease due to a conflict of interest.

Community Development Director Ziegler reviewed the MACECOME Facilities Lease. No discussion. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Boad to place the MACECOM Facilities Lease on the April 5, 2022 City Council action agenda for further consideration. Passed.

2. Resolution No. 1229-0222 Acknowledging Receipt of Petition for Annexation – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler reviewed the notice of intent to petition for annexation. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to place Resolution No. 1229-0222 on the April 5, 2022 City Council action agenda for further consideration. Passed.

3. Resolution No. 1230-0222 Western Gateway Project Award – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the construction project, and the bid opening results. No discussion. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to place Resolution No. 1230-0222 on the April 5, 2022 action agenda for further consideration. Passed.

4. Resolution No. 1232-0322 21-23 Stormwater Capacity Grant Acceptance – Presented by City Engineer Ken Gill

City Engineer Gill reviewed the Biennial Stormwater Capacity Grant. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No.1232-0322.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to adopt Resolution No. 1232-0322 as presented. Passed.

5. Resolution No. 1234-0322 Western Gateway Contract Amendment No. 4 – Presented by City Engineer Ken Gill

City Engineer Gill provided an overview of the Western Gateway project and the contract amendment. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to place Resolution No. 1234-0322 on the April 5, 2022 action agenda for further consideration. Passed.

ACTION AGENDA

No action items.

ADMINISTRATION REPORT – City Manager Jeff Niten

- Thank you to the 35th District Legislative Delegates
- Special Events – Downtown St. Patrick’s Day Celebration
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

- High School students as non-voting City Councilmembers.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to forward this item to a future study session. Passed.

ANNOUNCEMENT OF NEXT MEETING

Study Session – March 22, 2022 at 6:00 p.m.

City Council meeting – April 5, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:44 p.m.



Mayor Eric Onisko



City Clerk Donna Nault