



CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes

April 5, 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
Administrative Services Director Michelle Sutherland

CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: City Manager Niten

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. Voucher number 107233 in the amount of \$302.34
2. Vouchers numbered APA000055 through APA000114 in the total amount of \$83,702.13
3. Vouchers numbered APA000115 through APA000181 in the total amount of \$300,406.95
4. Vouchers numbered APA000182 through APA000214 in the total amount of \$177,613.71
5. Minutes:
 - Business Meeting of March 1, 2022
 - Study Session of March 8, 2022
 - Business Meeting of March 15, 2022

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

PRESENTATIONS

1. Proclamation – Child Abuse Prevention Month

Mayor Onisko read the Proclamation. Shelly Willis, Director of Family Education & Support Services, spoke regarding their organization and child abuse prevention strategies.

GENERAL PUBLIC COMMENT

Dean Jewett

BUSINESS AGENDA

1. Resolution No. 1227-0222 EMS Replacement Levy – Presented by City Manager Jeff Niten

City Manager Niten discussed the resolution allowing an EMS replacement levy for the August 2022 election. Discussion followed. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to place Resolution No. 1227-0222 on the City Council Action Agenda for April 19, 2022 for further consideration. Passed.

2. Resolution No. 1233-0322 Surplus of 218 S 5th Street – Presented by Community Development Director Mark Ziegler

Community Development Director Mark Ziegler provided an overview of a City owned parcel and the abatement process. Discussion followed. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to place Resolution No. 1233-0322 on the April 19, 2022 City Council action agenda for further consideration. Passed.

3. Ordinance No. 1985-0322 Sign Regulations – Presented by City Manager Jeff Niten

City Manager Niten reviewed proposed changes to Shelton Municipal Code 20.38. Discussion followed. No public comment. City Clerk Nault provided the first reading of Ordinance No. 1985-0322.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to place Ordinance No. 1985-0322 on the April 19, 2022 action agenda for further consideration. Passed.

4. Ordinance No. 1986-0322 Graffiti Abatement – Presented by City Manager Jeff Niten

City Manager Niten reviewed a new code section that defines and identifies graffiti and required abatement. Discussion followed. No public comment. City Clerk Nault provided the first reading of Ordinance No. 1986-0322.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to place Ordinance No. 1986-0322 on the April 19, 2022 action agenda for further consideration. Passed.

ACTION AGENDA

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

Deputy Mayor Schmit recused himself from the discussion due to his position on the MACECOM legislative and governing board. Community Development Director Ziegler discussed the MACECOM lease renewal agreement with the city. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to approve the MACECOM Facilities Lease as presented. Passed.

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

Community Development Director Ziegler discussed a proposed annexation for an area in Peacock Ridge. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1229-0222.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to approve Resolution No. 1229-0222 accepting a proposed annexation petition of the Peacock Ridge Area. Passed.

3. Resolution No. 1230-0222 Western Gateway Project Award – Presented by City Engineer Ken Gill
City Engineer Gill reviewed the bid and award process for the Western Gateway Project. Discussion followed. Public Comment: Dale Campbell, Cameron Settlemyer and Cheryl Stewart. City Clerk Nault provided a reading of Resolution No. 1230-0222.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to adopt Resolution No. 1230-0222 as presented. Passed.

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

City Engineer Gill reviewed a contract amendment to the Western Gateway Engineering project. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1234-0322.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Peterson to adopt Resolution No. 1234-0322 as presented. Passed.

5. Bargaining Agreement with Customer Service – Presented by Administrative Services Director Michelle Sutherland

Administrative Services Director Sutherland reviewed the negotiated three-year City and IAMAW Woodworkers collective bargaining agreement. No discussion. No public comment.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to approve the Agreement between the City of Shelton and the IAMAW Woodworkers representing all full-time and part-time employees in Customer Service for the period of January 1, 2022 through December 31, 2024. Passed.

ADMINISTRATION REPORT – City Manager Jeff Niten

- April 16, 2022 – Downtown Spring Clean Up Project
- SC Johnson Plastic Recycling Program
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION


None

ANNOUNCEMENT OF NEXT MEETING

Study Session – April 12, 2022 at 6:00 p.m.
City Council meeting – April 19, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 7:14 p.m.



Mayor Eric Onisko



City Clerk Donna Nault