

CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes May 17, 2022 – 6:00 p.m. Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

<u>Councilmembers:</u> Personnel:

Deputy Mayor Joe Schmit City Manager Jeff Niten
James Boad City Clerk Donna Nault

Miguel Gutierrez

Kathy McDowell

Deidre Peterson

Community Development Director Mark Ziegler

Deidre Peterson Sharon Schirman

CALL TO ORDER

Call to Order: 6:00 p.m.

Pledge of Allegiance: Deputy Mayor Schmit

Roll Call: City Clerk Nault – Absent Mayor Eric Onisko

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

LATE CHANGES TO THE AGENDA

1. Deputy Mayor Schmit proposed a change to the numerical order of tonight's presentations. Passed.

CITY COUNCIL REPORTS

Metropolitan Parks District Advisory Board meeting

CONSENT AGENDA

- 1. Vouchers numbered 107289 through 107299 in the total amount of \$77,442.69.
- 2. Vouchers numbered APA000301 through APA000339 in the total amount of \$169,151.47.
- 3. Vouchers numbered 107308 through 107309 in the total amount of \$885.00.
- 4. Vouchers numbered 107310 through 107313 in the total amount of \$33,075.33.
- 5. Vouchers numbered APA000389 through APA000414 in the total amount of \$35,104.15.
- 6. Vouchers numbered 107339 through 107341 in the total amount of \$653.83.
- 7. Vouchers numbered APA 000415 through APA 000455 in the total amount of \$64,781.33.
- 8. March Financial Status Report.
- 9. Minutes:
 - Business Meeting of April 19, 2022.
 - Study Session of April 26, 2022.

A motion was made by Councilmember Peterson and seconded by Councilmember McDowell to approve the consent agenda as published. Passed.

PRESENTATIONS:

2.1. Mason County Historical Society Museum – 1st Quarter LTAC Report – Presented by Executive Director Liz Albaugh

Executive Director Albaugh provided the Museum's 1st Quarter Lodging Tax Report. Discussion followed.

4.2. Homelessness Survey – Presented by Community Health Specialist Haley Foelsch

Mason County Public Health Specialist Foelsch provided an overview of a homelessness survey that involved responses from businesses in the community. Discussion followed.

GENERAL PUBLIC COMMENT

Dean Jewett Jackie Jewett Rebecca Bechtolt Curtis Fosdick

BUSINESS AGENDA

None

ACTION AGENDA

1. Ordinance No. 1984-0222 Shelton Municipal Code Ch. 20.08 & 20.64 Neighborhood Residential Zones – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler shared the Development Code Steering Committee's recommended neighborhood residential zone code changes. Discussion followed. No public comment. City Clerk Nault provided the reading of Ordinance No. 1984-0222.

A motion was made by Councilmember Peterson and seconded by Councilmember McDowell to approve Ordinance No. 1984-0222 as presented. Passed.

2. Ordinance No. 1983-0122 Animal Control - Presented by City Manager Jeff Niten

City Manager Niten inquired if City Council preferred the review of the changes to Ordinance No. 1983-0122 be rescheduled when Mayor Onisko was in attendance or if he should proceed with the presentation. Discussion followed.

A motion was made by Councilmember Gutierrez and seconded by Councilmember Peterson to table the ordinance until the next scheduled meeting on June 7, 2022. Passed.

3. Civic Center Rotating Art Gallery - Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler shared the Shelton Arts Commission recommendations for art installation in the Civic Center Rotating Art Gallery. Discussion followed. No public comment.

A motion was made by Councilmember Peterson and seconded by Councilmember Schirman. Passed.

ADMINISTRATION REPORT - City Manager Jeff Niten

- May 18 Empty Bowls final event night
- May 19 Fill a Public Works Truck 2022 event
- June 2-5 Forest Festival
- Review Looking Ahead

City Manager Niten reported during his administrative report, Zoom temporarily failed. It was requested the minutes reflect no decisions were made during that time.

NEW ITEMS FOR DISCUSSION

None

ANNOUNCEMENT OF NEXT MEETING

Study Session – May 24, 2022 at 6:00 p.m. City Council meeting – June 7, 2022 at 6:00 p.m.

MEETING ADJOURN

Deputy Mayor Schmit adjourned the meeting at 7:16 p.m.

Mayor Eric Onisko

City Clerk Donna Nault

City Council – May 17, 2022 - Meeting Minutes
Civic Center & Virtual Platform Page 2 of 2