



**CITY OF SHELTON, WASHINGTON - CITY COUNCIL**  
City Council Meeting Minutes  
August 2, 2022 – 6:00 p.m.  
Civic Center & 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  
Senior Planner Jason Dose  
Public Works Director Jay Harris

**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**

Addition to the action agenda – Item #4: Council representative on the Mason County Housing & Behavioral Health Advisory Board.

**CITY COUNCIL REPORTS**

None

**CONSENT AGENDA**

1. Vouchers numbered 107501 through 107507 in the total amount of \$41,735.66
2. Vouchers numbered APA000871 through APA000916 in the total amount of \$61,526.01
3. Vouchers numbered 107516 through 107518 in the total amount of \$309.09
4. Vouchers numbered APA000917 through APA000949 in the total amount of \$184,297.43
5. Minutes:
  - Business Meeting of June 21, 2022
  - Study Session of June 28, 2022

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

**GENERAL PUBLIC COMMENT**

In-Person:

Dean Jewett  
Jackie Jewett  
Athena Ayres  
Jamie Ellertsen

Zoom:

Colleen Carmichael  
Vanessa Wasman

**BUSINESS AGENDA**

No business items.

## **ACTION AGENDA**

1. Ordinance No. 1987-0422 Amending SMC Ch. 20.47 Regulating Camping on Private Property – Presented by City Manager Jeff Niten

City Manager Niten reviewed Ordinance No. 1987-0422. Discussion followed. Public comment: Dean Jewett (In-person) Colleen Carmichael (Zoom). City Clerk Nault provided the reading of Ordinance No. 1987-0422.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to approve Ordinance No. 1987-0422 as presented. Passed. Ayes: Mayor Onisko, Deputy Mayor Schmit, Councilmembers Gutierrez, McDowell, Peterson and Schirman. Opposed: Councilmember Boad.

2. Resolution No. 1241-0622 Mountain View Elementary Portables-Special Use Permit – Presented by Senior Planner Jason Dose

Senior Planner Dose provided an overview of the Mountain View Elementary Portables-Special Use Permit and the Hearing Examiner's recommendation. No discussion. No public comment. City Clerk Nault provided the reading of Resolution No. 1241-0622.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Gutierrez to concur with the Hearings Examiner's recommendation for approval of the project and to authorize Mayor Onisko to sign Resolution No. 1241-0622 certifying Council approval. Passed.

3. Resolution No. 1240-0622 Cota Street Parking Lot Project Award – Presented by Public Works Director Jay Harris

Public Works Director Harris reviewed the Cota Street Parking Lot improvement project and the request for bids and review process. Discussion followed. No public comments. City Clerk Nault provided the reading of Resolution No. 1240-0622.

A motion was made by Councilmember Peterson and seconded by Councilmember McDowell to approve Resolution No. 1240-0622 to authorize the City Manager to sign a contract with Miles Resources, LLC. Passed.

4. Mason County Housing & Behavioral Health Advisory Board – Presented by City Manager Jeff Niten

City Manager Niten introduced changing the council representative on the Mason County Housing & Behavioral Health Advisory Board. The change would make Mayor Onisko the primary representative and Councilmember Boad the alternate representative. No discussion. No public comments.

A motion was made by Councilmember Peterson and seconded by Deputy Mayor Schmit to appoint Mayor Onisko to the Mason County Housing & Behavioral Health Advisory Board as the primary representative and Councilmember Boad as the alternate. Passed.

## **ADMINISTRATION REPORT – City Manager Jeff Niten**

- New Finance Director – Mike Githens
- Movies in the Park
- Western Gateway Project
- Review Looking Ahead

## **NEW ITEMS FOR DISCUSSION**

Future Study Session - Homeless Coordinator position

**ANNOUNCEMENT OF NEXT MEETING**

Study Session – August 9, 2022 at 6:00 p.m.  
City Council meeting – August 16, 2022 at 6:00 p.m.

**MEETING ADJOURN**

Mayor Onisko adjourned the meeting at 6:43 p.m.



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Mayor Eric Onisko



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City Clerk Donna Nault