

CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes October 18, 2022 - 6:00 p.m. Civic Center & Virtual Platform

COUNCILMEMBERS AND PERSONNEL

Councilmembers:

Personnel:

Mayor Eric Onisko Deputy Mayor Joe Schmit City Manager Jeff Niten City Clerk Donna Nault

James Boad

City Engineer Ken Gill

Miguel Gutierrez

Kathy McDowell Deidre Peterson Stormwater Technician Kenny Oberg

Sharon Schirman

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

CITY COUNCIL REPORTS

None

CONSENT AGENDA

- 1. Vouchers numbered 107682 through 107688 in the total amount of \$24,712.61
- 2. Vouchers numbered APA001348 through APA001381 in the total amount of \$37,309.67
- 3. Vouchers numbered 107714 through 107725 in the total amount of \$30,402.52
- 4. Vouchers numbered APA001382 through APA001425 in the total amount of \$186,202.79
- 5. Payroll warrants numbered 3917 through 3919 and 9137 through 9178 and 9179 through 9284. Warrants 107469 through 107488 in the amount of \$860,889.86
- 6. Payroll warrants numbered 3920 through 3921 and 9285 through 9326 and 9327 through 9431. Warrants 107539 through 107558 in the amount of \$859,366.01
- 7. Payroll warrants numbered 3922 and 9432 through 9472 and 9473 through 9582. Warrants 107613 through 107633 in the amount of \$914,322.17
- 8. August Financial Status Report

A motion was made by Councilmember Gutierrez and seconded by Councilmember McDowell to approve the Consent Agenda as published. Passed.

GENERAL PUBLIC COMMENT

In-Person:

Zoom:

Dean Jewett

Colleen Carmichael

Jackie Jewett Athena Ayres

Mayor Onisko recessed from the regular meeting and opened a Public Hearing.

BUSINESS AGENDA

1. Public Hearing Ordinance No. 1993-0922 Amending SMC Chapter 13.02 Related to Stormwater Regulation – Presented by City Engineer Ken Gill and Stormwater Technician Kenny Oberg

Stormwater Technician Oberg discussed the Western Washington Phase II Municipal Stormwater Permit and a source control inspection program. Discussion followed. No public testimony. City Clerk Nault provided the reading of Ordinance No. 1993-0922.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to forward Ordinance No. 1993-0922 to the November 1, 2022 Council Meeting Action Agenda. Passed.

Mayor Onisko closed the Public Hearing and resumed the regular meeting.

ACTION AGENDA

1. LTAC Grant Recommendations – Presented by City Manager Jeff Niten

City Manager Niten reviewed the Lodging Tax Advisory Committee's 2023 tourism grant fund recommendations. No discussion. No public comment.

A motion was made by Councilmember Gutierrez and seconded by Deputy Mayor Schmit to accept the Lodging Tax Advisory Committee's recommendations for the 2023 tourism grants. Passed.

ADMINISTRATION REPORT - City Manager Jeff Niten

- Event Spotlight Shelton
- Code Enforcement Division moved from Police Department to Community Development Department
- Review Looking Ahead

NEW ITEMS FOR DISCUSSION

Portable Toilets Downtown

ANNOUNCEMENT OF NEXT MEETING

Study Session – October 25, 2022 at 6:00 p.m. City Council Meeting – November 1, 2022 at 6:00 p.m.

MEETING ADJOURN

Mayor Onisko adjourned the meeting at 6:45 p.m.

Mayor Eric Onisko

City Clerk Donna Nault