



City Council Committee of the Whole Agenda
Shelton Civic Center
November 5, 2019 at 5:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Study Agenda

1. Committee of the Whole – Presented by Finance Director Aaron BeMiller

C. Adjourn

Shelton City Council
Meeting Agenda
November 5, 2019 at 6:00 p.m.
Shelton Civic Center

A. Call to Order

- Pledge of Allegiance
- Roll Call
- Late Changes to the Agenda

B. Council Reports

C. General Public Comment (3-minute time limit)

The City Council invites members of the public to provide comment on any topic at this time. Please sign in on the public comment sheet and keep an instruction card. If you would like to comment on a Business or Action item, please list the agenda item number on the list. City Councilmembers and City Staff will not enter into a dialogue during public comment. If the Council feels an issue requires follow up, Staff will be directed to respond at an appropriate time.

D. Consent Agenda: (Tab 1) (Action)

1. Payroll warrants numbered 4286 through 4435 and 3853 through 3856 and 100471 through 100494 in the amount of \$728,489.16
2. Voucher number 21375 in the amount of \$8,213.11
3. Vouchers numbered 100496 through 100558 in the amount of \$119,576.44
4. Vouchers numbered 100570 through 100623 in the amount of \$670,123.64
5. Vouchers numbered 100624 through 100685 in the amount of \$272,934.61
6. Minutes from the meeting of October 1, 2019

E. Presentations

1. Mason County Historical Society Museum 3rd Quarter LTAC Report – Presented by Liz Arbaugh
2. Investment Update & 2018 Audit Results – Presented by Accounting Manager Teri Schnitzer (Tab 2)

F. Business Agenda (Study/No Action/Public Comment Taken)

1. 2019 Chip Seal & 2019 Residential Paving Final Acceptance – Presented by Public Works Director Craig Gregory (Tab 3)

2. Transpo Group On-Call Engineering Contract Amendment & Work Order Amendment – Presented by Public Works Director Craig Gregory (Tab 4)
3. Resolution No. 1153-1019 Joint Lobbying Agreement – Presented by City Manager Jeff Niten (Tab 5)
4. Public Defense Contract – Presented by City Manager Jeff Niten (Tab 6)

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1152-0919 2020 Legislative Agenda – Presented by City Manager Jeff Niten (Tab 7)
2. FCS Group Rate Study Amendment No. 2 – Presented by Public Works Director Craig Gregory (Tab 8)

H. General Public Comment (3-minute time limit)

I. Administration Reports

- City Manager Report

J. New Items for Discussion

K. Announcement of Next Meeting – November 19, 2019 at 6:00 p.m.

L. Adjourn

The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please call (360) 432-5103 at least 48 hours in advance of the meeting.