



Shelton City Council  
Meeting Agenda  
January 7, 2020 at 6:00 p.m.  
Shelton Civic Center

**A. Call to Order**

- Pledge of Allegiance
- Swearing-in of Councilmembers/Mayor & Deputy Mayor Selection
- 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. Voucher numbered 101057 in the amount of \$8,367.21
2. Vouchers numbered 101058 through 101115 in the amount of \$1,171,499.52
3. Vouchers numbered 101116 through 101179 in the amount of \$793,820.34
4. Vouchers numbered 101192 through 101247 in the amount of \$137,624.12
5. Payroll warrants numbered 3857 and 4436 through 4475 and 4476 through 4580 and 3858 through 3863. Warrants 4581 through 4619 and 4620 through 4666. Warrants 100738 through 100759 and 100938 through 100959 in the amount of \$1,453,497.31
6. Minutes for the Joint Special Council Meeting of November 12, 2019

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

1. MTA Parking Lot Retrofit Project Award & Contract – Presented by Public Works Director Craig Gregory (Tab 2)

**F. Action Agenda (Action/Public Comment Taken)**

1. Department of Health Drinking Water System Repairs & Consolidation Grant Acceptance – Presented by Public Works Director Craig Gregory (Tab 3)
2. Shelton Arts Commission Appointment – Presented by Community Development Director Mark Ziegler (Tab 4)
3. Council Committee Assignments – Presented by City Manager Jeff Niten (Tab 5)

**G. General Public Comment (3-minute time limit)**

**H. Administration Reports**

- Public Works Storm Event Update
- City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – January 21, 2020 at 6:00 p.m.**

**K. 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.*