



Shelton City Council  
Meeting Agenda  
July 7, 2020 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 (Action)**

1. Voucher number 102393 in the amount of \$3,454.95
2. Vouchers numbered 102394 through 102421 in the amount of \$124,224.20
3. Vouchers numbered 102429 through 102480 in the amount of \$97,047.93
4. Payroll warrants numbered 3877 and 3880 through 5171 through 5217 and 5218 through 5328. Warrants 101925 through 101946 in the amount of \$753,233.75
5. Payroll warrants numbered 3881 and 5329 through 5371 and 5372 through 5478. Warrants 102147 through 102163 and 102164 through 102166 in the amount of \$759,536.00
6. Payroll warrants numbered 3882 and 5479 through 5523 and 5524 through 5629. Warrants 102317 through 102336 in the amount of \$763,050.83
7. Minutes of Regular Business Meeting – January 21, 2020
8. Minutes of Regular Business Meeting – March 3, 2020

**E. Presentation**

1. Residential Owned Communities – Presented by Housing Co-op Development Specialist Miles Nowlin
2. Bullet List of Potential Code Changes – Presented by Community Development Director Mark Ziegler

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

1. Public Hearing – Ordinance No. 1949-0220 Single Room Occupancy – Presented by Community Development Director Mark Ziegler
2. Resolution No. 1160-0620 Master Fee Schedule Update – Presented by City Manager Jeff Niten
3. Resolution No. 1161-0620 Surplus Vehicles – Presented by Police Chief Darrin Moody
4. Resolution No. 1162-0620 Basin 3 Final Sewer Rehabilitation Final Acceptance – Presented by City Engineer Ken Gill
5. Resolution No. 1163-0620 Satellite WWTP Reclaimed Tank Design Contract Amendment No. 1 – Presented by City Engineer Ken Gill
6. Resolution No. 1164-0620 Sewer Comp Plan Contract Amendment No. 1 – Presented by City Engineer Ken Gill

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

1. Resolution No. 1159-0620 WSDOT 6-Year TIP – Presented by City Engineer Ken Gill
2. MTA Parking Lot Retrofit Project Change Order – Presented by City Engineer Ken Gill
3. Coronavirus Relief Funds for Local Government – Presented by City Manager Jeff Niten

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

**I. Administration Reports**

1. City Manager Report

**J. Announcement of Next Meeting – July 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.*