



Shelton City Council
Meeting Agenda
July 21, 2020 at 6:00 p.m.
Virtual Platform

A. Call to Order

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

B. Consent Agenda (Action)

1. Vouchers numbered 102492 through 102541 in the amount of \$218,901.31
2. Voucher numbered 102542 in the amount of \$1,474.22
3. Minutes of Regular Business Meeting – April 21, 2020
4. Minutes of Regular Business Meeting – June 2, 2020

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

1. Olympic Region Local Programs Project Admin. Agreement (Access Shelton Phase III-B) – Presented by City Engineer Ken Gill

D. Action Agenda (Action/Public Comment Taken)

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

E. Administration Reports

1. City Manager Report

F. Announcement of Next Meeting – August 4, 2020 at 6:00 p.m.

G. Adjourn

Special Note for Public Participation

*The meeting can be viewed at: masonwebtv.com
The public can provide comments via email or telephone.
Email: jeff.niten@sheltonwa.gov
Telephone: (360) 432-5105
Your comments will be relayed directly to the Council.*