



City Council Study Session Agenda
Virtual Platform
September 1, 2020 at 5:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Study Agenda

1. Legislative Priorities – Presented by Troy Nichols of Phillips Burgess Government Relations, LLC
2. Water Meter AMI Project Update – Presented by Public Works Director Jay Harris

C. Adjourn

Shelton City Council
Meeting Agenda
September 1, 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. Voucher number 102832 in the total amount of \$5,432.07
2. Vouchers numbered 102833 through 102882 in the total amount of \$132,713.14
3. Vouchers numbered 102883 through 102910 in the total amount of \$161,806.96
4. Payroll warrants numbered 3883 and 5630 through 5673 and 5674 through 5779. Warrants 102543 through 102562 and 102573 in the amount of \$726,601.12
5. Payroll warrants numbered 3884 and 5780 through 5822 and 5823 through 5929. Warrants 102770 through 102790 in the amount of \$740,139.57

C. Presentations

1. LEAN Process – Community Development Team (via video)

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

1. Resolution No. 1169-0820 FCS Group Rate Study Amendment No. 3 – Presented by PW Administrative Manager Brooke Kilts

E. Action Agenda (Action/Public Comment Taken)

1. Updating City Policies (200-1860 & 200-1870) – Presented by Administrative Services Director – Michelle Sutherland
2. Resolution No. 1168-0820 2020 Residential Paving – Presented by Public Works Director Jay Harris
3. Resolution No. 1167-0820 2020 Chip Seal – Presented by Public Works Director Jay Harris

4. Resolution No. 1166-0820 Purchase and Sale Agreement for Simpson Properties – Presented by City Manager Jeff Niten

F. Administration Reports

1. City Manager Report

G. Announcement of Next Meeting – September 15, 2020 at 6:00 p.m.

H. 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.*