



City Council Study Session Agenda
Virtual Platform
November 3, 2020 at 5:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Study Agenda

1. 2021 Budget Work Session

C. Adjourn

Shelton City Council
Meeting Agenda
November 3, 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 103307 in the amount of \$11,925.03
2. Vouchers numbered 103309 through 103356 in the total amount of \$111,723.78
3. Vouchers numbered 103357 through 103397 in the total amount of \$129,886.35
4. Minutes – Business Meeting of June 16, 2020
5. Mason County Historical Society Museum 3rd Quarter LTAC Report – Written by Executive Director Liz Arbaugh

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

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

1. ILA with Mason County Fire Protection District No. 5 – Presented by City Manager Jeff Niten

E. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1175-1020 Apsco Sole Source – Presented by Public Works Director Jay Harris
2. Resolution No. 1179-1020 Tyler ENERGOV – Presented by Administrative Services Director Michelle Sutherland
3. Resolution No. 1180-1020 Right!Systems, Inc. Statement of Work & Retainer – Presented by Administrative Services Director Michelle Sutherland

F. Administration Reports

1. City Manager Report

G. Announcement of Next Meeting – November 17, 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 by:

Email: jeff.niten@sheltonwa.gov

Telephone: (360) 432-5105

Joining the Zoom meeting by clicking on the link posted on the City Council's webpage

Your comments will be relayed directly to the Council.