



Shelton City Council  
Meeting Agenda  
November 17, 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 103402 through 103433 in the total amount of \$254,982.99
2. Vouchers numbered 103471 through 103524 in the total amount of \$54,277.42
3. Minutes:
  - Business Meeting of July 21, 2020
  - Business Meeting of August 4, 2020
  - Business Meeting of October 6, 2020
4. Shelton-Mason County Chamber of Commerce WSDOT Signage LTAC Updated Report – Written by President/CEO Heidi McCutcheon

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

**D. Presentations**

1. 3<sup>rd</sup> Quarter 2020 Budget Report – Presented by Finance Director Aaron BeMiller

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

1. Public Hearing – Ordinance No. 1958-1020 Franchise Agreement-Cascade Natural Gas – Presented by City Manager Jeff Niten

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

1. Public Hearing – Ordinance No. 1953-0820 2021 Regular & EMS Ad Valorem Taxes – Presented by Finance Director Aaron BeMiller
2. Resolution No. 1177-1020 Regular Ad Valorem Tax Finding of Substantial Need – Presented by Finance Director Aaron BeMiller
3. Resolution No. 1178-1020 EMS Ad Valorem Tax Finding of Substantial Need – Presented by Finance Director Aaron BeMiller
4. Public Hearing – Ordinance No. 1954-0820 2021 Budget – Presented by Finance Director Aaron BeMiller
5. Ordinance No. 1953-0820 2021 Regular & EMS Ad Valorem Taxes – Presented by Finance Director Aaron BeMiller
6. Ordinance No. 1954-0820 2021 Budget – Presented by Finance Director Aaron BeMiller
7. Resolution No. 1181-1020 Cradlepoint Units for SPD Vehicles – Presented by Administrative Services Director Michelle Sutherland
8. Resolution No. 1174-0920 MTA Parking Lot Final Acceptance – Presented by City Engineer Ken Gill
9. ILA with Mason County Fire Protection District No. 5 – Presented by City Manager Jeff Niten
10. Legal Services Contract – Presented by City Manager Jeff Niten

**G. Administration Reports**

1. City Manager Report

**H. Announcement of Next Meeting – December 1, 2020 at 6:00 p.m.**

**I. Adjourn**

***Special Note for Public Participation***

*The meeting can be viewed at: [masonwebtv.com](http://masonwebtv.com)*

*The public can provide comments by:*

*Email: [jeff.niten@sheltonwa.gov](mailto: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.*