



Shelton City Council
Special Meeting
December 15, 2020 at 5:00 p.m.
Virtual Platform

A. Executive Session

1. Performance of a Public Employee (1 hour)
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Shelton City Council
Meeting Agenda
December 15, 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 103615 through 103637 in the amount of \$167,935.12
2. Vouchers numbered 103643 through 103696 in the total amount of \$451,416.17
3. Payroll Warrants numbered 3889 through 3890 and 6229 through 6269 and 6270 through 6373. Warrants 103447 through 103467 in the amount of \$760,241.42
4. Minutes:
 - Business Meeting of September 15, 2020
 - Business Meeting of October 20, 2020
5. Shelton-Mason County Chamber of Commerce 3rd Quarter LTAC Report – Written by President/CEO Heidi McCutcheon

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

D. Presentations

1. Stormwater Update – Presented by Public Works Director Jay Harris & Administrative Manager Brooke Kilts
2. Business Plan – Presented by Administrative Services Director Michelle Sutherland
3. 2021 Work Plan – Presented by City Manager Jeff Niten

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

1. Resolution No. 1182-1120 Amending Petty Cash Monies – Presented by Accounting Manager Teri Schnitzer
2. Resolution No. 1185-1220 Kubota Membrane Purchase – Presented by Public Works Director Jay Harris

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1950-0320 Budget Amendment for 2020 – Presented by Finance Specialist Don Kuismi

G. Administration Reports

1. City Manager Report

H. Announcement of Next Meeting January 5, 2021 at 6:00 p.m.

I. 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.