



Shelton City Council  
Meeting Agenda  
January 21, 2020 at 6:00 p.m.  
Shelton Civic Center

**A. Call to Order**

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

**B. Council Reports**

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

*The City Council invites members of the public to provide comment on any topic at this time. Please sign in on the public comment sheet and keep an instruction card. If you would like to comment on a Business or Action item, please list the agenda item number on the list. City Councilmembers and City Staff will not enter into a dialogue during public comment. If the Council feels an issue requires follow up, Staff will be directed to respond at an appropriate time.*

**D. Consent Agenda: (Tab 1) (Action)**

1. Voucher number 101271 in the amount of \$11,086.52
2. Minutes from the Council meeting & Committee of the Whole meeting of October 15, 2019

**E. Presentations**

1. EDC Update – Presented by Executive Director Jennifer Baria
2. Shelton-Mason County Chamber of Commerce 4<sup>th</sup> Quarter LTAC Report – Presented by Executive Director Heidi McCutcheon

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

1. Resolution No. 1155-0120 Fee Schedule Update – Presented by City Manager Jeff Niten (Tab 2)

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

1. MTA Parking Lot Retrofit Project Award & Contract – Presented by City Manager Jeff Niten (Tab 3)
2. FCS Group Rate Study Contract Amendment No. 3 – Presented by City Manager Jeff Niten (Tab 4)

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

**I. Administration Reports**

- City Manager Report

**J. New Items for Discussion**

**K. Announcement of Next Meeting – February 4, 2020 at 6:00 p.m.**

**L. Adjourn**

*The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please call (360) 432-5103 at least 48 hours in advance of the meeting.*