



Shelton City Council
Meeting Agenda
January 19, 2021 at 6:00 p.m.
Virtual Platform

A. Call to Order

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

B. Council Reports

C. Consent Agenda (Action)

1. Voucher numbered 103842 in the amount of \$2,453.59
2. Vouchers numbered 103843 through 103896 in the total amount of \$171,953.39
3. Vouchers numbered 103926 through 103934 in the total amount of \$20,615.86
4. Quarterly Report-Quixote Communities – Written by Executive Director Jaycie Osterberg

D. Presentations

1. Swearing-in Video of Police Chief Beason
2. Shoreline Master Program Update – Presented by Sr. Planner Jason Dose
3. Street Standards – Presented by Public Works Director Jay Harris
4. 2019 Accountability & Financial Audit – Presented by Finance Manager Teri Schnitzer

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

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

1. Workforce Housing Development Project – Presented by City Manager Jeff Niten
2. Public Hearing – Ordinance No. 1964-0121 2020 Supplemental Budget – Presented by Finance Director Aaron BeMiller
3. Resolution No. 1183-1120 On-Call Qualified Pool List Contracts – Presented by Public Works Director Jay Harris

G. Action Agenda (Action/Public Comment Taken)

1. Eagle Point Park Master Plan – Presented by Community Development Director Mark Ziegler
2. Ordinance No. 1959-1120 Franchise Agreement - Mason County – Presented by Public Works Director Jay Harris
3. Ordinance No. 1960-1220 Amending Shelton Municipal Code Chapter 3.52 – Presented by Finance Director Aaron BeMiller
4. Resolution No. 1184-1120 Master Fee Schedule Update – Presented by Finance Director Aaron BeMiller
5. Contracts for Supplemental Building Code Services– Presented by Community Development Director Mark Ziegler
6. City Policy Update – Presented by City Manager Jeff Niten

H. Administration Reports

- City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – February 2, 2021 at 6:00 p.m.

K. 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.