



Shelton City Council
Meeting Agenda
February 2, 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 103939 in the amount of \$16,118.04
2. Vouchers numbered 103940 through 103998 in the total amount of \$139,001.36
3. Vouchers numbered 103999 through 104027 in the total amount of \$119,326.10
4. Vouchers numbered 104029 through 104069 in the total amount of \$40,274.45
5. Payroll warrants numbered 3891 through 3892 and 6374 through 6415 and 6416 through 6514. Warrants 103697 through 103717 in the amount of \$756,866.78
6. Payroll warrants numbered 3893 and 6515 through 6555 and 6556 through 6654. Warrants 103904 through 103924 in the amount of \$766,454.96
7. Mason County Historical Society Museum 4th Quarter LTAC Report – Written by Director Liz Arbaugh
8. Shelton-Mason County Chamber of Commerce 4th Quarter LTAC Report – Written by President/CEO Heidi McCutcheon
9. Minutes from Business Meeting of December 1, 2020

D. Presentations

1. Stormwater Rate Presentation #1 – Presented by FCS Group Project Manager Tage Aaker
2. Workforce Housing Project – Presented by Equity Plus, LLC

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

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

1. Public Hearing – Ordinance No. 1965-0121 Dept. of Ecology 2019 Stormwater Manual Adoption – Presented by City Engineer Ken Gill

G. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery Recommendations – Presented by Community Development Director Mark Ziegler
2. 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

H. Administration Reports

- City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – February 16, 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.