



Shelton City Council
Meeting Agenda
June 1, 2021 at 6:00 p.m.
Civic Center

A. Call to Order

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

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered 104810 through 104880 in the total amount of \$524,095.45
2. Voucher number 104881 in the amount of \$11,280.57
3. Vouchers numbered 104883 through 104937 in the total amount of \$840,165.71
4. Vouchers numbered 104941 through 104991 in the total amount of \$88,323.83
5. Minutes:
 - Study Session of January 22, 2019
 - Study Session of April 16, 2019
 - Study Session of April 30, 2019
 - Study Session of June 4, 2019
 - Business Meeting of March 16, 2021

D. Presentations

1. 2020 Year-End – Presented by Finance Director Aaron BeMiller
2. Monthly Financial Status Report – Presented by Finance Director Aaron BeMiller

E. 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.

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

1. Public Hearing – Resolution No. 1199-0421 6-Year TIP – Presented by City Engineer Ken Gill
2. Resolution No. 1200-0421 2021 Chip Seal Project Award – Presented by City Engineer Ken Gill
3. Resolution No. 1201-0521 Deeming Ferguson Waterworks a Sole Source – Presented by Public Works Director Jay Harris
4. C Street Landfill Update – Presented by Administrative Manager Brooke Kilts

G. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1961-1220 Shelton Municipal Code-Consolidation of Utility Taxes – Presented by Finance Director Aaron BeMiller
2. Ordinance No. 1969-0321 Amending SMC Title 13, Stormwater – Presented by Administrative Manager Brooke Kilts
3. Ordinance No. 1970-0421 Amendment to Shelton Hills Planned Action – Presented by Senior Planner Jason Dose

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – June 15, 2021 at 6:00 p.m.

K. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: masonwebtv.com

The public can provide comments virtually by:

Email: jeff.niten@sheltonwa.gov (before 5:00 p.m. the day of the meeting)

Telephone: (360) 968-9004

Your comments will be relayed directly to the Council.