



Shelton City Council  
Meeting Agenda  
July 20, 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. Payroll warrants numbered 7087 through 7128 and 7129 through 7228. Warrants 104776 through 104797 in the amount of \$778,134.15
2. Payroll warrants numbered 3896 and 7229 through 7272 and 7273 through 7372. Warrants 105087 through 105107 in the amount of \$757,533.85
3. Vouchers numbered 105279 through 105322 in the total amount of \$80,645.52
4. Vouchers numbered 105351 through 105392 in the total amount of \$51,210.94
5. Voucher number 105393 in the amount of \$10,317.52
6. Shelton Veterans Village Status Update – June 24, 2021
7. Monthly Financial Status Report
8. Minutes:
  - Study Session of April 2, 2019
  - Study Session of December 3, 2019
  - Study Session of October 6, 2020
9. LTAC Confirmation Letters

**D. Presentations**

1. Shelton-Mason County Chamber of Commerce 2<sup>nd</sup> Quarter LTAC Report – Presented by Heidi McCutcheon

**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 Ordinance No. 1972-0621 Sewer Averaging for Summer Consumption – Presented by Finance Director Aaron BeMiller
2. Resolution No. 1204-0621 Storm Drainage Charges for Commercial Accounts – Presented by Finance Director Aaron BeMiller
3. Resolution No. 1203-0621 EM&R Roller Surplus – Presented by Public Works Director Jay Harris

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

1. Resolution No. 1202-0621 Park Street Overlay Project Award – Presented by City Engineer Ken Gill

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – August 3, 2021 at 6:00 p.m.**

**K. Adjourn**

**Special Note for Virtual Public Participation**

The meeting can be viewed at: [masonwebtv.com](http://masonwebtv.com)

The public can provide comments virtually by:

Email: [jeff.niten@sheltonwa.gov](mailto: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.