



Shelton City Council
Meeting Agenda
August 3, 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 105416 through 105469 in the total amount of \$76,517.49
2. Vouchers numbered 105470 through 105525 in the total amount of \$323,206.93
3. Shelton Veterans Village Status Update – July 8, 2021
4. Minutes:
 - Business Meeting of April 6, 2021
 - Business Meeting of April 20, 2021
 - Study Session of April 27, 2021

D. Presentations

1. Mason County Historical Society Museum 2nd Quarter LTAC Report – Presented by Liz Arbaugh
2. Water System Comprehensive Plan Update – Presented by City Engineer Ken Gill, Senior Project Manager Lara Kammereck of Carollo Engineers and Engineer Natalie Reilly of Carollo Engineers

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. 1963-1220 PUD 3 Franchise Agreement – Presented by City Manager Jeff Niten

G. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1972-0621 Sewer Averaging for Summer Consumption – Presented by Finance Director Aaron BeMiller
2. Resolution No. 1203-0621 EM&R Roller Surplus – Presented by Public Works Director Jay Harris

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – August 17, 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.