



City Council Study Session Agenda
Shelton Civic Center
August 17, 2021 at 5:00 p.m.

A. Call to Order

B. Roll Call

C. Study Agenda

1. 2022 Budget – Presented by Finance Director Aaron BeMiller and Finance Specialist Don Kuismi
2. Olympic Highway North Median Island Paving – Presented by Street Superintendent Mike Albaugh

D. New Items for Discussion

E. Adjourn



Shelton City Council
Meeting Agenda
August 17, 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 105527 through 105564 in the total amount of \$137,901.79
2. Vouchers numbered 105593 through 105652 in the total amount of \$106,054.33
3. Voucher number 105586 in the amount of \$6,064.46
4. Shelton Veterans Village Status Update – July 29, 2021

5. Monthly Finance Status Report
6. Minutes:
 - Business Meeting of May 4, 2021
 - Business Meeting of May 18, 2021

D. 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.

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

1. Public Hearing Ordinance No. 1973-0621 Updating SMC 8.08 – Presented by Finance Director Aaron BeMiller
2. Contract Amendment with Waste Connections-Updating Administrative Provisions – Presented by Finance Director Aaron BeMiller
3. Resolution No. 1205-0721 Surplus Police Vehicles – Presented by Police Chief Carole Beason
4. Resolution No. 1206-0821 Approving Appendix J for Inclusion in the Joint Mason County-City of Shelton Comprehensive Solid Waste Management Plan – Presented by Public Works Director Jay Harris

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1963-1220 PUD 3 Franchise Agreement – Presented by City Manager Jeff Niten
2. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – September 7, 2021 at 6:00 p.m.

J. 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.