



Shelton City Council
Meeting Agenda
September 21, 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. Vouchers numbered 105792 through 105827 in the total amount of \$227,533.98
2. Voucher numbered 105854 in the total amount of \$7,787.38
3. Vouchers numbered 105855 through 105903 in the total amount of \$54,408.41
4. Payroll warrants numbered 3897 through 3898 and 7374 through 7415 and 7416 through 7515. Warrants 105530 through 105350 in the amount of \$795,699.75
5. Payroll warrants numbered 3899 and 7516 through 7556 and 7557 through 7662. Warrants 105565 through 105585 in the amount of \$810,290.73
6. Monthly Financial Status Report
7. Minutes:
 - Business Meeting of July 6, 2021
 - Business Meeting of July 20, 2021
 - Business Meeting of August 3, 2021

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

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

1. Public Hearing Ordinance No. 1974-0821 2021 Budget Supplemental 1 – Presented by Budget Coordinator Don Kuismi
2. Public Hearing Ordinance No. 1975-0821 Debt Management Policy – Presented by Interim Finance Director Teri Schnitzer
3. Public Hearing Ordinance No. 1976-0821 Investment Policy – Presented by Interim Finance Director Teri Schnitzer
4. Surplus of City Assets Policy – Presented by City Manager Jeff Niten
5. Hope Community Garden at Callanan Park – Presented by Community Development Director Mark Ziegler

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1207-0821 C Street Landfill Agreed Order DE 19541 – Presented by Public Works Director Jay Harris
2. Memorandum of Understanding with Timberland Regional Library District – Presented by Community Development Director Mark Ziegler

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – October 5, 2021 at 6:00 p.m.

J. 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.