



Shelton City Council
Meeting Agenda – Virtual Platform
November 2, 2021 at 6:00 p.m.

A. Call to Order

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

B. Council Reports

C. Consent Agenda (Action)

1. Voucher number 106162 in the total amount of \$12,225.37
2. Vouchers numbered 106170 through 106216 in the total amount of \$235,089.99
3. Vouchers numbered 106237 through 106273 in the total amount of \$50,607.06
4. Payroll Warrants numbered 3900 through 3902 and 7663 through 7704 and 7705 through 7813. Warrants 105828 through 105848 and 106033 in the amount of \$805,137.82
5. Payroll Warrants numbered 3903 and 3904 and 7814 through 7856 and 7857 through 7964. Warrants 106092 through 106112 in the amount of \$822,779.24
6. Minutes:
 - Study Session of August 24, 2021
 - Business Meeting of September 7, 2021
 - Study Session of September 14, 2021

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

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

1. Resolution No. 1216-1021 & Resolution No. 1217-1021 Olympic Region Local Programs Project Administration Agreements (PAA) – Presented by City Engineer Ken Gill
2. Resolution No. 1218-1021 Transpo Group On-Call Contract and Work Order Amendment No. 2 – Presented by City Engineer Ken Gill

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1977-0921 Homeless Encampment – Presented by City Manager Jeff Niten
2. Prosecution Services Contract – Presented by City Manager Jeff Niten
3. WSP Latecomers Agreement Cancellation – Presented by City Manager Jeff Niten

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – November 16, 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.