



Shelton City Council  
Meeting Agenda – Virtual Platform  
December 7, 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 numbered 106388 in the amount of \$14,245.48
2. Vouchers numbered 106411 through 106485 in the total amount of \$295,394.28
3. Forest Festival LTAC Report – Written by Vice President Amy Cooper
4. Bluegrass from the Forest LTAC Report – Written by Duane Wilson
5. Minutes from:
  - Study Session of September 28, 2021
  - Business Meeting of October 5, 2021
  - Study Session of October 12, 2021

**D. Presentations**

1. Swearing-in New Councilmember

**E. General Public Comment (3-minute time limit)**

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

1. Memorandum of Understanding-William G. Reed Library Renovation – Presented by Community Development Director Mark Ziegler
2. Public Hearing Ordinance No. 1980-1021 Amending SMC Illicit Stormwater Discharge – Presented by City Engineer Ken Gill
3. Resolution No. 1219-1121 Approving Mason Conservation District's Proposal for NPDES Education & Outreach Activities – Presented by City Engineer Ken Gill
4. Resolution No. 1220-1121 Contract with Aspect Consulting for C Street Landfill Environmental Cleanup Construction Planning – Presented by Public Works Director Jay Harris
5. Resolution No. 1214-1021 Park Street Overlay Project Final Acceptance – Presented by City Engineer Ken Gill

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

1. Resolution No. 1213-1021 Water Meter Boxes and Lids Purchase – Presented by Public Works Director Jay Harris
2. Ordinance No. 1981-1021 2021 Budget Supplemental 2 – Presented by Interim Finance Director Teri Schnitzer
3. Resolution No. 1221-1121 EM&R Vehicle Purchase – Presented by Public Works Director Jay Harris

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – December 21, 2021 at 6:00 p.m.**

**K. Adjourn**

***Special Note for Public Participation***

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

*The public can provide comments by:*

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