



Shelton City Council
Meeting Agenda – Virtual Platform
October 5, 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. Vouchers numbered 105904 through 105955 in the total amount of \$203,412.93 and Vouchers numbered 105986 through 106032 in the total amount of \$133,841.78
2. Shelton Veterans Village Status Update – September 16, 2021 and September 23, 2021

D. Presentations

1. Proposed 2022 Budget – Presented by Budget Coordinator Don Kuismi

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

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

1. Resolution No. 1208-0921 Western Gateway Design Contract Amendment No. 3 – Presented by City Engineer Ken Gill
2. Resolution No. 1209-1021 Utility Property Surplus – Presented by Public Works Director Jay Harris
3. Resolution No. 1210-1021 SPD Body Worn Cameras – Presented by Police Chief Carole Beason
4. Resolution No. 1211-1021 JAVS A/V System Replacement in Courtroom/Council Chambers – Presented by City Manager Jeff Niten
5. LTAC Grant Recommendations – City Manager Jeff Niten
6. FCS Contract – ER&R – Interim Finance Director Teri Schnitzer

G. Action Agenda (Action/Public Comment Taken)

1. Public Hearing – Ordinance No. 1974-0821 2021 Budget Supplemental 1 – Presented by Budget Coordinator Don Kuismi
2. Ordinance No. 1975-0821 Debt Management Policy – Presented by Interim Finance Director Teri Schnitzer
3. 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
6. SMC Steering Committee Appointments – Presented by Community Development Director Mark Ziegler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – October 19, 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.