



Shelton City Council  
Meeting Agenda  
January 5, 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**

1. Councilmember Boards & Committees

**C. Consent Agenda (Action)**

1. Voucher numbered 103730 in the amount of \$6,281.76
2. Vouchers numbered 103731 through 103781 in the total amount of \$130,678.51
3. Vouchers numbered 103782 through 103838 in the total amount of \$322,011.44
4. Minutes:
  - Business Meeting of November 3, 2020
  - Business Meeting of November 17, 2020

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

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

1. Eagle Point Park Master Plan – Presented by Community Development Director Mark Ziegler
2. Public Hearing – Ordinance No. 1959-1120 Franchise Agreement – Mason County – Presented by Public Works Director Jay Harris
3. Public Hearing – Ordinance No. 1960-1220 Amending Shelton Municipal Code Chapter 3.52 – Presented by Finance Director Aaron BeMiller
4. Public Hearing – Ordinance No. 1962-1220 Workforce Housing Development Project – Presented by City Manager Jeff Niten
5. Resolution No. 1184-1120 Master Fee Schedule Update – Presented by Finance Director Aaron BeMiller
6. Contracts for Supplemental Building Code Services– Presented by Community Development Director Mark Ziegler

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

1. Resolution No. 1182-1120 Amending Petty Cash Monies – Presented by Accounting Manager Teri Schnitzer
2. Resolution No. 1185-1220 Kubota Membrane Purchase – Presented by Public Works Director Jay Harris

**G. Administration Reports**

- City Manager Report

**H. New Items for Discussion**

**I. Announcement of Next Meeting – January 19, 2021 at 6:00 p.m.**

**J. 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.*