



Shelton City Council  
Meeting Agenda  
January 4, 2022 at 6:00 p.m.  
Civic Center

**A. Call to Order**

- Pledge of Allegiance
- Roll Call
- Mayor & Deputy Mayor Selection
- Late Changes to the Agenda

**B. Council Reports**

**C. Consent Agenda (Action)**

1. Vouchers numbered 106496 through 106558 in the total amount of \$205,149.83
2. Vouchers numbered 106580 through 106630 in the total amount of \$243,855.93
3. Voucher numbered 106631 in the amount of \$7,665.41
4. Vouchers numbered 106637 through 106680 in the total amount of \$104,151.38
5. Vouchers numbered 106693 through 106711 in the total amount of \$89,309.40
6. Payroll warrants numbered 3905 and 3906 and 7965 through 8006 and 8007 through 8112. Warrants 106298 through 106318 in the amount of \$782,016.21
7. Payroll warrants numbered 3907 and 3908 and 8113 through 8153 and 8154 through 8258. Warrants 106560 through 106579 in the amount of \$810,476.86
8. Minutes from:
  - Business Meeting of October 19, 2021
  - Study Session of October 26, 2021
  - Business Meeting of November 2, 2021
  - Study Session of November 9, 2021
  - Business Meeting of November 16, 2021
  - Study Session of November 23, 2021
  - Business Meeting of December 7, 2021
  - Study Session of December 14, 2021
9. October Financial Status Report

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

*The City Council invites members of the public to provide comment on any topic at this time. Please sign in on the public comment sheet and keep an instruction card. If you would like to comment on a Business or Action item, please list the agenda item number on the list. City Councilmembers and City Staff will not enter into a dialogue during public comment. If the Council feels an issue requires follow up, Staff will be directed to respond at an appropriate time.*

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

1. Resolution No. 1222-1221 Local Road Safety Plan – Presented by City Engineer Ken Gill

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

1. Memorandum of Understanding-William G. Reed Library Renovation – Presented by Community Development Director Mark Ziegler
2. Bargaining Agreement-Shelton Employees Guild – Presented by Administrative Services Director Michelle Sutherland

3. Bargaining Agreement-Shelton Police Guild – Presented by Administrative Services Director Michelle Sutherland
4. Ordinance No. 1980-1021 Amending SMC Illicit Stormwater Discharge – Presented by City Engineer Ken Gill
5. Resolution No. 1219-1121 Approving Mason Conservation District’s Proposal for NPDES Education & Outreach Activities – Presented by City Engineer Ken Gill
6. Resolution No. 1214-1021 Park Street Overlay Project Final Acceptance – Presented by City Engineer Ken Gill
7. Resolution No. 1220-1121 Contract with Aspect Consulting for C Street Landfill Environmental Cleanup Construction Planning – Presented by Public Works Director Jay Harris

**G. Administration Reports**

1. City Manager Report

**H. New Items for Discussion**

**I. Announcement of Next Meeting – January 18, 2022 at 6:00 p.m.**

**J. Adjourn**

***Special Note for Virtual Public Participation***

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

*The public can provide comments virtually by:*

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

*Telephone: (360) 968-9004*

*Your comments will be relayed directly to the Council.*