



Shelton City Council
Meeting Agenda – Virtual Platform
February 1, 2022 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 106746 through 106835 in the total amount of \$265,537.75
2. Vouchers numbered 106836 through 106866 in the total amount of \$27,114.78
3. Voucher numbered 106867 in the amount of \$6,881.97
4. Mason County Historical Society Museum 4th Quarter LTAC Report – Written by Director Liz Arbaugh
5. Shelton-Mason County Chamber of Commerce 4th Quarter LTAC Report – Written by President/CEO Heidi McCutcheon

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

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

1. Resolution No. 1223-1221 & Resolution No. 1224-1221 Design Contract for Safe Routes to School & Design Contract for Brockdale Road – Presented by City Engineer Ken Gill
2. Resolution No. 1225-1221 2022 Master Fee Schedule Update – Presented by Interim Finance Director Teri Schnitzer

F. Action Agenda (Action/Public Comment Taken)

No action items

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – February 15, 2022 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.