



Shelton City Council
Meeting Agenda – Virtual Platform
February 15, 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 106869 through 106872 in the total amount of \$39,991.35
2. Vouchers numbered 106873 through 106909 in the total amount of \$333,061.80
3. Voucher number 106911 in the amount of \$517,905.00
4. Vouchers numbered 106912 through 106969 in the total amount of \$187,819.56
5. Vouchers numbered 106979 through 107017 in the total amount of \$431,871.28
6. Minutes from:
 - Business Meeting of January 4, 2022
 - Study Session of January 11, 2022
 - Business Meeting of January 18, 2022
 - Study Session of January 25, 2022
 - Joint Meeting - City Council, County Commission & Port Commission of January 28, 2022
7. December Financial Status Report

D. Presentations

1. Olympia Community Solar – Presented by Community Development Director Mark Ziegler

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

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

1. Ordinance No. 1982-0122 Noise Regulations – Presented by City Manager Jeff Niten
2. Ordinance No. 1983-0122 Animal Control – Presented by City Manager Jeff Niten
3. Park & Recreation Advisory Committee Appointments – Presented by Community Development Director Mark Ziegler
4. Resolution No. 1226-0222 2021 Chip Seal Final Acceptance – Presented by City Engineer Ken Gill

G. Action Agenda (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
3. Civic Center Rotating Art Gallery Recommendations – Presented by Community Development Director Mark Ziegler
4. Resolution No. 1228-0222 Adopt-A-Pet Agreement – Presented by Police Chief Carole Beason

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Executive Session (15 minutes)

1. Discussion of the Potential Purchase of Property – RCW 42.30.110(1)(b)
 - No action to follow

K. Executive Session (30 minutes)

1. Discussion of the Performance of a Public Employee – RCW 42.30.110(1)(g)
 - No action to follow

L. Announcement of Next Meeting – March 1, 2022 at 6:00 p.m.

M. 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.