



Shelton City Council
Meeting Agenda – Virtual Platform
March 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 107157 through 107199 in the total amount of \$137,418.89
2. Vouchers numbered APA000001 through APA000054 in the total amount of \$97,673.46
3. Payroll warrants numbered 3909 and 3910 and 8259 through 8299 and 8300 through 8402. Warrants 106712 through 106731 in the amount of \$833,097.43
4. Payroll warrants numbered 8403 through 8444 and 8445 through 8545. Warrants 107020 through 107039 in the amount of \$841,876.99
5. Minutes from Business Meeting of February 15, 2022
6. Minutes from Study Session of February 22, 2022
7. January Financial Status Report

D. Presentations

1. Timberland Regional Library Update – Presented by Timberland Regional Library Executive Director Cheryl Heywood

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

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

1. MACECOM Lease – Presented by Community Development Director Mark Ziegler
2. Resolution No. 1229-0222 Acknowledging Receipt of Petition for Annexation – Presented by Community Development Director Mark Ziegler
3. Resolution No. 1230-0222 Western Gateway Project Award – Presented by City Engineer Ken Gill
4. Resolution No. 1232-0322 21-23 Stormwater Capacity Grant Acceptance – Presented by City Engineer Ken Gill
5. Resolution No. 1234-0322 Western Gateway Engineering Contract Amendment No. 4 – Presented by City Engineer Ken Gill

G. Action Agenda (Action/Public Comment Taken)

No action items

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – April 5, 2022 at 6:00 p.m.

K. 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.