



Shelton City Council
Meeting Agenda – Virtual Platform
April 5, 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. Voucher number 107233 in the amount of \$302.34
2. Vouchers numbered APA000055 through APA000114 in the total amount of \$83,702.13
3. Vouchers numbered APA000115 through APA000181 in the total amount of \$300,406.95
4. Vouchers numbered APA000182 through APA000214 in the total amount of \$177,613.71
5. Minutes:
 - Business Meeting of March 1, 2022
 - Study Session of March 8, 2022
 - Business Meeting of March 15, 2022

D. Presentations

1. Proclamation – Child Abuse Prevention Month

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

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

1. Resolution No. 1227-0222 EMS Replacement Levy – Presented by City Manager Jeff Niten
2. Resolution No. 1233-0322 Surplus of 218 S 5th Street – Presented by Community Development Director Mark Ziegler
3. Ordinance No. 1985-0322 Sign Regulations – Presented by City Manager Jeff Niten
4. Ordinance No. 1986-0322 Graffiti Abatement – Presented by City Manager Jeff Niten

G. Action Agenda (Action/Public Comment Taken)

1. MACECOM Facilities 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. 1234-0322 Western Gateway Engineering Contract Amendment No. 4 – Presented by City Engineer Ken Gill
5. Bargaining Agreement with Customer Service – Presented by Administrative Services Director Michelle Sutherland

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – April 19, 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.