



Shelton City Council
Meeting Agenda – Virtual Platform
May 3, 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 107300 through 107307 in the total amount of \$2,936.62
2. Vouchers numbered APA000340 through APA000388 in the total amount of \$202,774.73
3. Payroll warrants numbered 3911 through 3912 and 8546 through 8587 and 8588 through 8690. Warrants 107203 through 107222 in the amount of \$807,348.20
4. Payroll warrants numbered 3913 and 8691 through 8733 and 8734 through 8837. Warrants 107256 through 107275 in the amount of \$853,145.62
5. Minutes:
 - Business Meeting of April 5, 2022
 - Study Session of April 12, 2022

D. Presentations

1. Proclamation – National Public Works Week
2. Habitat for Humanity

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

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

No business items.

G. Action Agenda (Action/Public Comment Taken)

1. YMCA Purchase and Sale Agreement – Presented by City Manager Jeff Niten
2. Resolution No. 1231-0222 ILA with Mason Transit Authority – Presented by City Engineer Ken Gill
3. Resolution No. 1235-0322 Approval of City Manager Contract – Presented by Administrative Services Director Michelle Sutherland
4. Hearing Examiner Services Contract – Presented by Community Development Director Mark Ziegler
5. LTAC Appointments – Presented by City Clerk Donna Nault

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – May 17, 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.