



Shelton City Council
Meeting Agenda
July 5, 2022 at 6:00 p.m.
Civic Center

A. Call to Order

- Pledge of Allegiance
- Roll Call
- Late Changes to the Agenda

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered APA000624 through APA000695 in the total amount of \$173,539.98
2. Vouchers numbered 107441 through 107445 in the total amount of \$48,889.21
3. Vouchers numbered APA000696 through APA000735 in the total amount of \$52,527.42
4. Minutes from Study Session of May 24, 2022

D. Presentations

1. Software Updates
 - EnerGov – Presented by Community Development Director Mark Ziegler
 - NeoGov – Presented by Senior HR Analyst LeAndra Sharp
 - Website – Presented by Communications & Government Relations Specialist Mary Ricker

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

*The City Council invites members of the public to provide comment on any topic at this time. To make comments in person, please sign in on the public comment sheet and keep an instruction card. If you would like to comment on a Business or Action item, please list the agenda item number on the list. To comment virtually using Zoom, please use the "Raise Hand" feature to alert the City Clerk. If you have joined Zoom on your telephone, dial *9 to use the "Raise Hand" feature. City Councilmembers and City Staff will not enter into a dialogue during public comment. If the Council feels an issue requires follow up, Staff will be directed to respond at an appropriate time.*

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

1. Public Hearing Resolution No. 1237-0522 6-Year TIP – Presented by City Engineer Ken Gill
2. Resolution No. 1239-0522 Deeming TMG Sole Source – Presented by Public Works Director Jay Harris
3. Resolution No. 1238-0522 Fee Schedule Update – Presented by Interim Finance Director Teri Schnitzer

G. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1989-0522 2022 Budget Supplemental – Presented by Interim Finance Director Teri Schnitzer

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – July 19, 2022 at 6:00 p.m.

K. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: masonwebtv.com

The public can provide comments virtually by:

Email: donna.nault@sheltonwa.gov (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City Council's webpage

Your comments will be relayed directly to the Council.