



Shelton City Council  
Meeting Agenda  
July 19, 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 APA000736 through APA000773 in the total amount of \$213,429.51
2. Vouchers numbered 107446 through 107451 in the total amount of \$9,024.72
3. Vouchers numbered 107462 through 107468 in the total amount of \$26,510.27
4. Vouchers numbered APA000774 through APA000812 in the total amount of \$130,516.65
5. Vouchers numbered 107492 through 107497 in the total amount of \$11,902.73
6. Vouchers numbered APA000813 through APA000870 in the total amount of \$227,103.30
7. May Financial Status Report
8. Minutes:
  - Business Meeting of June 7, 2022
  - Study Session of June 14, 2022

**D. 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.*

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

1. Public Hearing Ordinance No. 1987-0422 Amending SMC Ch. 20.47 Regulating Camping on Private Property – Presented by City Manager Jeff Niten
2. Resolution No. 1241-0622 Mountain View Elementary Portables-Special Use Permit – Presented by Senior Planner Jason Dose
3. Resolution No. 1240-0622 Cota Street Parking Lot Project Award – Presented by City Engineer Ken Gill

**F. Action Agenda (Action/Public Comment Taken)**

1. 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. Administration Reports**

1. City Manager Report

**H. New Items for Discussion**

**I. Announcement of Next Meeting – August 2, 2022 at 6:00 p.m.**

**J. Adjourn**

**Special Note for Virtual Public Participation**

The meeting can be viewed at: [masonwebtv.com](http://masonwebtv.com)

The public can provide comments virtually by:

Email: [donna.nault@sheltonwa.gov](mailto: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.