



Shelton City Council
Meeting Agenda
August 16, 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 107526 through 107531 in the total amount of \$52,151.62
2. Vouchers numbered APA000950 through APA000986 in the total amount of \$219,711.19
3. Vouchers numbered 107532 through 107535 in the total amount of \$157,132.92
4. Voucher number 1 in the total amount of \$148,952.90
5. Vouchers numbered 107536 through 107538 in the total amount of \$3,719.04
6. Vouchers numbered APA000987 through APA001050 in the total amount of \$121,235.86
7. June Financial Status Report

D. Presentations

1. Mason County Historical Society Museum 2nd Quarter LTAC Report – Presented by Director Liz Arbaugh
2. Mason County Overdose Awareness Walk – Presented by Jamie Ellertsen, Mason County Public Health

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. Resolution No. 1242-0822 Aspect Consulting Contract Change No. 1-C Street Environmental Cleanup Construction Planning – Presented by Public Works Administrative Manager Brooke Kilts
2. Resolution No. 1244-0822 Acceptance of Proposed Expanded Annexation Area-Peacock Ridge – Presented by Senior Planner Jason Dose
3. Park Vehicle Purchase Authorization – Presented by Community Development Director Mark Ziegler
4. William G. Reed Library Fire Alarm Replacement – Presented by Community Development Director Mark Ziegler

G. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery – Presented by Community Development Director Mark Ziegler
2. CHIP Grant-Veterans Village – Presented by City Manager Jeff Niten

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – September 6, 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.