



Shelton City Council
Meeting Agenda
September 6, 2022 at 6:00 p.m.
Civic Center & Virtual Platform

A. Call to Order

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

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered 107568 through 107581 in the total amount of \$77,937.66
2. Vouchers numbered APA001051 through APA001112 in the total amount of \$406,811.13
3. Vouchers numbered 107595 through 107598 in the total amount of \$24,707.64
4. Vouchers numbered APA001113 through APA001147 in the total amount of \$131,732.06
5. Minutes:
 - Business Meeting of July 5, 2022
 - Study Session of July 12, 2022
 - Business Meeting of July 19, 2022
 - Study Session of July 26, 2022
 - Business Meeting of August 2, 2022
 - Study Session of August 9, 2022

D. Presentations

1. Forest Festival LTAC Report – Presented by Amy Cooper
2. 2023 Capital Improvement Plan – Presented by Public Works Director Jay Harris

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)

No business items.

G. Action Agenda (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 Senior Planner Jason Dose

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – September 20, 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.