



Shelton City Council
Meeting Agenda
September 20, 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 107607 in the total amount of \$32,535.17
2. Vouchers numbered APA001148 through APA001182 in the total amount of \$32,868.04
3. Vouchers numbered 107608 through 107612 in the total amount of \$26,977.58
4. Vouchers numbered APA001183 through APA001221 in the total amount of \$86,820.64
5. Vouchers numbered 107634 through 107642 in the total amount of \$139,917.82
6. Vouchers numbered APA001222 through APA001267 in the total amount of \$249,002.12
7. Minutes:
 - Business Meeting of August 16, 2022
 - Study Session of August 23, 2022
8. July Financial Status Report

D. Presentations

1. Bluegrass from the Forest LTAC Report – Presented by Mark Ziegler
2. Shelton-Mason County Chamber 2nd Quarter LTAC Report – Presented by President/CEO Heidi McCutcheon

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. 1245-0822 Correct Equipment Sole Source – Presented by Public Works Superintendent Brent Armstrong
2. Municipal Court Judge Contract – Presented by Senior HR Analyst LeAndra Sharp
3. Court Security Officer Contract – Presented by Administrative Services Director Michelle Sutherland
4. Government Relations Services Contract – Presented by City Manager Jeff Nitén

G. Action Agenda (Action/Public Comment Taken)

No action items.

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – October 4, 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.