



Shelton City Council  
Meeting Agenda  
November 1, 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 107726 through 107736 in the total amount of \$19,940.68
2. Vouchers numbered APA001426 through APA001474 in the total amount of \$249,410.93
3. Vouchers numbered 107739 through 107741 in the total amount of \$22,401.55
4. Vouchers numbered APA001475 through APA001511 in the total amount of \$52,823.31
5. Minutes:
  - Business Meeting of September 20, 2022
  - Study Session of September 27, 2022

**D. Presentations**

1. Mason County Historical Society Museum 3<sup>rd</sup> Quarter LTAC Report – Presented by Director Liz Arbaugh
2. Shelton-Mason County Chamber 3<sup>rd</sup> Quarter LTAC Report – Presented by Board Chair Tanya Frazier
3. Operation Green Light Proclamation

**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 Ordinance No. 1991-0922 2023 Preliminary Budget – Presented by Finance Director Mike Githens
2. Public Hearing Ordinance No. 1992-0922 2023 Regular & Ad Valorem Taxes – Presented by Finance Director Mike Githens
3. Resolution No. 1246-1022 C Street Landfill Cleanup Construction Contract Award – Presented by Public Works Administrative Manager Brooke Kilts

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

1. Ordinance No. 1993-0922 Amending SMC Chapter 13.02 Related to Stormwater Regulations – Presented by City Engineer Ken Gill

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – November 15, 2022 at 6:00 p.m.**

**K. 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.