



Shelton City Council  
Meeting Agenda  
December 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 107793 through 107795 in the total amount of \$16,483.59
2. Vouchers numbered APA001598 through APA001640 in the total amount of \$222,160.02
3. Vouchers numbered 107798 through 107804 in the total amount of \$47,822.95
4. Vouchers numbered APA001641 through APA001697 in the total amount of \$507,870.71
5. Payroll warrants numbered 3923 and 9583 through 9624 and 9626 through 9735. Warrants 107690 through 107709 in the amount of \$919,539.41
6. Payroll warrants numbered 3924 and 9736 through 9776 and 9777 through 9884. Warrants 107772 through 107791 in the amount of \$882,335.23
7. Minutes:
  - Business Meeting of October 4, 2022
  - Business Meeting of November 1, 2022
  - Study Session of November 8, 2022

**D. Presentations**

1. Pacific Coast Shellfish Growers Association – Presented by Samantha Klein
2. Great Bend Center for Music LTAC Report – Presented by Matthew Melendez

**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. 1997-1122 Water Comp Plan Adoption – Presented by City Engineer Ken Gill
2. Resolution No. 1249-1122 DOC Grant Acceptance for Well 1 Rehab– Presented by City Engineer Ken Gill
3. Resolution No. 1250-1122 DOC Well 1 Rehab Design Contract Amendment No. 3 – Presented by City Engineer Ken Gill
4. Resolution No. 1251-1122 DOC Grant Acceptance for WWTP Reclaimed Tank – Presented by City Engineer Ken Gill
5. Resolution No. 1252-1122 WWTP Reclaimed Tank Design Contract Amendment No. 2 – Presented by City Engineer Ken Gill

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

1. Community Calendar Policy – Presented by Communications Specialist Mary Ricker
2. Ordinance No. 1995-1022 Updates to SMC-Code Enforcement – Presented by Community & Economic Development Director Jae Hill
3. Jail Outsourcing to Nisqually Correctional Facility – Presented by Police Chief Carole Beason
4. Alternative Response Team Grant Acceptance – Presented by City Manager Jeff Niten

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Executive Session (30 minutes)**

1. To discuss the Performance of a Public Employee – RCW 42.30.110(1)(g)

**K. Announcement of Next Meeting – December 20, 2022 at 6:00 p.m.**

**L. Adjourn**

**Special Note for Virtual Public Participation**

The meeting can be viewed at: <https://www.youtube.com/user/cityofshelton>

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.