



Shelton City Council
Meeting Agenda
January 3, 2023 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 107805 through 107812 in the total amount of \$35,727.42
2. Vouchers numbered APA001698 through APA001746 in the total amount of \$143,504.16
3. Voucher number 107832 in the total amount of \$4,137.00
4. Vouchers numbered 107850 through 107859 in the total amount of \$16,436.34
5. Vouchers numbered APA001747 through APA001794 in the total amount of \$227,811.16
6. Vouchers numbered 107861 through 107866 in the total amount of \$47,590.75
7. Vouchers numbered APA001795 through APA001833 in the total amount of \$922,876.90
8. Voucher number 107877 in the total amount of \$4,758.70
9. Minutes:
 - Business Meeting of November 15, 2022
 - Study Session of November 22, 2022
 - Business Meeting of December 6, 2022
10. October Financial Status Report

D. 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.*

E. Business Agenda (Study/No Action/Public Comment Taken)

1. Resolution No. 1253-1122 Master Fee Schedule Update – Presented by Finance Director Mike Githens
2. Resolution No. 1254-1222 Local Road Safety Plan Project Approval & Authorization – Presented by City Engineer Ken Gill
3. Resolution No. 1255-1222 Brockdale Road Resurfacing Improvements Project Award – Presented by City Engineer Ken Gill
4. Resolution No. 1256-1222 Consultant Contract Amendment No. 1 for Brockdale Road Improvement Project – Presented by City Engineer Ken Gill
5. Mason County Jail Services – Presented by Police Chief Carole Beason
6. Resolution No. 1259-1222 Wastewater Fund Property Acquisitions – Presented by Public Works Director Jay Harris

F. Action Agenda (Action/Public Comment Taken)

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

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – January 17, 2023 at 6:00 p.m.

J. 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 (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.