



Shelton City Council
Meeting Agenda
February 7, 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 107970 through 108016 in the total amount of \$114,467.33
2. Vouchers numbered 108017 through 108020 in the total amount of \$124,285.58
3. Vouchers numbered APA001900 through APA001936 in the total amount of \$212,783.78
4. Vouchers numbered 108027 through 108029 in the total amount of \$3,089.36
5. Vouchers numbered 108030 through 108032 in the total amount of \$38,706.93
6. Vouchers numbered APA001937 through APA001973 in the total amount of \$1,076,076.35
7. Vouchers numbered 108033 through 108036 in the total amount of \$23,113.11
8. Vouchers numbered APA001974 through APA002006 in the total amount of \$263,188.78
9. Minutes:
 - Business Meeting of January 3, 2023
 - Study Session of January 10, 2023

D. Presentations

1. Mason County Historical Society Museum 4th Quarter LTAC Report – Presented by Director Liz Arbaugh
2. Shelton-Mason County Chamber 4th Quarter LTAC Report – Presented by Board Chair Kyle Skarra

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. 1247-1022 Bostrom Lane Public Utility & Access Easement – Presented by Public Works Director Jay Harris
2. Council Protocol Manual Revisions – Presented by City Manager Jeff Niten
3. Public Hearing Ordinance No. 1999-1222 Amending SMC Relating to Rooming Houses – Presented by Community & Economic Development Director Jae Hill
4. Public Hearing Ordinance No. 2000-1222 Shoreline Master Program Periodic Review – Presented by Senior Planner Jason Dose
5. Public Hearing Ordinance No. 2001-1222 Flood Damage Prevention Standards Update – Presented by Senior Planner Jason Dose
6. Public Hearing Ordinance No. 1998-1222 Peacock Ridge Annexation Request – Presented by Senior Planner Jason Dose

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1253-1122 Master Fee Schedule Update – Presented by Finance Director Mike Githens
2. Resolution No. 1262-0123 Repealing Resolution No. 1157-0320 – Presented by Finance Director Mike Githens
3. Resolution No. 1257-1222 Water/Sewer Rate & GFC Study Consultant Contract – Presented by Public Works Director Jay Harris
4. Resolution No. 1258-1222 Public Works Laydown Yard Consultant Design Contract – Presented by Public Works Director Jay Harris
5. Parks & Recreation Advisory Committee Appointments – Presented by Parks & Facilities Director Mark Ziegler
6. Designated Crisis Responder – Presented by City Manager Jeff Niten

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – February 21, 2023 at 6:00 p.m.

K. 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.