



Shelton City Council
Meeting Agenda
February 21, 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 108051 through 108064 in the total amount of \$54,717.93
2. Vouchers numbered APA002007 through APA002042 in the total amount of \$243,936.64
3. Vouchers numbered 108100 through 108110 in the total amount of \$67,135.07
4. Vouchers numbered APA002043 through APA002083 in the total amount of \$642,857.06
5. Minutes:
 - Business Meeting of January 17, 2023
 - Study Session of January 24, 2023
6. December 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. 1260-0123 Asphalt Patch Truck Purchase – Presented by Public Works Superintendent Brent Armstrong
2. Resolution No. 1261-0123 Camera Van Purchase – Presented by Public Works Superintendent Brent Armstrong
3. Resolution No. 1263-0123 Angleside Pressure Zone Pre-Design Work Order – Presented by Public Works Director Jay Harris

F. Action Agenda (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. Ordinance No. 2000-1222 Shoreline Master Program Periodic Review – Presented by Senior Planner Jason Dose
4. Ordinance No. 2001-1222 Flood Damage Prevention Standards Update – Presented by Senior Planner Jason Dose
5. Ordinance No. 1998-1222 Peacock Ridge Annexation Request – Presented by Senior Planner Jason Dose
6. Civic Center Rotating Art Gallery – Presented by Parks & Facilities Director Mark Ziegler

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – March 7, 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.