



Shelton City Council
Meeting Agenda
March 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 108114 through 108118 in the total amount of \$27,235.97
2. Vouchers numbered APA002084 through APA002131 in the total amount of \$56,934.44
3. Vouchers numbered 108119 through 108130 in the total amount of \$90,622.12
4. Vouchers numbered APA002132 through APA002157 in the total amount of \$164,291.55
5. Payroll warrants numbered 3925 through 3926 and 9885 through 9928 and 9929 through 10036. Warrants 107813 through 107831 in the amount of \$953,003.65
6. Payroll warrants numbered 3927 and 10037 through 10079 and 10080 through 10186. Warrants 107952 through 107969 in the amount of \$923,679.44
7. Minutes from Business Meeting of February 7, 2023

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

1. Resolution No. 1265-0223 Water Reservoir Storage Options Study Work Order – Presented by Public Works Director Jay Harris

E. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 1998-1222 Peacock Ridge Annexation Request – Presented by Senior Planner Jason Dose
2. Ordinance No. 1999-1222 Rooming Houses – Presented by Community & Economic Development Director Jae Hill
3. Resolution No. 1260-0123 Asphalt Patch Truck Purchase – Presented by Public Works Superintendent Brent Armstrong
4. Resolution No. 1261-0123 Camera Van Purchase – Presented by Public Works Superintendent Brent Armstrong
5. Resolution No. 1263-0123 Angleside Pressure Zone Pre-Design Work Order – Presented by Public Works Director Jay Harris

F. Administration Reports

1. City Manager Report

G. 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.*

H. New Items for Discussion

I. Announcement of Next Meeting – March 21, 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.