



Shelton City Council
Meeting Agenda
March 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 108132 through 108133 in the total amount of \$3,851.00
2. Vouchers numbered 108140 through 108150 in the total amount of \$140,323.40
3. Vouchers numbered APA002158 through APA002188 in the total amount of \$70,507.40
4. Vouchers numbered 108175 through 108180 in the total amount of \$7,032.25
5. Vouchers numbered APA002189 through APA002252 in the total amount of \$511,684.23

D. Presentation

1. January Financial Status Report – Presented by Finance Director Mike Githens

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

1. Public Hearing Resolution No. 1264-0223 6-Year TIP – Presented by City Engineer Ken Gill
2. Resolution No. 1268-0323 Meadows Edge Notice of Intent to Annex – Presented by Senior Planner Jason Dose

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1265-0223 Water Reservoir Storage Options Study Work Order – Presented by Public Works Director Jay Harris
2. Resolution No. 1267-0323 Dept. of Ecology Nutrient Reduction Grant Acceptance – Presented by Public Works Superintendent Brent Armstrong
3. City Manager Transition – Presented by City Manager Jeff Niten

G. Administration Reports

1. City Manager Report

H. 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.*

I. New Items for Discussion

J. Announcement of Next Meeting – April 4, 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.