



Shelton City Council
Meeting Agenda
April 4, 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 108195 through 108201 in the total amount of \$76,268.86
2. Vouchers numbered APA002253 through APA002287 in the total amount of \$44,287.56
3. Vouchers numbered 108204 through 108211 in the total amount of \$36,613.21
4. Vouchers numbered APA002288 through APA002325 in the total amount of \$108,684.62
5. Payroll warrants numbered 3928 through 3931 and 10187 through 10226 and 10227 through 10333. Warrants 108077 through 108095 in the amount of \$956,890.18
6. Payroll warrants numbered 3932 through 3933 and 10335 through 10374 and 10375 through 10482. Warrants 108151 through 10868 in the amount of \$914,545.52
7. Minutes:
 - Business Meeting of February 21, 2023
 - Study Session of February 28, 2023

D. Presentation

1. Proclamation – Child Abuse Prevention Month
2. Proclamation – Telecommunicators Week

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

1. Resolution No. 1269-0323 Andritz Sole Source for Biosolids Dewatering & Drying Equipment – Presented by Public Works Director Jay Harris
2. Resolution No. 1270-0323 Purchase & Sale Agreement – 13th Street – Presented by Interim City Manager Mark Ziegler

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1264-0223 6-Year TIP – Presented by Public Works Director Jay Harris
2. Resolution No. 1268-0323 Meadows Edge Notice of Intent to Annex – Presented by Senior Planner Jason Dose

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 18, 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.