



Shelton City Council  
Meeting Agenda  
May 2, 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 108263 through 108271 in the total amount of \$27,621.65
2. Vouchers numbered APA002414 through APA002476 in the total amount of \$410,460.64
3. Vouchers numbered 108277 through 108280 in the total amount of \$40,172.69
4. Vouchers numbered APA002477 through APA002514 in the total amount of \$33,329.98
5. Minutes:
  - Business Meeting of March 21, 2023
  - Study Session of March 28, 2023
  - Business Meeting of April 4, 2023
  - Study Session of April 11, 2023

**D. Presentations**

1. Mason County Historical Society Museum 1<sup>st</sup> Quarter LTAC Report – Presented by Director Liz Arbaugh
2. Blue Zones Activate Mason County – Presented by Executive Director Julie Knott
3. Proclamation – National Public Works Week
4. Proclamation – Provider Appreciation Day

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

1. Resolution No. 1271-0423 Aspect Consulting Contract Change Order No. 2 – Presented by Public Works Director Jay Harris

**F. Action Agenda (Action/Public Comment Taken)**

1. Shelton Police Secure Parking Grant – Presented by Interim City Manager Mark Ziegler

**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 – May 16, 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](mailto: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.