



Shelton City Council
Meeting Agenda
May 16, 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 108284 through 108299 in the total amount of \$102,496.69
2. Vouchers numbered APA002515 through APA002552 in the total amount of \$176,305.96
3. Voucher numbered 108300 in the total amount of \$2,500.00
4. Vouchers numbered 108331 through 108345 in the total amount of \$32,392.07
5. Vouchers numbered APA002553 through APA002592 in the total amount of \$71,680.17
6. Minutes:
 - Joint Meeting – City Council & Port Commission of February 17, 2023
 - Business Meeting of April 18, 2023

D. Presentations

1. March Financial Status Report – Presented by Finance Director Mike Githens
2. Timberland Regional Library Update – Presented by Executive Director Cheryl Heywood

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

No business items.

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1271-0423 Aspect Consulting Contract Change Order No. 2 – Presented by Public Works Director Jay Harris
2. Civic Center Rotating Art Gallery – Presented by Recreation Coordinator Jordanne Krumpols

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 – June 6, 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.