



Shelton City Council  
Meeting Agenda  
August 1, 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 108563 through 108624 in the total amount of \$370,603.09
2. Renewal of LTAC members: Leanne Gunter, Duane Wilson, Howard Kim (Shelton Inn) and Space Kim (Super 8)
3. Minutes:
  - Business Meeting of June 6, 2023
  - Study Session of June 13, 2023

**D. Presentations**

1. Cinco Rocks LTAC Report – Presented by Leanne Gunter
2. MCHS Museum 2<sup>nd</sup> Quarter LTAC Report – Presented by Executive Director Liz Arbaugh

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

1. Resolution No. 1278-0723 Master Fee Schedule Update – Presented by Finance Director Mike Githens

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

1. Ordinance No. 2009-0623 Amending SMC-Title 2 – Presented by City Manager Mark Ziegler
2. Resolution No. 1276-0623 Agreement with Cascade Pacific Action Alliance – Presented by 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 – August 15, 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.