



Shelton City Council  
Meeting Agenda  
September 5, 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 108795 through 108837 in the total amount of \$285,616.48
2. Vouchers numbered 108847 through 108909 in the total amount of \$238,812.62
3. Vouchers numbered 108910 through 108940 in the total amount of \$105,366.69
4. Letter of Support – Comprehensive Planning Grant Application

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

1. Public Hearing Ordinance No. 2003-0523 Adoption of 2021 International Fire Code – Presented by Community & Economic Development Director Jae Hill
2. Public Hearing Ordinance No. 2004-0523 Adoption of 2021 International Building Code – Presented by Community & Economic Development Director Jae Hill
3. Ordinance No. 2010-0723 Amending SMC Related to Sewer Rates – Presented by Public Works Director Jay Harris
4. Ordinance No. 2011-0723 Amending SMC Related to Water Rates – Presented by Public Works Director Jay Harris
5. Resolution No. 1287-0823 Amending Petty Cash Monies - Presented by Finance Director Mike Githens
6. ILA with Mason County for Joint Comprehensive Planning – Presented by Community & Economic Development Director Jae Hill

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

1. Resolution No. 1286-0823 Civic Center Exterior Rehabilitation Project – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Resolution No. 1279-0723 Consultant Services for Comprehensive Plan Update - Presented by Community & Economic Development Director Jae Hill
3. Resolution No. 1281-0723 Signatory Authorization to Invest in Local Government Investment Pool - Presented by Finance Director Mike Githens
4. Resolution No. 1282-0723 Wastewater System Comprehensive Plan Update – Presented by Public Works Director Jay Harris
5. Resolution No. 1283-0723 Water System Comprehensive Plan Update - Presented by Public Works Director Jay Harris
6. Resolution No. 1284-0723 Design & Construction Standards Manual Update - Ch. 1 & 2 - Presented by Public Works Director Jay Harris

## **F. Administration Reports**

### 1. City Manager Report

## **G. 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.*

## **H. New Items for Discussion**

### **I. Announcement of Next Meeting – September 19, 2023 at 6:00 p.m.**

## **J. 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.