



City of Shelton Council Agenda
Shelton Civic Center
June 19, 2018 at 7:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Council Reports & Presentations

1. Chief Commendation Awards – Presented by Police Chief Darrin Moody
2. Economic Development Strategic Plan Update – Presented by Communications & Economic Development Officer Andy Arnes and Jeff Marcell & Ashton Allison-TIP Strategies

C. General Public Comment (3-minute time limit per person)

The City Commission invites members of the public to provide comment on any topic at this time. City Commissioners and City Staff will not enter into a dialogue during public comment. If the Commission feels an issue requires follow up, staff will be directed to respond at an appropriate time.

D. Consent Agenda: (Tab 1) (Action)

1. Voucher numbered 17749 in the amount of \$9,631.80
2. Vouchers numbered 17750 through 17836 in the amount of \$714,706.49
3. Payroll Warrants numbered 1799 through 1957 and 3793 through 3796 and 17726 through 17748 in the amount of \$739,335.88

E. Public Hearing

1. City Water Utility Property Surplus – Presented by Public Works Director Craig Gregory
2. Vacation of Public Right of Way 10th – 11th on Railroad Ave. – Presented by Public Works Director Craig Gregory

F. Business Agenda (Study/No Action/No Public Comment)

1. Protocol Manual Discussion – Presented by Interim City Manager Vicki Look (Tab 2)
 - Council Meeting Times
 - Consent Agenda
 - Signing Authority
 - Public Comment (when taken and time limits)
2. Resolution No. 1132-0618 City Water Utility Property Surplus – Presented by Public Works Director Craig Gregory (Tab 3)
3. Ordinance No. 1923-0618 Vacation of Public Right of Way 10th – 11th on Railroad Ave. – Presented by Public Works Director Craig Gregory (Tab 4)
4. Ordinance No. 1924-0618 Code Amendment Clarifying Water Disconnect Fees – Presented by Public Works Director Craig Gregory (Tab 5)
5. YMCA Agreement – Presented by Community Development Director Mark Ziegler (Tab 6)

G. Action Agenda (Action/Public Comment Taken)

1. "C" Street Landfill Update – Presented by Public Works Director Craig Gregory (Tab 7)
2. Funding Level Design Contracts for Roundabouts & Access Shelton Phase I – Presented by Public Works Director Craig Gregory (Tab 8)
3. Solid Waste Contract Amendment – Presented by Public Works Director Craig Gregory (Tab 9)
4. Authorization of Reorganization and Recruitment – Presented by Interim City Manager Vicki Look (Tab 10)

H. Administration Reports

- City Manager Report

I. Announcement of Next Meeting—July 10, 2018 at 7:00 p.m.

J. Adjourn