



City of Shelton Council Agenda
Shelton Civic Center
July 17, 2018 at 7:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Council Reports (Tab 1)

1. "Shop with a Cop" Grant Award – Presented by Walmart
2. Chamber of Commerce 2nd Quarter LTAC Report – Presented by Heidi McCutcheon
3. YMCA Questionnaire – Presented by Public Works Director Craig Gregory

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 2) (Action)

1. Vouchers numbered 18044 through 18115 in the amount of \$903,742.32
2. Voucher numbered 18116 in the amount of \$7,527.64
3. Payroll Warrants numbered 1958 through 2115 and 3797 through 3801 and 18013 through 18035 in the amount of \$750,650.21

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

1. Well 1 Rehab Project Design Services – Presented by Public Works Director Craig Gregory (Tab 3)
2. Satellite Waste Water Treatment Plant Reclaimed Tank Design Contract – Presented by Public Works Director Craig Gregory (Tab 4)
3. Aspect Contract Change No. 4 – Presented by Public Works Director Craig Gregory (Tab 5)
4. Revisit Relocation of Log Entry Monument Sign – Presented by Community Development Director Mark Ziegler (Tab 6)
5. Resolution No. 1120-0418 Police Vehicle Surplus – Presented by Police Chief Darrin Moody (Tab 7)

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1134-0718 Public Works Drone Policy – Presented by Craig Gregory (Tab 8)
2. Basin 3 Dept. of Commerce Grant Acceptance – Presented by Public Works Director Craig Gregory (Tab 9)
3. Mason County Garbage Contract Amendment – Presented by Public Works Director Craig Gregory (Tab 10)
4. Resolution No. 1133-0718 Fee Schedule Amendment – Presented by Community Development Director Mark Ziegler (Tab 11)

G. Administration Reports

1. City Manager Report
 - City Manager Recruitment
 - Public Works Update – "C" Street & Current Projects

H. Announcement of Next Meeting—August 7, 2018 at 6:00 p.m.

I. Adjourn