



City of Shelton Council Agenda  
Shelton Civic Center  
September 4, 2018 at 6:00 p.m.

**A. Call to Order**

- Pledge of Allegiance

**B. Council Reports (Tab 1)**

1. Mason County Historical Society LTAC Report (Car Show) – Presented by Kristin Fabry
2. Mason County Historical Society 2<sup>nd</sup> Quarter LTAC Report – Presented by Kristin Fabry
3. Letter of Support for Mason Transit Authority
4. Proclamation – Assisted Living Week

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

*The City Council invites members of the public to provide comment on any topic at this time. 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.*

**D. Consent Agenda: (Tab 2) (Action)**

1. Vouchers numbered 18427 through 18522 in the amount of \$180,252.53
2. Payroll Warrants numbered 2118 through 2272 and 3802 through 3806 and 18281 through 18303 in the amount of \$741,686.42

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

1. Ordinance No. 1926-0818 Business License Update – Presented by Interim Finance Director Teri Schnitzer (Tab 3)
2. Adoption of the Joint Mason County/City of Shelton Solid Waste Comp. Plan – Presented by Interim Asst. City Manager Craig Gregory (Tab 4)

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

1. Access Shelton Concept – Presented by Interim Asst. City Manager Craig Gregory (Tab 5)
2. Residential Paving Contract – Presented by Interim Asst. City Manager Craig Gregory (Tab 6)
3. Ordinance No. 1927-0818 Revised Budget for 2018 – Presented by Interim Finance Director Teri Schnitzer (Tab 7)
4. Proposed Economic Development Strategic Plan – Presented by Communications & Economic Development Officer Andy Arnes (Tab 8)
5. Ratify Contract for Interim City Manager – Presented by Interim Asst. City Manager Craig Gregory (Tab 9)

**G. Administration Reports**

- City Manager Report

**H. Announcement of Next Meeting—September 18, 2018 at 6:00 p.m.**

**I. Adjourn**