



City of Shelton Council Agenda
Shelton Civic Center
October 2, 2018 at 6:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Council Reports

1. Forest Festival LTAC Report – Presented by Mick Sprouffske
2. Public Recognition – Presented by Community Development Director Mark Ziegler

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 1) (Action)

1. Voucher number 18646 in the amount of \$6,942.32
2. Vouchers numbered 18665 through 18743 in the amount of \$242,954.98

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

1. Shelton Marina Parcels Reversion of Ownership – Presented by Community Development Director Mark Ziegler (Tab 2)
2. Resolution No. 1137-0918 City Real Estate Property Surplus – Presented by Community Development Director Mark Ziegler (Tab 3)
3. 2018 Pump Repairs Contract – Presented by Public Works Director Craig Gregory (Tab 4)
4. Revisit Vacation of 4th St between Grant Ave & Kineo Ave – Public Works Director Craig Gregory (Tab 5)
5. Turner Avenue Project Acceptance – Presented by Public Works Director Craig Gregory (Tab 6)
6. 204 Birch St. Storm Acquisition – Presented by Public Works Director Craig Gregory (Tab 7)

F. Action Agenda (Action/Public Comment Taken)

1. Adoption of the Joint Mason County/City of Shelton Solid Waste Comp. Plan – Presented by Public Works Director Craig Gregory (Tab 8)
2. Ordinance No. 1928-0818 Vacation of Govey Dr. & Mountain View Dr. – Presented by Public Works Director Craig Gregory (Tab 9)
3. DOE "C" Street Funding Amendment No. 3 – Presented by Public Works Director Craig Gregory (Tab 10)

G. Administration Reports

- City Manager Report

H. Announcement of Next Meeting – October 16, 2018 at 6:00 p.m.

I. Adjourn