



Shelton City Council
Meeting Agenda
June 20, 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 108396 through 108403 in the total amount of \$13,049.02
2. Vouchers numbered APA002722 through APA002752 in the total amount of \$138,802.14
3. Vouchers numbered 108430 through 108444 in the total amount of \$239,841.56
4. Vouchers numbered APA002753 through APA002807 in the total amount of \$69,997.13
5. Payroll warrants numbered 3939 through 3941 and 10781 through 10817 and 10818 through 10926. Warrants 108404 through 108421 in the amount of \$933,021.40

D. Presentations

1. April Financial Status Report – Presented by Finance Director Mike Githens
2. Transportation Benefit District Annual Report – Presented by Public Works Director Jay Harris

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

1. Traffic Box Wrap Project - Presented by Recreation Coordinator Jordanne Krumpols

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 2002-0423 2023 Supplemental Budget – Presented by Finance Director Mike Githens
2. Resolution No. 1272-0523 Intent to Vacate 5th Street-Grove Street to Cota Street – Presented by Public Works Director Jay Harris
3. Ordinance No. 2005-0523 Meadows Edge Annexation – Presented by Senior Planner Jason Dose
4. Ordinance No. 2007-0523 Park Regulations – Presented by Recreation Coordinator Jordanne Krumpols

G. Administration Reports

1. City Manager Report

H. 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.*

I. Executive Session (20 minutes)

1. To Review the Performance of a Public Employee – RCW 42.30.110(1)(g)

J. New Items for Discussion

K. Announcement of Next Meeting – July 11, 2023 at 6:00 p.m.

L. 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 (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.