



Shelton City Council
Meeting Agenda
September 19, 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 108946 through 108986 in the total amount of \$145,631.75
2. Vouchers numbered 108987 through 108988 in the total amount of \$2,173.48
3. Vouchers numbered 109011 through 109073 in the total amount of \$222,272.66
4. Payroll warrants numbered 3946 through 3948 and 11073 through 11110 and 11111 through 11215. Warrants 108710 through 108727 in the amount of \$912,800.93
5. Minutes:
 - Business Meeting of August 1, 2023
 - Study Session of August 8, 2023

D. Presentations

1. Bluegrass from the Forest LTAC Report – Presented by Duane Wilson
2. July Financial Status Report – Presented by Finance Director Mike Githens

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

1. Resolution No. 1288-0823 Electronic Funds Transfer Policy - Presented by Finance Director Mike Githens

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1287-0823 Amending Petty Cash Monies - Presented by Finance Director Mike Githens
2. Ordinance No. 2003-0523 Adoption of 2021 International Fire Code – Presented by Community & Economic Development Director Jae Hill
3. Ordinance No. 2004-0523 Adoption of 2021 International Building Code – Presented by Community & Economic Development Director Jae Hill
4. ILA with Mason County for Joint Comprehensive Planning – Presented by Community & Economic Development Director Jae Hill
5. Ordinance No. 2010-0723 Amending SMC Related to Sewer Rates – Presented by Public Works Superintendent Brent Armstrong
6. Ordinance No. 2011-0723 Amending SMC Related to Water Rates – Presented by Public Works Superintendent Brent Armstrong

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. New Items for Discussion

J. Announcement of Next Meeting – October 3, 2023 at 6:00 p.m.

K. 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.