



Shelton City Council
Meeting Agenda
October 17, 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 109194 through 109232 in the total amount of \$111,709.78
2. Minutes:
 - Business Meeting of September 5, 2023
 - Study Session of September 12, 2023

D. Presentations

1. Shop Shelton First LTAC Report – Presented by Amy Cooper
2. August Financial Status Report - Presented by Finance Director Mike Githens
3. Shelton Police Department Annual Report - Presented by Captain Chris Kostad

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

1. LTAC Tourism Grant Recommendations – Presented by City Manager Mark Ziegler
2. Designated Crisis Responder Contract – Presented by City Manager Mark Ziegler

F. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1291-0823 Sale of Surplus Real Estate - Presented Parks & Recreation Supervisor 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 (15 minutes)

1. To Discuss the Potential Purchase of Property – RCW 42.30.110(1)(b)

J. New Items for Discussion

K. Announcement of Next Meeting – November 7, 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.