



Shelton City Council
Meeting Agenda
November 7, 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 109255 through 109357 in the total amount of \$483,681.82
2. Vouchers numbered 109361 through 109393 and EFT payment numbers 2 through 4 in the total amount of \$112,007.62
3. Vouchers numbered 109394 through 109427 and EFT payment numbers 5 through 7 in the total amount of \$93,521.37
4. Payroll warrants numbered 3949 through 3951 and 11216 through 11254 and 11255 through 11360. Warrants 108989 through 109006 in the amount of \$924,073.14
5. Payroll warrants numbered 3952 through 3953 and 11361 through 11398 and 11399 through 11505. Warrants 109233 through 109250 in the amount of \$903,614.65
6. Minutes:
 - Business Meeting of September 19, 2023
 - Business Meeting of October 3, 2023
 - Study Session of October 10, 2023

D. Presentations

1. Cruisin' Through Time Car Show LTAC Report – Presented by Liz Arbaugh
2. Mason County Historical Society Museum 3rd Quarter LTAC Report – Presented by Director Liz Arbaugh
3. Operation Green Light Proclamation

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

1. Resolution No. 1294-0923 Master Fee Schedule Update – Presented by Finance Director Mike Githens
2. Ordinance No. 2016-1023 Amending SMC Related to B & O Taxes – Presented by Finance Director Mike Githens
3. Public Hearing Ordinance No. 2013-0923 2024 Preliminary Budget – Presented by Finance Director Mike Githens
4. Public Hearing Ordinance No. 2014-0923 2024 Regular & EMS Ad Valorem Taxes – Presented by Finance Director Mike Githens
5. Resolution No. 1295-1023 Well #1 Pipeline Pressurization Contract Award – Presented by Capital Projects Manager Aaron Nix
6. Resolution No. 1298-1023 SCADA Services Contract Amendment – Presented by Sewer & Stormwater Superintendent Brent Armstrong
7. Resolution No. 1299-1023 2023 Mason County Multi-jurisdictional Multi-hazard Mitigation Plan – Presented by Community & Economic Development Director Jae Hill

F. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery – Presented by Parks and Recreation Supervisor Jordanne Krumpols
2. LTAC Tourism Grant Recommendations – Presented by City Manager Mark Ziegler
3. Designated Crisis Responder Contract – Presented by City Manager Mark Ziegler

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 – November 21, 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.