



Shelton City Council
Meeting Agenda
November 21, 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 109434 through 109465 and EFT payment numbers 8 through 15 in the total amount of \$157,833.45
2. Vouchers numbered 109484 through 109523 and EFT payment numbers 16 through 28 in the total amount of \$119,004.46
3. Minutes:
 - Business Meeting of October 17, 2023
 - Study Session of October 24, 2023

D. Presentations

1. Swearing-in of Police Chief Kostad & Police Captain Patton
2. School House Rocks LTAC Report - Presented by Leanne Gunter
3. Christmastown Marketing & Events LTAC Report – Presented by Rachel Hansen
4. Overlook Park Mural Installation LTAC Report - Presented by Rachel Hansen
5. September Financial Status Report - Presented by Finance Director Mike Githens

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

1. Public Defense Contract – Presented by City Manager Mark Ziegler
2. Resolution No. 1300-1123 2024 Legislative Agenda – Presented by City Manager Mark Ziegler

F. Action Agenda (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 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
8. 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 – December 5, 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.