



Shelton City Council
Meeting Agenda
December 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 109592 through 109635 and EFT payment numbers 43 through 53 in the total amount of \$193,132.99
2. Minutes:
 - Business Meeting of November 21, 2023

D. Presentation

1. October Financial Status Report – Presented by Finance Director Mike Githens

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

1. Shelton Arts Commission Appointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Resolution No. 1304-1123 State & Local Cybersecurity Grant Acceptance – Presented by IT Systems Administrator Max Franklin
3. Resolution No. 1306-1223 Angleside Reservoir Capacity Upgrades – Presented by Capital Projects Manager Aaron Nix

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 2015-1023 2023 Budget Supplemental – Presented by Finance Director Mike Githens
2. Ordinance No. 2017-1123 Amending SMC Related to Low Impact Development Principals & Facilities – Presented by Public Works Stormwater Technician Kenny Oberg
3. Resolution No. 1302-1123 Stormwater Capacity Grant Acceptance – Presented by Public Works Stormwater Technician Kenny Oberg
4. Resolution No. 1301-1123 Construction Management Services for Well #1 Project – Presented by Capital Projects Manager Aaron Nix
5. City Prosecution Services Contract – Presented by City Manager Mark Ziegler
6. Resolution No. 1303-1123 Office of Public Defense Grant Acceptance – Presented by City Manager Mark Ziegler
7. Ordinance No. 2018-1223 Appeals of Hearing Examiner Decisions – Presented by Community & Economic Development Director Jae Hill

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 (30 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 – January 2, 2024 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.