



Shelton City Council
Meeting Agenda
January 2, 2024 at 6:00 p.m.
Civic Center & Virtual Platform

A. Call to Order

- Pledge of Allegiance
- Swearing-in New Councilmembers
- Roll Call
- Mayor & Deputy Mayor Selection
- Late Changes to the Agenda

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered 109657 through 109711 and EFT payment numbers 54 through 70 in the total amount of \$148,598.51
2. Vouchers numbered 109714 through 109767 and EFT payment numbers 71 through 87 in the total amount of \$371,150.53
3. Vouchers numbered 109772 through 109810 and EFT payment numbers 88 through 100 in the total amount of \$302,701.53
4. Vouchers numbered 109811 through 109812 in the total amount of \$293.95
5. Minutes:
 - Business Meeting of December 5, 2023
 - Study Session of December 12, 2023

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

1. Resolution No. 1308-1223 Amendment to RH2 Contract-Safe Routes to School – Presented by Capital Projects Manager Aaron Nix
2. Resolution No. 1309-1223 Grant Acceptance-Angleside Reservoir Capacity Upgrades – Presented by Capital Projects Manager Aaron Nix

E. Action Agenda (Action/Public Comment Taken)

1. Shelton Arts Commission Appointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Resolution No. 1304-1123 Grant Acceptance-State & Local Cybersecurity– Presented by Finance Director Mike Githens

F. Administration Reports

1. City Manager Report

G. 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.*

H. New Items for Discussion

I. Announcement of Next Meeting – January 16, 2024 at 6:00 p.m.

J. 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.