



Shelton City Council
Meeting Agenda
February 6, 2024 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 109831 through 109903 and EFT payment numbers 101 through 121 in the total amount of \$479,822.33
2. Vouchers numbered 109904 through 109945 and EFT payment numbers 122 through 127 in the total amount of \$420,359.84
3. Vouchers numbered 109955 through 109980 and EFT payment numbers 129 through 136 in the total amount of \$174,516.63
4. Vouchers numbered 109981 through 110008 and EFT payment numbers 137 through 146 in the total amount of \$47,142.29
5. Vouchers numbered 11009 through 110039 and EFT payment numbers 147 through 157 in the total amount of \$1,154,043.07
6. Payroll warrants numbered 3954 through 3958 and 11506 through 11544 and 11545 through 11649. Warrants 109466 through 109483 in the amount of \$899,325.62
7. Payroll warrants numbered 3959 through 3965 and 11688 through 11725 and 11726 through 11828. Warrants 109639 through 109656 in the amount of \$956,512.99
8. Payroll warrants numbered 3966 through 3968 and 11832 through 11869 and 11870 through 11972. Warrants 109813 through 109830 in the amount of \$874,801.25
9. Minutes:
 - Business Meeting of January 2, 2024
 - Study Session of January 9, 2024

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

1. Resolution No. 1313-0124 Acceptance of Comprehensive Planning Grant Funding – Presented by Community & Economic Development Director Jae Hill
2. Resolution No. 1314-0124 Acceptance of Climate & Resilience Grant Funding – Presented by Community & Economic Development Director Jae Hill
3. Public Hearing Ordinance No. 2019-0124 General Facility Charges Update – Presented by Public Works Director Jay Harris

E. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1310-1223 Water Department Vehicle Purchase – Presented by Public Works Director Jay Harris
2. Resolution No. 1306-1223 Angleside Reservoir Capacity Upgrades – Presented by Capital Projects Manager Aaron Nix
3. Council Committee and Board Assignments – Presented by City Manager Mark Ziegler

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 – February 20, 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.