



Shelton City Council
Meeting Agenda
February 20, 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 110040 through 110068 and EFT payment numbers 158 through 167 in the total amount of \$149,074.06
2. Vouchers numbered 110088 through 110145 and EFT payment numbers 168 through 184 in the total amount of \$386,221.07
3. Payroll warrants numbered 3969 through 3970 and 11973 through 12008 and 12009 through 12109. Warrants 110069 through 110087 in the amount of \$940,980.15
4. Minutes:
 - Business Meeting of January 16, 2024
 - Study Session of January 23, 2024

D. Presentations

1. Swearing-in of Police Officer
2. MCHS Museum 4th Quarter LTAC Report – Presented by Executive Director Liz Arbaugh
3. December Financial Status Report – Presented by Finance Director Mike Githens

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

1. Resolution No. 1311-0124 Pavement Condition Index (PCI) Study – Presented by Capital Projects Manager Aaron Nix
2. Resolution No. 1315-0124 Storm Department Vehicle Purchase – Presented by Public Works Director Jay Harris
3. Meadows Edge Final Plat Approval – Presented by Senior Planner Jason Dose
4. Resolution No. 1318-0224 Mason County Garbage Rates - Presented by City Manager Mark Ziegler
5. Resolution No. 1319-0224 MOU with Mason County for .09 Funds – Presented by City Manager Mark Ziegler
6. Parks Advisory Board Appointment – Presented by Parks & Recreation Supervisor Jordanne Krumpols

F. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Ordinance No. 2019-0124 General Facility Charges Update – Presented by Public Works Director Jay Harris
3. Resolution No. 1296-1023 Safe Routes to School Construction Award – Presented by Capital Projects Manager Aaron Nix
4. Resolution No. 1313-0124 Acceptance of Comprehensive Planning Grant Funding – Presented by Community & Economic Development Director Jae Hill
5. Resolution No. 1314-0124 Acceptance of Climate & Resilience Grant Funding – 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. New Items for Discussion

J. Announcement of Next Meeting – March 5, 2024 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.