



Shelton City Council
Meeting Agenda
March 5, 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 110150 through 110185 and EFT payment numbers 185 through 196 in the total amount of \$94,839.67
2. Vouchers numbered 110191 through 110219 and EFT payment numbers 197 through 208 in the total amount of \$171,257.25

D. Presentations

1. American Red Cross Month Proclamation

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

1. Resolution No. 1320-0224 TIB Grant Acceptance for Olympic Hwy. N. Improvements – Presented by Capital Projects Manager Aaron Nix

F. Action Agenda (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. Parks Advisory Board Appointment – Presented by Parks & Recreation Supervisor Jordanne Krumpols
4. Meadows Edge Final Plat Approval – Presented by Senior Planner Jason Dose
5. Resolution No. 1318-0224 Mason County Garbage Rates - Presented by City Manager Mark Ziegler
6. Resolution No. 1319-0224 MOU with Mason County for .09 Funds – Presented by City Manager Mark Ziegler
7. Designated Crisis Responder Contracts – 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 – March 19, 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.