



Shelton City Council
Meeting Agenda
April 2, 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 110320 through 110363 and EFT payment numbers 226 through 245 in the total amount of \$166,126.23
2. Payroll warrants numbered 3972 through 3976 and 12110 through 12146 and 12147 through 12246. Warrants 110261 through 110279 in the amount of \$873,745.85
3. Minutes:
 - Business Meeting of February 6, 2024
 - Study Session of February 13, 2024

D. Presentations

1. Child Abuse Prevention Proclamation
2. Telecommunicators Proclamation

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

1. Resolution No. 1326-0324 Well #4 Pump Replacement Project Acceptance – Presented by Public Works Director Jay Harris

F. Action Agenda (Action/Public Comment Taken)

1. Ordinance No. 2020-0224 Frontage Improvement Charge & Transportation Impact Fees Code Updates – Presented by Public Works Director Jay Harris
2. Resolution No. 1325-0324 Goble Sampson Sole Source for WesTech Products – Presented by Public Works Director Jay Harris
3. Resolution No. 1327-0324 Goble Sampson Sole Source for Lakeside Fine Screens – Presented by Public Works Director Jay Harris
4. Resolution No. 1322-0324 Library Deck Grant Acceptance – Presented by Parks & Recreation Supervisor Jordanne Krumpols
5. Resolution No. 1321-0224 ADA Transition Plan Contract – Presented by Capital Projects Manager Aaron Nix
6. Resolution No. 1323-0324 Amendment #2-Safe Routes to School Crossing Improvement Project– Presented by Capital Projects Manager Aaron Nix
7. Resolution No. 1324-0324 Approve Angleside Grant Agreement – Presented by Capital Projects Manager Aaron Nix

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 – April 16, 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.