



Shelton City Council  
Meeting Agenda  
April 16, 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 110364 through 110419 and EFT payment numbers 246 through 265 in the total amount of \$164,566.69
2. Vouchers numbered 110454 through 110493 and EFT payment numbers 266 through 279 in the total amount of \$769,800.42
3. Payroll warrants numbered 3977 through 3980 and 12248 through 12285 and 12286 through 12387. Warrants 110435 through 110453 in the amount of \$883,989.20
4. Minutes:
  - Business Meeting of February 20, 2024
  - Study Session of February 27, 2024

**D. Presentations**

1. February Financial Status Report – Presented by Finance Director Mike Githens

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

1. Resolution No. 1317-0224 Police Vehicle Purchase – Presented by Finance Director Mike Githens

**F. Action Agenda (Action/Public Comment Taken)**

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

**G. Administration Reports**

1. City Manager Report

**H. General Public Comment (3-minute time limit)**

*The Council invites members of the public to provide comment on any City-related topic. 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 – May 7, 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](mailto: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.