



Shelton City Council  
Meeting Agenda  
May 7, 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 110497 through 110529 and EFT payment numbers 280 through 292 in the total amount of \$276,051.14
2. Vouchers numbered 110532 through 110582 and EFT payment numbers 293 through 312 in the total amount of \$133,010.55
3. Vouchers numbered 110583 through 110634 and EFT payment numbers 313 through 327 in the total amount of \$149,287.18
4. Minutes:
  - Business Meeting of March 5, 2024
  - Study Session of March 12, 2024
  - Business Meeting of March 19, 2024

**D. Presentations**

1. Overlook Park Eagle Scout Project
2. Swearing-in of Limited Commission Officers
3. National Public Works Week Proclamation
4. Police Department Annual Report
5. 2023 Transportation Benefit District Annual Report

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

1. Resolution No. 1328-0324 WWTP Back-Up Disinfection System Grant Acceptance – Presented by Public Works Director Jay Harris
2. Resolution No. 1331-0424 Amendment #3 Satellite Plant Tank Wetland Delineation Work – Presented by Public Works Director Jay Harris
3. Council Protocol Manual & Strategic Goals Update – Presented by City Manager Mark Ziegler
4. Use Agreement for Mason County Historical Society – Presented by City Manager Mark Ziegler
5. Resolution No. 1330-0424 Approving C Street Landfill Environmental Covenant – Presented by City Manager Mark Ziegler

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

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

**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 21, 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.