



Shelton City Council
Meeting Agenda
June 4, 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 110755 through 110800 and EFT payment numbers 359 through 381 in the total amount of \$140,321.62
2. Vouchers numbered 110814 through 110837 and EFT payment numbers 382 through 395 in the total amount of \$753,328.12
3. Payroll warrants numbered 12534 through 12630. Warrants 110801 through 110813 in the amount of \$384,609.71
4. Minutes:
 - Business Meeting of April 16, 2024
 - Study Session of April 23, 2024

D. 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.*

E. Presentations

1. Proclamation – Pride Month

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

1. Resolution No. 1335-0524 MBR Headworks Upgrade/Expansion Grant Acceptance – Presented by Capital Projects Manager Aaron Nix

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1329-0424 6-Year Transportation Improvement Plan (TIP) – Presented by Public Works Director Jay Harris
2. Resolution No. 1332-0524 Work Order with SCJ Alliance for Transportation Comprehensive Plan Update – Presented by Public Works Director Jay Harris
3. Resolution No. 1333-0524 Contract with CivilAir Engineers for Senior Engineering Services – Presented by Public Works Director Jay Harris
4. Council Board and Committee Assignments – Presented by City Manager Mark Ziegler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – June 18, 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.