



Shelton City Council
Meeting Agenda
June 18, 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. Voucher number 110838 in the total amount of \$1,000.00
2. Vouchers numbered 110839 through 110874 and EFT payment numbers 396 through 409 in the total amount of \$107,933.17
3. Payroll warrants numbered 3984 through 3987 and 12631 through 12735. Warrants 110875 through 110894 in the amount of \$536,676.30
4. Resolution No. 1335-0524 MBR Headworks Upgrade/Expansion Grant Acceptance
5. Minutes:
 - Business Meeting of May 7, 2024
 - Special Meeting of May 14, 2024

D. General Public Comment (3-minute time limit)

The Council invites members of the public to provide comments 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 an Action item, please write 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. April Financial Status Report – Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. Resolution No. 1337-0624 Right! Systems Inc. Managed Service Agreement – Presented by Finance Director Mike Githens

G. Action Agenda (Action/Public Comment Taken)

No action items.

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – July 2, 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.