



Shelton City Council
Meeting Agenda
July 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 110900 through 110966 and EFT payment numbers 410 through 443 in the total amount of \$853,797.90
2. Vouchers numbered 110986 through 111065 and EFT payment numbers 444 through 465 in the total amount of \$559,384.15
3. Payroll warrants numbered 12736 through 12834. Warrants 110973 through 110985 in the amount of \$366,969.23
4. Minutes:
 - Business Meeting of May 21, 2024
 - Study Session of May 28, 2024
 - Business Meeting of June 4, 2024
 - Study Session of June 11, 2024
 - Business Meeting of June 18, 2024
5. Lodging Tax Advisory Committee (LTAC) Member Renewals

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. Business Agenda (Study/No Action)

1. Resolution No. 1339-0624 Library Deck Project – Presented by Parks & Recreation Supervisor Jordanne Krumpols

F. Action Agenda (Action/Public Comment Taken)

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

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – July 16, 2024 at 6:00 p.m.

J. 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.