

Shelton City Council Meeting Agenda July 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 111066 through 111094 and EFT payment numbers 466 through 480 in the total amount of \$160.277.59
- 2. Vouchers numbered 111101 through 111129 and EFT payment numbers 481 through 497 in the total amount of \$134,224.12

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. May Financial Status Report – Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

- Resolution No. 1341-0724 Grant Acceptance for Wallace Kneeland Blvd/Shelton Springs Rd Presented by Capital Projects Manager Aaron Nix
- **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 – August 6, 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.