



Shelton City Council
Meeting Agenda
August 6, 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 111157 through 111213 and EFT payment numbers 498 through 520 in the total amount of \$389,912.64
2. Vouchers numbered 111226 through 111257 and EFT payment numbers 521 through 541 in the total amount of \$226,166.12
3. Vouchers numbered 111258 through 111285, EFT payment numbers 542 through 553 in the total amount of \$138,939.02 and bank drafts 00110379, DFT0001624 through DFT0001722 in the total amount of \$1,486,514.59
4. Payroll warrants numbered 3988 through 3990 and 12835 through 12939. Warrants 111130 through 111149 in the amount of \$529,012.10
5. Payroll warrants numbered 3991 and 12940 through 13038. Warrants 111214 through 111225 in the amount of \$389,968.13
6. Resolution No. 1341-0724 Grant Acceptance for Wallace Kneeland Blvd/Shelton Springs Road
7. Minutes:
 - Study Session of June 25, 2024
 - Business Meeting of July 2, 2024
 - Study Session of July 9, 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. Shelton-Mason County Chamber Q1 LTAC Report – Presented by President/CEO Deidre Peterson

F. Business Agenda (Study/No Action)

1. Resolution No. 1342-0724 Contract Amendment No. 3 with Aspect Consulting for C Street Landfill Post-Cleanup Monitoring – Presented by Superintendent Brent Armstrong
2. Contract with Flock Safety – Presented by Police Chief Chris Kostad

3. PUD Poles for Automatic License Plate Recognition (ALPR) Cameras – Presented by Police Chief Chris Kostad

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 20, 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.