



Shelton City Council  
Meeting Agenda  
August 20, 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 111292 through 111313 and EFT payment numbers 554 through 566 in the total amount of \$99,408.24
2. Vouchers numbered 111333 through 111380 and EFT payment numbers 567 through 588 in the total amount of \$360,710.16
3. Payroll warrants numbered 3992 through 3993 and 13039 through 13143. Warrants 111314 through 111332 in the amount of \$537,359.94

**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. Forest Festival LTAC Report – Presented by Vice President Amy Cooper
2. Shelton-Mason County Chamber Q2 LTAC Report – Presented by President/CEO Deidre Peterson
3. June Financial Status Report

**F. Business Agenda (Study/No Action)**

1. Resolution No. 1343-0824 Acceptance of Systemic Pedestrian Improvement Projects Grant – Presented by Public Works Director Jay Harris
2. Resolution No. 1344-0824 Acceptance of Railway Crossing Removal Grant – Presented by Public Works Director Jay Harris

**G. Action Agenda (Action/Public Comment Taken)**

1. Civic Center Rotating Art Gallery – Presented by City Manager Mark Ziegler
2. Resolution No. 1342-0724 Contract Amendment No. 3 with Aspect Consulting for C Street Landfill Post-Construction Monitoring – Presented by Public Works Superintendent Brent Armstrong
3. Resolution No. 1345-0824 Contract with Flock Safety for Security Cameras – Presented by Police Captain Daniel Patton
4. Resolution No. 1346-0824 Use of PUD Poles for License Plate Recognition (LPR) Cameras – Presented by Police Captain Daniel Patton

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – September 3, 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](mailto: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.