



Shelton City Council
Meeting Agenda
September 3, 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 111381 through 111413 and EFT payment numbers 589 through 610 in the total amount of \$97,900.75
2. Vouchers numbered 111427 through 111457 and EFT payment numbers 611 through 623 in the total amount of \$147,056.58
3. Payroll warrants numbered 3994 and 13186 through 13242. Warrants 111415 through 111426 in the amount of \$368,593.31
4. Resolution No. 1343-0824 Acceptance of Systemic Pedestrian Improvement Projects Grant
5. Resolution No. 1344-0824 Acceptance of Railway Crossing Removal Grant
6. Minutes:
 - Business Meeting of July 16, 2024
 - Study Session of July 23, 2024
 - Business Meeting of August 6, 2024
 - Study Session of August 13, 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. MCHS Museum Q2 LTAC Report – Presented by Executive Director Liz Arbaugh
2. MCHS Museum Cruisin' Through Time Car Show LTAC Report – Presented by Executive Director Liz Arbaugh
3. Department of Ecology Award for the WWTP – Presented by Dainis Kleinbergs

F. Business Agenda (Study/No Action)

1. Public Hearing Ordinance No. 2021-0824 Repeal of Building Height Limits – Presented by Community & Economic Development Director Jae Hill
2. Public Hearing Ordinance No. 2022-0824 Shopping Cart Regulations – Presented by Community & Economic Development Director Jae Hill

3. Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-Town Trail Design – Presented by Community & Economic Development Director Jae Hill
4. Resolution No. 1338-0624 Acceptance of WSDOT Sandy Williams Connecting Communities Grant for Cross-Town Trail Design – Presented by Community & Economic Development Director Jae Hill
5. Resolution No. 1347-0824 On-Call Building Code Services Pool – Presented by Community & Economic Development Director Jae Hill

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 – September 17, 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.