



Shelton City Council  
Meeting Agenda  
September 17, 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 111474 through 111506 and EFT payment numbers 624 through 640 in the total amount of \$221,485.63 and bank drafts DFT0001710, DFT0001724, DFT0001726 through DFT0001736 in the total amount of \$147,559.20
2. Vouchers numbered 111526 through 111560 and EFT payment numbers 641 through 661 in the total amount of \$321,723.17
3. Payroll warrants numbered 3995 through 3998 and 13243 through 13347. Warrants 111507 through 111525 in the amount of \$521,245.33
4. Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-Town Trail Design
5. Resolution No. 1338-0624 Acceptance of WSDOT Sandy Williams Connecting Communities Grant for Cross-Town Trail Design
6. Minutes:
  - Business Meeting of August 20, 2024
  - Study Session of August 27, 2024
7. July Financial Status Report

**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. First Responders Appreciation Day Proclamation
2. Bluegrass from the Forest LTAC Report – Presented by Duane Wilson

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

No business items

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

1. Ordinance No. 2022-0824 Shopping Cart Regulations – Presented by Community & Economic Development Director Jae Hill

2. Resolution No. 1347-0824 On-Call Building Code Services Pool – Presented by Community & Economic Development Director Jae Hill
3. Resolution No. 1339-0624 Library Deck Project – Presented by Parks & Recreation Supervisor Jordanne Krumpols

**H. Administration Reports**

1. City Manager Report

**I. New Items for Discussion**

**J. Announcement of Next Meeting – October 1, 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.