



Shelton City Council
Meeting Agenda
October 15, 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 111636 through 111677 and EFT payment numbers 686 through 705 in the total amount of \$166,161.77
 2. Payroll warrants numbered 3999 and 13348 through 13446 and 111620 through 111632 in the amount of \$366,704.86
 3. Vouchers numbered 111701 through 111734 and EFT payment numbers 706 through 728 in the total amount of \$184,861.20
 4. Payroll warrants numbered 4000 through 4003 and 13447 through 13549 and 111678 through 111696 in the amount of \$522,959.60
2. Minutes:
 - Study Session of September 10, 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. August Financial Status Report – Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. LTAC Recommendations – Presented by City Manager Mark Zeigler

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1340-0624 Water Meter Upgrades Installation (AMI) Project Award – Presented by Capital Projects Manager Aaron Nix.
2. Resolution No. 1351-0924 ILA with Mason County for Reimbursable Work, Supplies, and Services – Presented by Superintendent Brent Armstrong.

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – November 5, 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.