



Shelton City Council
Meeting Agenda
November 5, 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. Warrants numbered 111735 through 111736 in the amount of \$52,931.31
2. Vouchers numbered 111737 through 111771 and EFT payment numbers 729 through 743 in the total amount of \$357,951.84
3. Vouchers numbered 111779 through 111824 and EFT payment numbers 744 through 759 in the total amount of \$307,905.02
4. Vouchers numbered 111838 through 111860, EFT payment numbers 760 through 772 in the total amount of \$68,694.67 and bank draft numbers DFT0001725, DFT0001737 through DFT 0001769 in the total amount of \$750,947.15
5. Payroll warrants numbered 4004 and 13550 through 13648. Warrants 111825 through 111836 in the amount of \$371,780.28
6. Minutes:
 - Business Meeting of September 3, 2024
 - Business Meeting of September 17, 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. Business Agenda (Study/No Action)

1. Resolution No. 1348 -0924 Master Fee Schedule Update – Presented by Finance Director Mike Githens

F. Public Hearing (Public Testimony Taken)

1. Ordinance No. 2023-0924 2025 Preliminary Budget – Presented by Finance Director Mike Githens
2. Ordinance No. 2024-0924 2025 Ad Valorem Taxes – Presented by Finance Director Mike Githens

G. Action Agenda (Action/Public Comment Taken)

1. LTAC Recommendations – Presented by City Manager Mark Zeigler
2. Resolution No. 1352-1024 Contract Amendment for On-Call Building Code Services – Presented by Community & Economic Development Director Jae Hill

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – November 19, 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 4:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 4:00pm the day of the meeting)

Your comments will be relayed directly to the Council.