



Shelton City Council
Meeting Agenda
November 19, 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 111865 through 111887 and EFT payment numbers 773 through 781 in the total amount of \$130,560.38
2. Vouchers numbered 111913 through 111955 and EFT payment numbers 782 through 803 in the total amount of \$330,176.80
3. Payroll warrants numbered 4005 through 4010 and 13649 through 13752. Warrants 111888 through 111906 in the amount of \$532,488.04
4. Minutes:
 - Business Meeting of October 1, 2024
 - Study Session of October 8, 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 Q3 LTAC Report – Presented by Executive Director Liz Arbaugh
2. Shelton-Mason County Chamber Q3 LTAC Report – Presented by President/CEO Deidre Peterson

F. Business Agenda (Study/No Action)

1. Resolution No. 1354-1024 Work Order for Structural Design on Water Reservoir Vent Hoods – Presented by Capital Projects Manager Aaron Nix

G. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Public Hearing #2 Ordinance No. 2023-0924 2025 Budget – Presented by Finance Director Mike Githens
3. Public Hearing #2 Ordinance No. 2024-0924 2025 Ad Valorem Taxes – Presented by Finance Director Mike Githens
4. Resolution No. 1348-0924 Master Fee Schedule Update – Presented by Finance Director Mike Githens
5. Ordinance No 2021-0824 Height Limit Removal – Presented by Community & Economic Development Director Jae Hill
6. Resolution No 1356-1124 Approving Legal Defense Costs – Presented by City Manager Mark Ziegler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – December 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 (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.