



Shelton City Council  
Meeting Agenda  
December 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 111956 through 111979 and EFT payment numbers 804 through 818 in the total amount of \$59,369.05
2. Vouchers numbered 112000 through 112032, EFT payment numbers 819 through 837 in the total amount of \$266,521.16 and bank draft numbers DFT0001754, DFT0001770, DFT0001771, DFT0001774 through DFT0001784 in the total amount of \$157,626.65
3. Payroll warrants numbered 4011 through 4013 and 13753 through 13850. Warrants 111985 through 111996 in the amount of \$361,599.87
4. Minutes:
  - Business Meeting of October 15, 2024
  - Study Session of October 22, 2024
5. Resolution No. 1354-1024 Amendment No. 1 to Work Order #BHC-24011 for Structural Design on Water Reservoir Vent Hoods
6. September 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. Swearing-in Police Corporal
2. Innovating Justice Award – Presented by Judge Stephen Greer & Court Administrator Dyan Smolinsky

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

1. Resolution No. 1353-1024 2025 Legislative Agenda – Presented by City Manager Mark Ziegler & Community & Economic Development Director Jae Hill
2. Resolution No. 1355-1124 Fleet Management Master Equity Lease Agreement – Presented by Finance Director Mike Githens

**G. Public Hearing (Public Testimony Taken)**

1. Ordinance No. 2026-1024 2024 Budget Supplemental – Presented by Finance Director Mike Githens
2. Ordinance No. 2027-1024 Sales & Use Tax for Housing Related Services – Presented by City Manager Mark Ziegler

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

1. Resolution No 1360-1124 Labor Contracts-Shelton Employees Guild, IAMW Local 38 (Customer Service), & Shelton Police Guild – Presented by City Manager Mark Ziegler

**I. Administration Reports**

1. City Manager Report

**J. New Items for Discussion**

**K. Announcement of Next Meeting – December 17, 2024 at 6:00 p.m.**

**L. 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 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.