



Shelton City Council Meeting Agenda
December 17, 2024
Special Meeting 5:30 p.m. – 6:00 p.m.
Regular Meeting 6:00 p.m.
Civic Center & Virtual Platform

SPECIAL MEETING

A. Call to Order

B. Adjourn to Executive Session (30 minutes)

C. Item for Discussion

- Potential Litigation with Legal Counsel (RCW 42.30.110(1)(i))

D. Adjourn

REGULAR MEETING

A. Call to Order

- Pledge of Allegiance
- Roll Call
- Late Changes to the Agenda

B. Council Reports

C. Consent Agenda (Action)

1. Vouchers numbered 112034 through 112079 and EFT payment numbers 838 through 858 in the total amount of \$218,389.90
2. Payroll warrants numbered 4014 through 4019 and 13851 through 13953. Warrants 1120805 through 112098 in the amount of \$641,124.60
3. Minutes:
 - Business Meeting of November 05, 2024
 - Study Session of November 12, 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. October Financial Status Report – Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. Resolution No. 1358-1124 Accepting MACECOM Lease Agreement – Presented by Parks & Recreation Supervisor Jordanne Krumpols

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1364-1124 Amendment #4 Satellite WWRP Reclaim Tank Project – Presented by Asst. Public Works Director Aaron Nix
2. Ordinance No. 2026-1024 2024 Budget Supplemental – Presented by Finance Director Mike Githens
3. Resolution No. 1355-1124 Fleet Management Master Equity Lease Agreement – Presented by Finance Director Mike Githens
4. Ordinance No. 2027-1024 Sales & Use Tax for Housing Related Services – Presented by City Manager Mark Zeigler
5. Resolution No. 1353-1024 2025 Legislative Agenda – Presented by City Manager Mark Zeigler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – January 7, 2025 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.