



Shelton City Council Meeting Agenda
January 7, 2025 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 112099 through 112148 and EFT payment numbers 859 through 884 in the total amount of \$402,590.32
2. Vouchers numbered 112164 through 112195 and EFT payment numbers 885 through 896 in the total amount of \$154,632.17
3. Warrant numbered 112208 in the amount of \$141,750.36
4. Warrant numbered 112214 in the amount of \$21,793.47
5. Warrants numbered 112215 through 112216 in the amount of \$574.73
6. Payroll warrants numbered 4020 and 13954 through 14057. Warrants 112196 through 112207 in the amount of \$374,361.58
7. Resolution No. 1358-1124 Accepting MACECOM Lease Agreement
8. Minutes:
 - Business Meeting of November 19, 2024
 - Study Session of November 26, 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. Police Officer Swearing-in

F. Business Agenda (Study/No Action)

1. Parks Advisory Committee Reappointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols
2. Arts Commission Reappointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols
3. Resolution No. 1357-1124 Accepting Memorandum of Agreement with WSU Extension – Presented by Parks & Recreation Supervisor Jordanne Krumpols
4. Resolution No. 1363-1124 On-Call A&E Consultant Pool Agreements – Presented by Assistant Public Works Director Aaron Nix
5. Resolution No. 1367-1224 Establishing a Creative District - Presented by Community & Economic Development Director Jae Hill

G. Public Hearing (Public Testimony Taken)

1. Ordinance No. 2025-0924 2024 Revisions to Permitted Uses Matrix – Presented by Community & Economic Development Director Jae Hill
2. Ordinance No. 2028-1224 Repealing SMC 5.32 For-Hire Vehicles – Presented by City Manager Mark Ziegler

H. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1365-1224 Approval of Contract Amendment with SCJ Alliance – Presented by Community & Economic Development Director Jae Hill

I. Administration Reports

1. City Manager Report

J. New Items for Discussion

K. Announcement of Next Meeting – January 21, 2025 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 (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.