



Shelton City Council Meeting Agenda
January 21, 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 112220 through 112265 and EFT payment numbers 897 through 927 in the total amount of \$273,869.25
2. Vouchers numbered 112285 through 112309 and EFT payment numbers 928 through 940 in the total amount of \$284,077.86
3. Payroll warrants numbered 4021 through 4025 and 14060 through 14061. Warrants 112266 through 112284 in the amount of \$653,708.95
4. Payroll warrants numbered 112315 through 112316 in the amount of \$51,637.29
5. Parks Advisory Committee Reappointment
6. Arts Commission Reappointments
7. Resolution No. 1361-1124 Safe Routes to School Construction Final Acceptance
8. Minutes:
 - Business Meeting of December 3, 2024
 - Study Session of December 10, 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. Shelton Police Department Officer of the Year – Presented by Police Chief Chris Kostad
2. November Financial Status Report - Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. Parks Advisory Committee Appointments – Presented by Parks & Recreation Supervisor Jordanne Krumpols

G. Action Agenda (Action/Public Comment Taken)

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

4. Ordinance No. 2028-1224 Repealing SMC 5.32 For-Hire Vehicles – Presented by City Manager Mark Ziegler
5. Council Board & Committee Assignments – Presented by City Manager Mark Ziegler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – February 4, 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.