



Shelton City Council Meeting Agenda
February 4, 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 112317 through 112337 and EFT payment numbers 941 through 953 in the total amount of \$1,246,827.15
2. Vouchers numbered 112338 through 112370 and EFT payment numbers 954 through 974 in the total amount of \$238,130.16
3. Vouchers numbered 112385 through 112406, EFT payment numbers 975 through 995 in the total amount of \$114,741.58 and Bank Draft numbers DFT0001772, DFT0001773, DFT0001785 through DFT0001797 and DFT0001799 through DFT0001813 in the total amount of \$1,043,514.03
4. Payroll warrants numbered 14162 through 14260. Warrants 112371 through 112382 in the amount of \$409,427.69
5. Parks Advisory Committee Appointments
6. Minutes:
 - Business Meeting of December 17, 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. Business Agenda (Study/No Action)

1. Resolution No. 1359-1124 Accepting Dumontet Lease Agreement – Presented by Parks & Recreation Supervisor Jordanne Krumpols

F. Action Agenda (Action/Public Comment Taken)

No action items.

G. Administration Reports

1. City Manager Report

H. New Items for Discussion

I. Announcement of Next Meeting – February 18, 2025 at 6:00 p.m.

J. 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.