



Shelton City Council Meeting Agenda
February 18, 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 112407 through 112428 and EFT payment numbers 996 through 1009 in the total amount of \$68,808.08
2. Vouchers numbered 112448 through 112479 and EFT payment numbers 1010 through 1028 in the total amount of \$269,494.96
3. Payroll warrants numbered 4026 through 4030 and 14261 through 14362. Warrants 112430 through 112447 in the amount of \$542,257.73
4. Resolution No. 1359-1124 Accepting Dumontet Lease Agreement

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. MCHS Museum Q4 LTAC Report – Presented by Executive Director Liz Arbaugh
2. Shelton-Mason County Chamber Q4 LTAC Report – Presented by President/CEO Deidre Peterson
3. December Financial Status Report - Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

No business items.

G. Action Agenda (Action/Public Comment Taken)

1. Civic Center Rotating Art Gallery – Presented by Parks & Recreation Supervisor Jordanne Krumpols

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – March 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.