



Shelton City Council Meeting Agenda  
March 4, 2025  
Special Meeting 5:30 p.m. – 5:45 p.m.  
Regular Meeting 6:00 p.m.  
Civic Center & Virtual Platform

**SPECIAL MEETING**

**A. Call to Order**

**B. Adjourn to Executive Session (15 minutes)**

**C. Item for Discussion**

- Potential Litigation with Legal Counsel – RCW 42.30.110(1)(i)
- Action to follow

**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 112483 through 112519 and EFT payment numbers 1029 through 1047 in the total amount of \$315,371.83
2. Voucher number 112520 in the amount of \$20,000.00
3. Vouchers numbered 112524 through 112559, EFT payment numbers 1048 through 1062 in the total amount of \$65,274.08 and Bank Draft numbers DFT0001814 through DFT0001827 in the total amount of \$200,417.32
4. Payroll warrants numbered 4031 through 4033 and 14363 through 14458. Warrants 112560 through 112570 in the amount of \$381,184.33

**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. 1368-0225 Notice of Intent to Annex Vacant Land – Presented by Senior Planner Jason Dose

2. Designated Crisis Responder Contracts – Presented by City Manager Mark Ziegler

**F. Action Agenda** (Action/Public Comment Taken)

1. Resolution No. 1371-0225 Authoring a Settlement Agreement – Presented by City Manager Mark Ziegler

**H. Administration Reports**

1. City Manager Report

**H. New Items for Discussion**

**I. Announcement of Next Meeting – March 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](mailto: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.