



Shelton City Council Meeting Agenda
March 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 112571 through 112594 and EFT payment numbers 1063 through 1072 in the total amount of \$146,812.02
2. Voucher number 112598 in the amount of \$399.90
3. Vouchers numbered 112599 through 112655, and EFT payment numbers 1073 through 1096 in the total amount of \$209,733.58
4. Payroll warrants numbered 4034 through 4039 and 14459 through 14557. Warrants 112660 through 112678 in the amount of \$520,080.72
5. Designated Crisis Responder Contracts
6. Resolution No. 1372-0325 Brockdale Road Resurfacing Project Final Acceptance
7. Resolution No. 1373-0325 CodePros Contract Amendment #2
8. Minutes:
 - Business Meeting of January 7, 2025
 - Study Session of January 14, 2025

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
2. January Financial Status Report - Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. Resolution No. 1350-0924 Work Order #SCJ-25001 – Mid-Block Crossing (OBJH) Safety Improvement Design – Presented by Asst. Public Works Director Aaron Nix
2. Resolution No. 1369-0225 Budget Commitment for Post-Construction Monitoring at C Street Landfill – Presented by Finance Director Mike Githens
3. Resolution No. 1370-0225 SPD Towing Contract – Presented by Police Chief Chris Kostad

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1368-0225 Notice of Intent to Annex Vacant Land – Presented by Senior Planner Jason Dose
2. Ordinance No. 2025-0924 Revisions to Permitted Uses Matrix – Presented by Community & Economic Development Director Jae Hill

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – April 1, 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.