



Shelton City Council Meeting Agenda
April 1, 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 112679 through 112725 and EFT payment numbers 1097 through 1118 in the total amount of \$389,361.34
2. Vouchers numbered 112739 through 112772 and EFT payment numbers 1119 through 1138 in the total amount of \$120,179.96
3. Payroll warrants numbered 4040 through 4041 and 14558 through 14653. Warrants 112728 through 112738 in the amount of \$364,949.00
4. Payroll warrant numbered 14654. Warrants 112774 through 112776 in the amount of \$1,531.68
5. Resolution No. 1369-0225 Budget Commitment for Post-Construction Monitoring at C Street Landfill
6. Resolution No. 1370-0225 SPD Towing Contract – Presented by Police Chief Chris Kostad
7. Minutes:
 - Business Meeting of January 21, 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. Law Enforcement Memorial Induction
2. Proclamation – Child Abuse Prevention Month

F. Business Agenda (Study/No Action)

1. Resolution No. 1366-1224 WSDOT Striping Maintenance Agreement Amendment #1 – Presented by Public Works Director Jay Harris
2. Resolution No. 1374-0325 Gray & Osborne Satellite WWTP Reclaimed Water Tank Design Contract Amendment No. 5 – Presented by Assistant Public Works Director Brent Armstrong
3. Resolution No. 1362-1124 Transpo Group Agreement No. 24-007-PSA for Systemic Pedestrian Safety & Olympic Hwy. North Improvement Design Services – Presented by Assistant Public Works Director Aaron Nix
4. Resolution No. 1376-0325 Transportation Benefit District (TBD) Ballot Proposition – Presented by City Manager Mark Ziegler

G. Action Agenda (Action/Public Comment Taken)

1. Resolution No. 1350-0924 Work Order #SCJ-25001 – Mid-Block Crossing (OBJH) Safety Improvement Design – Presented by Asst. Public Works Director Aaron Nix

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – April 15, 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.