



Shelton City Council Meeting Agenda
April 15, 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 112777 through 112812 and EFT payment numbers 1139 through 1154 in the total amount of \$177,445.48 and Bank Draft number DFT0001828, DFT0001836, DFT0001837, DFT0001841, DFT0001843 in the total amount of \$152,144.10
2. Vouchers numbered 112840 through 112874 and EFT payment numbers 1155 through 1172 in the total amount of \$193,795.98
3. Minutes:
 - Business Meeting of February 4, 2025
 - Study Session of February 11, 2025
 - Business Meeting of February 18, 2025
 - Study Session of February 25, 2025
 - Business Meeting of March 4, 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. Proclamation – Earth Day 2025
2. February Financial Status Report - Presented by Finance Director Mike Githens

F. Business Agenda (Study/No Action)

1. Resolution No. 1375-0325 Work Order #PMX-25001 for MBR Headworks Upgrade/Design – Presented by Assistant Public Works Director Brent Armstrong
2. Resolution No. 1377-0325 Work Order #PMX-25002 for Goldborough Creek Sewer Pipe Bypass Removal Project – Presented by Assistant Public Works Director Brent Armstrong

G. Action Agenda (Action/Public Comment Taken)

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. 1376-0325 Transportation Benefit District (TBD) Ballot Proposition – Presented by City Manager Mark Ziegler

H. Administration Reports

1. City Manager Report

I. New Items for Discussion

J. Announcement of Next Meeting – May 6, 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.