A. Call to Order

B. Commission Report
   • Commission Boards & Committees (Action)

C. General Public Comment (3-minute time limit per person)

D. Public Hearing – Resolution #1076-1214 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of such Vehicles for the Common Benefit – Public Works Department Vehicles (Tab 1)

E. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 85060 through 85072 in the amount of $42,836.22
   2. Vouchers numbered 84862 through 84890 in the amount of $102,732.42
   3. Manual Warrant numbered 84860 in the amount of $90.00 to Department of Ecology
   4. Commission Meeting Minutes from:
      • Business Meeting of December 15, 2014
      • Study Session of December 22, 2014
      • Study Session of December 29, 2014
   5. Civic Center Rotating Art Gallery Recommendations - Mr. Allan Nielsen – Watercolor; Mr. Alex Achaval – Oil & Acrylic and Mr. Gary Gillespie – Collage on paper
   6. Interlocal Agreements with City of Chelan and Mason County for the Sewer Funding Coalition

F. Old Business

G. New Business
   1. Ordinance No. 1865-0115 – An Ordinance of the City of Shelton, Washington Amending Chapter 3.02 and Adding a New Section 15.04.155 to the Shelton Municipal Code Pertaining to the City Utilities (Tab 3)

H. Administration Report

I. General Public Comment (3-minute time limit per person)

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn