A. Call to Order

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

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

D. Consent Agenda (Tab 1) (Action)
   2. Ordinance No. 1865-0115 – Second Reading - 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
   3. 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

E. Old Business

F. New Business
   1. 2014 Budget Modification – Community Development Block Grant (CDBG) for 2014 (Tab 2)
   2. Upper Mountain View Pressure Zone Construction, Phase 1A and 1B Project Awards (Tab 3)
   3. Northcliff Road Canyon Creek Culvert Replacement Project Final Acceptance (Tab 4)

G. Administration Report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn