A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 84892 through 84972 in the amount of $360,131.45
   2. Vouchers numbered 85077 through 85116 in the amount of $656,179.77
   3. Manual Warrant numbered 85074 in the amount of $24,121.08 to Mason County Treasurer
   4. Payroll Warrant numbered 72840 through 73015 in the amount of $653,109.89
   5. Commission Meeting Minutes from:
      - Special Meeting of December 12, 2014
      - Business Meeting of January 5, 2015
      - Special Meeting of January 9, 2015
      - Study Session of January 12, 2015
   6. Upper Mountain View Pressure Zone Construction, Phase 1A Rognlin’s Inc. for $3,410,155 and 1B Kamin Excavation $1,001,246.39 and authorize the Mayor to sign associated contract documents when returned from contractor
   7. Northcliff Road Canyon Creek Culvert Replacement Project Final Acceptance Kamin Excavation $221,930.96

E. Old Business
   1. 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 (Tab 2) Action
      Public Comment on Action Item

F. New Business
   1. Skateboard Park (Tab 3)

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