CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Tuesday, January 22, 2013, 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report

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

E. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 80093 through 80182 in the amount of $966,226.90
   2. Vouchers numbered 80229 through 80582 in the amount of $475,003.78
   3. Payroll Warrants numbered 68419 through 68596 in the amount of $605,533.12
   4. Commission Meeting Minutes from:
      • Business Meeting of January 7, 2013
      • Study Session of January 14, 2013
   5. Salary & Benefit Package Non-Represented – Authorize the City Administrator to make necessary budget modifications
   6. Salary & Benefit Contract Shelton Employees Guild – Authorize the City Administrator to make necessary budget modifications
   7. Salary & Benefit Contract Customer Service Representatives – Authorize the City Administrator to make necessary budget modifications
   8. Salary & Benefit Contract Financial – Authorize the City Administrator to make necessary budget modifications

F. Old Business

G. New Business
   1. Resolution #1045-0113 – A Resolution of the City of Shelton, Washington Declaring that the City Certifies Compliance with all Requirements for Applying for Funds through the State of Washington Community Development Block Grant Program – Mason County Transit Authority Transit Community Center Project (Tab 2)
   2. Canyon Creek Flood Reduction – Canyon Creek Overflow Collection System (Tab 3)
   3. Local Agency Participating Agreement – First Street Restoration Project (Tab 4)

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