CITY OF SHELTON - CITY COMMISSION
January 26, 2015
EXECUTIVE SESSION – 1:00 p.m.
Shelton Civic Center
To discuss potential litigation – lasting 30 minutes with no action to follow

CITY OF SHELTON - CITY COMMISSION
Study Session Agenda
Monday, January 26, 2015
Immediately following the Shelton Metropolitan Park District Meeting
Shelton Civic Center

A. Call to Order

B. Commission Report
   • Shelton Mason County Chamber of Commerce 4th Quarter Report – Ms. Heidi McCutcheon

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 84974 through 84987 in the amount of $131,421.88
   2. Vouchers numbered 85118 through 85145 in the amount of $19,235.54
   3. Memorandum of Understanding - Mason County Facilities, Parks & Trails – Authorize to sign when returned from Mason County
   4. Lease Agreement For Skate Park – Shelton School District #309 Authorize to sign when returned from Shelton School District

E. Old Business

F. New Business
   1. Interlocal Agreement PUD Street Lights (Tab 2)

G. Administration Report
   • Interlocal Agreement Sewer Funding Coalition - Town of La Conner (Tab 3) Action
   • Sidewalk Standard Policy/Neighborhood Residential Zone

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn