

**CITY OF SHELTON - CITY COMMISSION**  
**Study Session Agenda 2:00 p.m.**  
**Monday, January 30, 2012**

**A. Call to Order**

**B. Commission Report**

- Recognition Presentation

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

**D. Consent Agenda** (Tab 1) Action

1. Vouchers numbered 76953 through 76960 in the amount of \$92,190.78
2. Shelton Arts Commission Appointment – Ms. Elinor Lindquist – Term expiring December 31, 2015
3. Timberland Library Board of Trustees Appointment – Ms. Patricia Kevin – Term expiring December 31, 2016
4. Civil Service Commission Appointment – Mr. John Wiechert – Term beginning February 1, 2012 and expiring December 31, 2012

**E. Old Business**

1. Mason County Shelter Relocation Project (Tab 2) Action
  - Community Development Block Grant Contract
  - Subrecipient Agreement with Mason County Shelter
  - Residential Anti-Displacement Plan
  - Resolution #1036-0112 – A Resolution of the City of Shelton, Washington, Adopting Policy Protecting Individuals Engaged in Nonviolent Civil Rights Demonstration
  - Resolution #1037-0112 – A Resolution of the City Commission of Shelton, Washington, Adopting a Code of Conduct to Ensure the Efficient, Fair and Professional Administration of Federal Grant Funds

***Public Comment on Action Item***

**F. New Business**

1. Department of Ecology Coordinated Prevention Grant Application (Tab 3)

**G. Administration Report**

- Traffic Impact Fee Annual Report
- Canyon Creek Update

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

**I. Administration Final Touches**

**J. Announcement of Next Meeting**

**K. Adjourn**