CITY OF SHELTON - CITY COMMISSION  
BUSINESS MEETING AGENDA  
Monday, March 16, 2015 6:00 P.M.  
Shelton Civic Center

A. Call to Order

B. Commission Report

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

D. Public Hearing - Ordinance No. 1866-0315 – First Reading - An Ordinance of the City of Shelton, Washington, Amending Chapter 2.76 of the Shelton Municipal Code and Ordinance Relating to Historic Preservation (Tab 1)

E. Public Hearing - Ordinance No. 1867-0315 – First Reading - An Ordinance of the City of Shelton, Washington, Amending Chapters 20.52 and 20.53 of the Shelton Municipal Code, Relating to Comprehensive Plan Amendments and Rezones (Tab 2)

F. Public Hearing - Ordinance No. 1868-0315 – First Reading - An Ordinance of the City of Shelton, Washington, Relating to Establishing Development Agreements Adopting New Chapter 20.55 to Title 20 of the Shelton Municipal Code (Tab 3)

G. Consent Agenda (Tab 4) Action
1. Vouchers numbered 85352 through 85483 in the amount of $682,975.56
2. Payroll Warrants numbered 73192 through 73365 in the amount of $626,505.51
3. Commission Meeting Minutes from:
   • Study Session of February 23, 2015
4. Hotel/Motel Advisory Committee Reappointments for 2015 – Mr. Duane Wilson, Ms. Annette McGee, Sky Kim and Maria Kim terms ending December 31, 2015
5. Historic Preservation Board Reappointment – Mr. Forrest Cooper term ending December 31, 2018
6. Timberland Library Board of Trustees Reappointment – Mr. Denis Leverich term ending December 31, 2020
7. Materials Testing Services – Construction Testing Laboratories, Inc., authorize the Mayor to sign and City Administrator to make necessary budget modification

H. Old Business

I. New Business
1. Angleside Booster Pump Station Site Work – Kamin Excavation LLC (Tab 5)

J. Administration Report

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

L. Administration Final Touches

M. Announcement of the Next Meeting

N. Adjourn

The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Commission meeting, please call 360-432-5103 at least 48 hours in advance of the meeting.

Visit the City’s website at: http://www.ci.shelton.wa.us