A. Call to Order

B. Commission Report

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

D. Public Hearing – Ordinance No. 1869-0315 – First Reading – An Ordinance of the City of Shelton, Washington, Creating a New Chapter 12 of the Shelton Municipal Code, for the Purpose of Establishing a Transportation Benefit District - Public Works Director Clark (Tab 1)

E. Public Hearing Continued - 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 – Community and Economic Development Director Goins (Tab 2)

F. Consent Agenda (Tab 3) Action
   1. Commission Meeting Minutes from:
      • Business Meeting of March 2, 2015
      • Study Session of March 9, 2015
      • Business Meeting of March 16, 2015
   4. Angleside Booster Pump Station Site Work – Kamin Excavation LLC in the amount of $261,591.34 and authorize the Mayor to sign when returned from contractor

G. Old Business

H. New Business
   1. Resolution 1078-0315 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of Such Vehicles for the Common Benefit – Police Chief Moody (Tab 4)
   2. WestNET Interlocal Drug Task Force Agreement Renewal – Police Chief Moody (Tab 5)
   3. Forterra Planning Consultant Contract – Downtown Visioning – Community and Economic Development Director Goins (Tab 6)
   4. Infill Lots – Frontage Improvements Standards Update - City Engineer Michael (Tab 7)
   5. Resolution # 1079-0315 – A Resolution to the City of Shelton, Washington, Authorizing a Funding Agreement Between the City of Shelton and the State of Washington Department of Ecology from the Washington State Department Water Pollution Control Fund Agreement No. WQC-2015-ShelPW-00077 for the Basin 3 Sewer Rehabilitation Project – City Engineer Michael(Tab 8)
I. Administration Report
   • Setting Priorities - Retreat of April 3, 2015 – City Administrator O’Leary

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

K. Administration Final Touches

L. Announcement of the Next Meeting

M. 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.