A. Call to Order

B. Commission Reports

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

D. Consent Agenda (Tab 1)
   1. Resolution #1063-0314 - A Resolution of the City of Shelton, Washington Adopting the City of Shelton Water Use Efficiency Goals for the Period 2014 Through 2020

E. Old Business

F. New Business
   1. Civic Center Rotating Art Gallery (Tab 2)
   2. Ordinance No. 1846-0314 – First Reading – An Ordinance of the City of Shelton, Washington, Amending the Chapter 14.20 of the Shelton Municipal Code to Repeal the Capital Hill Sewer Connection Charge Prospectively (Tab 3)
   3. Ordinance No. 1847-0314 – First Reading – An Ordinance of the City of Shelton, Washington, Relating to Title 12 Streets and Sidewalks, Amending Chapter 12.20 of the Shelton Municipal Code Relating to Authorized Uses and Construction Within the Public Right of Way and Adding a New Chapter 12.21 (Tab 4)
   4. Lake Blvd Design Contract – SCJA (Tab 5)
   5. Basin 3 Design – Department of Ecology Loan Extension (Tab 6)

G. Administration Report
   1. Northcliff Canyon Creek Culvert Repair
   2. Letter of Support YES

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Executive Session - To discuss qualifications and salary for a new Police Chief – lasting 45 minutes with no action to follow

L. Adjourn