A. Call to Order

B. Commission Reports

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

D. Public Hearing – Ordinance No. 1870-0415 – First Reading – An Ordinance of the City of Shelton, Washington, Relating to Frontage Improvements on Existing Lots; Adding a New Chapter 12.36 to the Shelton Municipal Code - City Engineer Mike Michael (Tab 1)

E. Consent Agenda (Tab 2) Action
   1. Manual Warrant numbered 85484 in the amount of $5,049.42 to Department of Revenue
   2. Manual Warrant numbered 85485 in the amount of $20,672.13 to Department of Revenue
   3. Manual Warrant numbered 85486 in the amount of $689.72 to AT&T
   4. Manual Warrant numbered 85487 in the amount of $5,985.11 to Key Bank
   5. Ordinance No. 1869-0315 – Second 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
   7. 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
   8. WestNET Interlocal Drug Task Force Agreement Renewal – Authorize the Mayor and Chief Moody to sign
   10. 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

F. Old Business

G. New Business
   1. Civic Center Rotating Art Gallery Artist Recommendation – Ms. Joanne Osband, - Watercolor, Mr. Jim Anderson, - Clay, Wood, Mixed, Mr. Gary Gillespie – Collage, Ms. Karel Jacobs, Acrylic, Oil – Parks and Recreation Director Mark Ziegler (Tab 3)
   2. Shoreline Master Plan Update – DOE Conditional Approval Letter Response – Senior Planner Jason Dose (Tab 4)
3. **Well #4 Pump Failure Emergency Repair** – Arcadia Drilling – Public Works Director Greg Clark (Tab 5)

4. **2014 Public Works Budget Modifications** – Public Works Director Greg Clark (Tab 6)

H. Administration Report

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

J. Administration Final Touches

K. Announcement of the Next Meeting

L. 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.*