CITY OF SHELTON - CITY COMMISSION
Study Session Agenda 2:00 p.m.
Monday, March 31, 2014

A. Call to Order

B. Commission Reports

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

D. Consent Agenda (Tab 1)
   1. Civic Center Rotating Art Gallery Shelton Arts Commission Recommended Art – Ms. Diana Fairbanks - Oil, Ms. Laraine Wade - Oil, and Mr. David May – Ceramics
   2. Ordinance No. 1846-0314 – Second 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
   4. Lake Blvd Road Restoration Design Contract – SCJ Alliance not to exceed $478,265 – Authorize the Mayor to sign all related documents when returned from contractor
   5. Basin 3 Design – Department of Ecology Funding Agreement, Amendment #1 to Loan Agreement #L1200003 – Authorize the Mayor to sign

E. Old Business

F. New Business
   1. Resolution #1065-0414 – A Resolution of the City of Shelton, Mason County Washington, to Establish an Advisory Citizens’ Committee on Human Services (Tab 2)
   2. Resolution #1062-0314 – A Resolution of the City of Shelton, Washington, Adopting Policy Protecting Fair Housing Rights (Tab 3)
   3. Growth Management Act 2016 Comprehensive Plan Update – Grant Application (Tab 4)

G. Administration Report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn