A. Closed Session – 5:30 p.m. - Executive Conference Room

A. Call to Order
B. Pledge of Allegiance
C. Commission Report
D. General Public Comment (3-minute time limit per person)
E. Public Hearing – City of Shelton Shoreline Master Program Update (Tab 1)
F. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 80634 through 80708 in the amount of $338,676.09
   2. Manual Warrant numbered 80633 in the amount of $4,834.19 to Department of Revenue
   3. Commission Meeting Minutes from:
      • Study Session of March 11, 2013
      • Business Meeting of March 18, 2013
   4. Peterbilt 10/12 Dump Truck Purchase – Vendor Awards with Western Peterbilt & Northend Truck Equipment, Inc.
G. Old Business
   1. Coordinated Prevention Grant Application Update
H. New Business
   1. “K” Street Rehabilitation Project – NOVA Contracting Final Acceptance (Tab 3)
   2. a) Ordinance No. 1825-0413 – First Reading – An Ordinance of the City of Shelton, Washington, providing for the issuance, sale and delivery of not to exceed $1,200,000 aggregate principal amount of unlimited tax general obligation refunding bonds to provide funds necessary to refund certain outstanding Unlimited Tax General Obligation Bonds, 1998; providing for the issuance, sale and delivery of not to exceed $700,000 aggregate principal amount of limited tax general obligation refunding bonds to provide funds necessary to refund certain outstanding Limited Tax General Obligation Bonds, 1999; fixing or setting parameters with respect to certain terms and covenants of the bonds; and appointing the City’s designated representative to approve the final terms of the sale of the bonds.

b) Ordinance No. 1826-0413 – First Reading – An Ordinance of the City of Shelton, Washington, relating to the waterworks utility of the City, including the sewage system; providing for the issuance of Water and Sewer Revenue and Refunding Bonds in the principal amount of not to exceed $3,700,000, to finance the Upper Mountain View Pressure Zone improvements for water mains, storage and treatment system and the design and construction of a water booster pump station, including land purchase, to serve the Angleside Reservoir and Pressure Zone, to refund the City’s outstanding Water and Sewer Revenue Bonds, 1997 and Water and Sewer Revenue Bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City’s designated representative to approve the final terms of the sale of the bonds; and providing for other related matters. (Tab 4)
I. Administration Report

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

K. Administration Final Touches

L. Announcement of the Next Meeting

M. Adjourn