CITY OF SHELTON - CITY COMMISSION
Study Session Agenda, 2:00 p.m.
Monday, April 8, 2013

A. Closed Session – 1:30 p.m. - Executive Conference Room

A. Call to Order

B. Pledge of Allegiance

C. Commission Report (Tab 1)

Proclamation - National Service Recognition Day

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

E. Consent Agenda (Tab 2) Action

1. Transfers and Direct Banking Fees in the amount of $224,720.37
2. Voucher numbers 80709 and 80711 in the amount of $25,587.02
3. Manual warrant number 80712 in the amount of $50,685.61
4. K Street Final Acceptance
5. a) Ordinance No. 1825-0413 – Second 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 – Second 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.*

F. Old Business

G. New Business

1. City of Shelton Design and Construction Standards* (Tab 3)
2. Abatement Strategy for 2013 (Tab 4)
3. IGA#19 Amendment #1 - Dayton Airport Water - Design (Tab 5)
4. IGA#20 Amendment #1 - Dayton Airport Water - Construction (Tab 6)

*Complete documents available on the City of Shelton website at www.ci.shelton.wa.us or at City Hall.
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

*Complete documents available on the City of Shelton website at www.ci.shelton.wa.us or at City Hall.*