CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, April 15, 2013, 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report

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

E. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 80714 through 80829 in the amount of $551,567.14
   2. Payroll Warrants numbered 68974 through 69156 in the amount of $601,922.17
   3. Transfer and Direct Banking Fees in the amount of $222,756.33
   4. Manual Warrant numbered 80713 in the amount of $150.00 to Department of Fish and
      Wildlife/Hydraulic Project Approval
   5. Commission Meeting Minutes from:
      - Study Session of March 25, 2013
      - Business Meeting of April 1, 2013
   6. IGA#19 Amendment #1 - Dayton Airport Water - Design – Authorize the Mayor to sign
      when Washington State Patrol has completed their signing process and returned
   7. IGA#20 Amendment #1 - Dayton Airport Water – Construction - Authorize the Mayor to sign
      when Washington State Patrol has completed their signing process and returned

F. Old Business

G. New Business
   1. Resolution # 1047-0413 – A Resolution of the City of Shelton, Washington Establishing a List
      of Comprehensive Plan Amendments that will be Considered During the 2013 Comprehensive
      Plan Amendment Cycle.

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