CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, April 21, 2014 – 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Commission Report
   • Mason County Democrats Donation – Shelton Creek Trail Project – Ms. Marilyn Vogler
   • Mason County Transit Authority Community Center Video

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 83167 through 83274 in the amount of $461,526.91
   2. Payroll Warrant numbered 71204 through 71379 in the amount of $608,237.29
   3. Commission Meeting Minutes from:
      • Business Meeting of April 7, 2014
      • Study Session of April 14, 2014
   5. Resolution #1064-0414 – 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

E. Old 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) Action
      Public Comment on Action Item (3 minute time limit per person)

F. New Business
   1. Resolution #1066-0414 – A Resolution of the City of Shelton, Washington Establishing a List of Comprehensive Plan Amendments that will be Considered During the 2014 Comprehensive Plan Amendment Cycle (Tab 3)
   2. Urban Growth Area (UGA) Expansion Contract Environmental Impact Statement (EIS) (Tab 4)
   3. Environmental Review for Housing and Urban Development (HUD) Project-based Section 8 Vouchers (Tab 5)
   4. Abatement Strategy Update (Tab 6)
   5. Police Chief Profile and Search Consultant (Tab 7)

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