A. Call to Order

B. Commission Reports

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

D. Consent Agenda (Tab 1) Action
   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
   2. Police Chief Profile and Search Contract – Prothman – Authorize the City Administrator to sign the contract and make any necessary budget modifications not to exceed $21,000
   3. Determination of Categorical Exclusions – Mason County Shelter, Kneeland Park and Saratoga Springs Apartments - Authorize the Mayor to sign

E. Old Business

F. New Business
   1. Solid Waste Collection Ordinance Modifications (Tab 2)
   2. City of Shelton Shoreline Master Program Update Public Hearing Process (Tab 3)

G. Administration Report
   1. City of Shelton Residential Recycling (Tab 4)

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn