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

A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   • Shelton Mason County Historical Society – First Quarter Report – Mr. Justin Cowling

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

E. Public Hearing - City of Shelton Shoreline Master Program Update – Continue the discussion from Public Hearing of May 1, 2013 (Tab 1)

F. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 80831 through 80880 and 80882 through 80933 in the amount of $630,039.85
   2. Manual Warrant numbered 80881 in the amount of $4,693.02 to Key Bank
   3. Commission Meeting Minutes from:
      • Study Session of April 8, 2013
      • Business Meeting of April 15, 2013
      • Study Session of April 22, 2013
      • Study Session of April 29, 2013

G. Old Business
   1. Abatement Strategy (Tab 3)

H. New Business
   1. Property Donation to the City of Shelton (Tab 4)

   2. Resolution #1048-0513 – A Resolution of the City of Shelton, Washington, Declaring the Purchase of Clarifloc C-6266 Polymer, to be Clearly and Legitimately Limited to a Sole Source, and Waiving Competitive Bidding Requirements for such a Purchase (Tab 5)

   3. 1st Street Paver Project – (Tab 6)

   4. Canyon Creek Overflow Conveyance Project (Tab 7)

   5. Wastewater Treatment Project Correction and Enhancements (Tab 8)

I. Administration Report
   1. Canyon Creek Basin Plan

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

K. Administration Final Touches

L. Announcement of the Next Meeting

M. Adjourn