A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. 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
   2. Wastewater Treatment Project Correction and Enhancements – Reaffirm previous decisions and proceed with anticipated Corrections and Enhancements within constraints of remaining United States Department of Agriculture Grant Funding

E. Old Business
   1. 1st Street Paver Project
   2. Canyon Creek Overflow Conveyance Project

F. New Business
   1. Ordinance No. 1827-0413 – An Ordinance of the City of Shelton, Washington, Revising the City of Shelton Design and Construction Standards Regarding Frontage Improvements for New Developments (Tab 2)
   3. Signs in Historic District (Tab 4)
   4. Federal Highway Project Funding (Tab 5)
   5. IT Network Infrastructure (Tab 6)
   6. City of Shelton/Shelton Police Guild Agreement 2013-2015 (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. Executive Session – 30 minutes to discuss potential litigation with possible action to follow

L. Adjourn