CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, June 17, 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 1) Action
   1. Vouchers numbered 81119 through 81223 in the amount of $1,412,679.39
   2. Payroll Warrants numbered 69354 through 69544 in the amount of $639,651.09
   3. Commission Meeting Minutes from:
      - Study Session of May 13, 2013
      - Business Meeting of May 20, 2013
      - Study Session of May 28, 2013
      - Business Meeting of June 3, 2013
   4. Target Zero Task Force Project & Manager Duties – Authorize Chief Eklund and the Mayor to sign the agreement

F. Old Business
   1. Ordinance No. 1833-0713- An Ordinance of the City of Shelton, Washington, Amending Shelton Municipal Code Section 20.38.100, Pertaining to Temporary Signs (Tab 2)

G. New Business
   1. Resolution No. 1049-0613 – A Resolution of the City of Shelton Amending Resolution #1040-0712, The City Fee Schedule, Revising Fees and Adopting New Fees (Tab 3)
   2. Resolution # 1050-0613 – A Resolution of the City of Shelton, Authorizing a Loan Agreement Between the City of Shelton and the State of Washington Department of Ecology from the Washington State Water Pollution Control Fund, Loan No. L1300028 for the Canyon Creek Design Project (Tab 4)

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