A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   • Shelton Police Department 2013 Annual Report

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

E. Consent Agenda (Tab 1) Action
   1. Commission Meeting Minutes of:
      • Business Meeting of June 2, 2014
      • Study Session of June 9, 2014
      • Business Meeting of June 16, 2014
   2. WWTP Phase II and Front Street Improvements – Award contract to Prospect
      Construction and authorize the Mayor to sign when returned from contractor
   3. WWTP Equipment Purchase – Trailer Mounted Vacuum Excavation System Award to
      J.F. Sahlberg Co. Inc. – Portable Trailer Mounted 6 inch Pump Award to Dewatering
      Solutions, authorize the
      Public Works Director to issue purchase orders
   4. Equipment Purchase – Paint Stripe Machine – Award to Alpine Products, Inc.

F. Old Business
   1. Ordinance No. 1848-0614 – Second Reading - An Ordinance of the City of Shelton,
      Washington, Amending Chapters 2.36 and 20.32 of the Shelton Municipal Code and
      Ordinances 1750-0709 and 1713-1207 Relating to Powers of the Hearings Examiner and
      Planned Unit Development (Tab 2)
      Public Comment on Action Item (3 minute time limit per person)
   2. Ordinance No. 1850-0614 – Second Reading - An Ordinance of the City of Shelton,
      Washington, Amending Chapter 20.66 of the Shelton Municipal Code and Ordinance
      1483-1197 Relating to Wireless Communications Facilities (Tab 3)
      Public Comment on Action Item (3 minute time limit per person)
   3. Ordinance No. 1851-0614 – Second Reading - An Ordinance of the City of Shelton,
      Washington, Amending Chapter 20.49 of the Shelton Municipal Code and Ordinance
      1311-191 Relating to Site Plan Review Procedures (Tab 4)
      Public Comment on Action Item (3 minute time limit per person)

G. New Business
   1. Upper Mt. View Pressure Zone Tank Site Easement (Tab 5)

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