CITY OF SHELTON - CITY COMMISSION
Study Session Agenda, 2:00 p.m.
Monday, June 24, 2013

A. Call to Order

B. Commission Report

- The Community Foundation of South Puget Sound - Mason Matters Grant – Ms. Kim Klint

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

D. Consent Agenda (Tab 1) Action

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

E. Old Business

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

2. Canyon Creek Pre-Design Final Draft Report (Tab 3)

3. 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)

F. New Business

1. Resolution No. 1051-0713 – A Resolution of the City of Shelton, Washington Adopting the Comprehensive Six (6) Year Transportation Improvement Program for the City of Shelton for the years 2014 through 2019 (Tab 5)

2. Wastewater Treatment Plant Design and Construction Services Contract Amendment #11 (Tab 6)

G. Administration Report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn