A. Call to Order

B. Commission Reports
   • Forterra/Downtown Visioning

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

D. Consent Agenda (Tab 1) Action
   1. Transfer and Banking Fees in the amount of $5,768.21
   2. Transfer and Banking Fees in the amount of $6,489.56
   3. Upper Mt. View Pressure Zone Tank Site Easement – Authorize the Public Works Director to sign the Easement/Agreement and the Finance Department to issue a voucher in the amount of $90,000
      • Manual Warrant numbered 83643 in the amount of $90,000 to Mason County Public Works Department

E. Old Business

F. New Business
   1. Civic Center Rotating Art Gallery Artist Recommendations (Tab 2)  
      Public Comment on Action Item (3 minute time limit per person)
   2. Resolution #1068-0714 – A Resolution of the City of Shelton, Washington Regarding a Petition to Vacate a Portion of Madison Street that Abuts Parcel Numbers 42013-45-00300, 42013-52-02009, 42013-52-02008, 42013-52-02006, and 42013-45-60330 (Callanan Park) (Tab 3)
   3. Resolution #1069-0714 – 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 2015 through 2020 (Tab 4)
   4. Project Management Consultant Services (Tab 5)

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