A. Call to Order

B. Commission Reports
   • Forterra Discussion (Tab 1)

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

D. Consent Agenda (Tab 2) Action
   1. Transfer and Banking Fees in the amount of $5,791.33

E. Old Business
   1. Wastewater Treatment Plant Additional Work Equipment Purchases - Dewatering Solutions (Tab 3)

F. New Business
   1. Resolution #1070-0714 – A Resolution of the City of Shelton, Washington, Providing for the Approval of a United States Department of Agriculture Form Loan Resolution Required in Connection with the Issuance of a Water and Sewer Revenue Bond that will Provide Funds to Finance the Basin 5 Sewer Inflow and Infiltration Repairs (Tab 4) *
      Public Comment on Action Item (3 minute time limit per person)

   2. Ordinance No. 1853-0714 – First Reading – An Ordinance of the City of Shelton, Washington, relating to the waterworks utility of the City, including the sewage system; providing for the issuance of a Water and Sewer Revenue bond, 2014 in the principle amount of $3,358,000, to redeem the City’s Water and Sewer Revenue Bond Anticipation Note, 2012 and pay costs of issuing the Bond and repaying the Note; authorizing the sale of the Bond to the United states of America, acting through the United States Department of Agriculture; and fixing the terms and covenants of the Bond

   3. Ordinance No. 1854-0714 – First Reading - An Ordinance of the City of Shelton, Washington, Amending Chapters 5.46 and 8.68 of the Shelton Municipal Code, Relating to Special Events Permits (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

*New Business items #1 and #2 are related and are being presented together