CITY OF SHELTON
Monday - July 21, 2014
OPEN PUBLIC MEETINGS TRAINING 4:30-5:30 p.m.
Shelton Civic Center Back Room

CITY OF SHELTON - CITY COMMISSION
Monday - July 21, 2014
EXECUTIVE SESSION – 5:30 p.m.
Shelton Civic Center Back Room
To discuss potential real estate acquisition – lasting 25 minutes with no action to follow

CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, July 21, 2014 – 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   • Franklin Street – One Way

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

E. Public Hearing – 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 2015-2020

F. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 83735 through 83860 in the amount of $494,209.67
   2. Payroll Warrants numbered 71737 through 71920 in the amount of $603,668.58
   3. Commission Meeting Minutes from;
      • Business Meeting of July 7, 2014
      • Study Session of July 14, 2014
   4. Dewatering Solutions Award Form - Increase from previously approved $52,296.53 to $53,546.53 to include freight
   5. Ordinance No 1853-0714 - 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

G. Old Business
H. New Business
1. Ordinance No. 1855-0814 – An Ordinance of the City of Shelton, Washington, Adding a New Chapter to Title 20 of the Shelton Municipal Code Relating to Temporary Homeless Encampments
2. Wastewater Treatment Plant Additional Items
3. Civic Center Ultraviolet Resistant Roof Coating Budget Modification

Public Comment on Action Item (3 minute time limit per person)

I. Administration Report
   • City Administrator Civic Organizations Presentations - “Community Vision”

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

K. Administration Final Touches

L. Announcement of the Next Meeting

M. Adjourn

The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Commission meeting, please call 360-432-5103 at least 48 hours in advance of the meeting.