CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, August 18, 2014 – 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report

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

E. Public Hearing – Ordinance No. 1855-0814 – First Reading – 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 (Tab 1)

F. Public Hearing – Ordinance No. 1858-0814 - First Reading – An Ordinance of the City of Shelton, Washington, Vacating a Portion of Madison Street (Tab 2)

G. Consent Agenda (Tab 3) Action
   1. Vouchers numbered 83952 through 84028 in the amount of $478,947.15
   2. Payroll Warrants numbered 71923 through 72105 in the amount of $639,564.91
   3. Commission Meeting Minutes from:
      • Business Meeting of August 4, 2014
      • Study Session of August 11, 2014
   4. Human Services Committee Appointments of Mr. Toby Kevin, Mr. Charles Orthmann, Ms. Tamra Ingwaldson, Ms. Linda Amar and Ms. Marilyn Vogler for terms of three years
   5. Ordinance No. 1856-0814-Second Reading – An Ordinance of the City of Shelton, Mason County, Washington, Amending Chapters 14.16, 15.24 and 16.06 and adding a New Chapter 17.14 to the Shelton Municipal Code, relating to Utility Latecomer Agreements

H. Old Business
      Public Comment on Action Item (3 minute time limit per person)

I. New Business
   1. Downtown Creek Franklin Street Design Contract – RH2 (Tab 5)

J. Administration Report

K. General Public Comment (3-minute time limit per person)
L. Administration Final Touches

M. Announcement of the Next Meeting

N. 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.