CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Tuesday, September 2, 2014 – 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   • Proclamation – September Suicide Prevention Month (Tab 1)

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

E. Public Hearing – Ordinance No. 1859-0914 - First Reading – An Ordinance of the City of Shelton, Washington, Amending Shelton Municipal Code Chapter 20.06 of the Shelton Municipal Code, Specifically Relating to Table 20.06.030B, Permitted and Conditional Land Uses (Tab 2)

F. Consent Agenda (Tab 3) Action
   1. Transfer and Direct Banking Fees in the amount of $8,416.60
   2. Vouchers numbered 84031 through 84125 in the amount of $260,892.98
   3. 1st Street Paver Closeout – Authorize the Mayor to sign the Updated Cost Estimate in conjunction with the City Engineer.

G. Old Business

H. New Business
   1. Basin 3 – DOE Design Funding Contract #L1200003 (Tab 4)
   2. SR3 Enhancements – Supplemental Agreement #1 to Agreement #LA-04790, by and between KPFF and the City of Shelton (Tab 5)

I. Administration Report

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.