

**CITY OF SHELTON - CITY COMMISSION  
BUSINESS MEETING AGENDA  
Monday, September 19, 2011 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. Consent Agenda** (Tab 1) Action

1. Vouchers numbered 76096 through 76205 in the amount of \$539,755.64
2. Ordinance No. 1788-0811 – Second Reading - An Ordinance of the City of Shelton, Washington relating to water service, amending Ordinance 1611-0104 and Shelton Municipal Code Title 15, Water
3. Resolution No. 1026-0811 – A Resolution of the City of Shelton, Washington Declaring that the Public Works Director, Authorized Under Ordinance No. 1788-0811, Has Established Administrative Policies for the Cross Connection Control Program

**F. Old Business**

**G. New Business**

1. Ordinance No. 1789-0911- First Reading - An Ordinance of the City of Shelton, Washington, Repealing Title 11 of the Shelton Municipal Code and Enacting a New Code Related to Traffic Control – See City of Shelton Website at [www.ci.shelton.wa.us](http://www.ci.shelton.wa.us) for attachments. (Tab 2) Action  
*Public Comment on Action Item*
2. Resolution - A Resolution of the City of Shelton, Washington, Declaring the Purchase of Aspsco, Inc. Pump Model #H5k Replacement Parts & Labor, to be Clearly and Legitimately to a Sole Source, and Waiving Competitive Bidding Requirements for such a Purpose (Tab 3)
3. Goldsborough Creek Sanitary Sewer Improvement Project – Amendments Closing out the Ecology Pollution Control Revolving Fund Loans and Centennial Clean Water Fund Grant (Tab 4) Action  
*Public Comment on Action Item*

**H. Administration Report**

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

**J. Administration Final Touches**

**K. Announcement of Next Meeting**

**L. Adjourn**