

**CITY OF SHELTON - CITY COMMISSION  
BUSINESS MEETING AGENDA  
Monday, October 17, 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 76276 through 76361 in the amount of \$708,263.12
2. Manual Warrants numbered
  - 76274 in the amount of \$108,295.5 to Key Bank
  - 76273 in the amount of \$72,653.95 to Department of Ecology
3. Payroll Warrants numbered 65489 through 65544, 65546 through 65553, 65556 through 65681 and 65683 through 65708 in the amount of \$683,733.96
4. Commission Meeting Minutes of:
  - Study Session of September 26, 2011
5. Detention and Correction Professional Services Budget Extension
6. Department of Ecology Coordinated Prevention Grant – Amendment #3 – Authorize the Mayor to sign
7. Resolution #1031-1011 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of Such Vehicles for the Common Benefit
8. Shelton Police Department Vehicle Purchase – Authorize the City Administrator to make necessary budget adjustments
9. Sewer Comprehensive Plan Update – Carollo Engineers Contract Amendment #3 – Authorize the Mayor to sign and the City Administrator to make necessary budget adjustments

**F. Old Business**

**G. New Business**

1. Tourism Fund Grant Applications 2012 (Tab 2)
2. John's Prairie Water Agreements (Tab 3)

**H. Administration Report**

- Request Commission set a hearing date for an appeal of Denial of a business license

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

**J. Administration Final Touches**

**K. Announcement of Next Meeting**

**L. Adjourn**

***Looking Ahead 10/17/11***