CITY OF SHELTON - CITY COMMISSION
Study Session Agenda
(Meeting immediately following the
2 p.m. Metro Parks District Meeting)
Monday, October 28, 2013

A. Call to Order

B. Commission Report
   • Chamber of Commerce – Heidi McCutcheon – 3rd Quarter Tourism Report

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

D. Consent Agenda (Action) (Tab 1)
   • Manual Warrant number 81976 in the amount of $2,800.00 to Dila Corporation
   • Commission Meeting Minutes of:
     August 26, 2013
     September 3, 2013

E. Old Business

F. New Business
   1. 2014 Preliminary Budget and Budget Message (Tab 2)
   2. AWC Employee Benefit Trust Self-insured Health Care Benefit Program (Tab 3)
   3. K Street Rehabilitation Project – NOVA Contracting Final Acceptance – Revised (Tab 4)
   4. Petition of Vacation of Right of Way on Delaware Street (Tab 5)
   5. Coordinated Prevention Grant 2013-2015 (Tab 6)
   6. Interlocal Agreement between the City of Shelton and Mason County for sharing Historic Preservation Funds (Tab 7)

G. Administration Report

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn