A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. Sixth Street Park Closure and Renovation
   2. Shelton Wastewater Treatment System Rehabilitation Construction Project – Amendment #2 to InterGovernmental Agreement #17 – Authorize the Mayor to sign
   3. Ordinance No. 1812-1012 – Second Reading - An Ordinance of the City of Shelton, Washington, Correcting a Typographical Error within Ordinance No. 1795-1211 Vacating an Alley in Block 2, Cyphert's Addition
   4. MACECOM Facilities Lease Amendment #3
   5. Public Defense Grant Funding for 2013 – Authorize the Mayor to sign

E. Old Business
      *Public Comment on Action Item*

F. New Business
   1. 2013 Preliminary Budget
   2. Department of Ecology Coordinated Prevention Grant – Capital Industries Metal Fabricators (Tab 2)
   3. Dayton Airport Road Water Expansion Project – Intergovernmental Agreement #20 Construction Services (Tab 3)
   4. Video Production/Conferencing System Purchase - Additional Charges (Tab 4)

G. Administration Report

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

I. Administration Final Touches

J. Announcement of Next Meeting

K. Executive Session
   • Potential Litigation – 10 minutes with no action to follow
   • Potential Real Estate Acquisitions – 20 minutes with no action to follow

L. Adjourn