CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, November 5, 2012 immediately following the Shelton Metropolitan Park District Meeting
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. Public Hearing – 2013 Preliminary Budget & Consideration of the 2013 Ad Valorem Tax Levy Ordinance and Certification. Ordinance No. 1813-1112 – First Reading - An Ordinance of the City of Shelton, Washington Increasing Ad Valorem Taxes in the City of Shelton for Calendar Year 2013 (Tab 1)

F. Consent Agenda (Tab 2) Action
   1. Correct clerical error on vouchers 79462 through 79571 to $677,668.28 from $677,688.28 presented at the meeting of October 15, 2012
   2. Vouchers numbered 79573 through 79585; 79587 through 79589; and 79594 through 79695 in the amount of $919,743.83
   3. Transfer and Banking fees in the amount of $507,828.44
   4. Commission Meeting Minutes from:
      • Study Session of October 8, 2012
      • Business Meeting of October 15, 2012
      • Retreat of October 19, 2012
   5. Department of Ecology Coordinated Prevention Grant – Capital Industries Metal Fabricators – Authorize the Mayor to sign two Coordinated Prevention Grant Agreements with State of Washington Department of Ecology, authorize the purchase of two 40 yard drop boxes from Capital Industries and authorize the City Administrator to make the necessary budget modification
   6. Video Production/Conferencing System Purchase - Additional Charges – Authorize the City Administrator to make the necessary budget modification

G. Old Business
   1. Dayton Airport Road Water Expansion Project – Intergovernmental Agreement #20 Construction Services (Tab 3) Action

H. New Business
   1. Dayton Airport Road Watermain Extension Project Construction – Contract/Award (Tab 4) Action

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