CITY OF SHELTON - CITY COMMISSION
Study Session Agenda
Monday, November 14, 2011 1:30 P.M.
Shelton Civic Center

A. Executive Session/Executive Conference Room – 30 min to discuss potential litigation with no action to follow

Convene Regular Study Session Meeting - 2 p.m.

A. Call to Order
B. Pledge of Allegiance
C. Commission Report
   • Discussion on development incentives (Tab 1)
D. General Public Comment (3-minute time limit per person)
E. Consent Agenda (Tab 2) Action
   1. Railroad Access Agreement
   2. Resolution # 1033-1111 – A Resolution of the City of Shelton, Washington, Providing for the Approval of Two United States Department of Agriculture Form Loan Resolutions Required in Connection with the Issuance of Water and Sewer Revenue Bonds that will Provide Funds to Upgrade the City’s Existing Wastewater Treatment Plant

F. Old Business

G. New Business

H. Administration Report
I. General Public Comment (3-minute time limit per person)
J. Administration Final Touches
K. Announcement of Next Meeting
L. Adjourn

Looking Ahead 11/14/2011