

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
 3. Ordinance No. 1794-1111 – Second Reading - An Ordinance of the City of Shelton, Washington, Increasing Ad Valorem Taxes in the City of Shelton for Calendar Year 2012 and Levy Certificate
- F. Old Business**
- G. New Business**
1. Ordinance No. 1793-1011 – An Ordinance of the City of Shelton, Washington, Relating to Sewer Service; Amending Shelton Municipal Code Sections 14.28.020 through 14.28.060 (Tab 3)
- 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