CITY OF SHELTON - CITY COMMISSION
Study Session Agenda 2:00 p.m.
Monday, November 26, 2012

A. Call to Order

B. Commission Report

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

D. Consent Agenda (Tab 1) Action
   1. Manual Warrant numbered 79696 in the amount of $20,709.77 to Department of Revenue
   2. Energy Efficiency Grant with the State Department of Commerce – Authorize the Mayor to sign

E. Old Business

F. New Business
   1. MACECOM Facilities Lease (Tab 2)
   2. Easement Agreement with Washington State Patrol (Tab 3)
   3. First Street Paver Project – Transportation Improvement Board Funding Acceptance (Tab 4)
   4. First Street Paver Project (Tab 5)
   5. New Financial System, Permitting/Mapping Software and Web Based Services (Tab 6) Action

G. Administration Report
   • Community Development Block Grant

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

I. Administration Final Touches

J. Announcement of Next Meeting

L. Adjourn