CITY OF SHELTON - CITY COMMISSION  
December 2, 2013  
EXECUTIVE SESSION – 5:30 p.m.
To discuss performance of a public employee – lasting .5 hour with no action to follow

CITY OF SHELTON - CITY COMMISSION  
BUSINESS MEETING AGENDA  
(Meeting immediately following the 6:00 p.m. Park District meeting)  
Monday, December 2, 2013  
Shelton Civic Center

A. Call to Order

B. Commission Report

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

D. PUBLIC HEARINGS
   1. FEMA Flood Damage Prevention Ordinance Update (Tab 1)
   2. Mason County Shelter – Vacation of Right of Way (Tab 2)
   3. 2014 Final Budget (Tab 3)

(Public Testimony will be taken after each item of the Public Hearing)

Consent Agenda (Tab 4) Action
- Vouchers numbered 82261 through 82328 in the amount of $213,858.68
- Interlocal Agreement with PUD #3 for LED Street Lighting Project authorizing the Mayor to sign
- Civic Center Rotating Art Gallery
- Basin 3 Ecology/State Revolving Fund Application, Commission approval to submit this application to Ecology for Basin 3 Construction Funding

E. Old Business  
   Northcliff Sewer “Dry” Line Temporary Connection (Tab 5)

F. New Business
   1. 2013 Budget Extension for the Bond Fund (Tab 6)

G. Administration Report

H. General Public Comment (3-minute time limit per person)
I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn