CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, December 3, 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 Final Budget (Tab1)

F. Public Hearing – 2012 Comprehensive Plan Amendments (Tab 2)
Ordinance No. 1817-1212 – First Reading - An Ordinance of the City of Shelton, Washington, Amending the City's Comprehensive Plan – Ordinance No. 1818-1212 – First Reading – An Ordinance of the City of Shelton, Washington, Amending the City's Comprehensive Plan and Future Land Use Map – Ordinance No. 1819-1212 – First Reading – An Ordinance of the City of Shelton, Washington, Amending the City's Zoning Map to Rezone Real Property from Neighborhood Residential to Medical Educational

G. Consent Agenda (Tab 3) Action
1. Vouchers numbered 79796 through 79860 in the amount of $250,706.42
2. Commission Meeting Minutes of:
   - Study Session of November 13, 2012
3. MACECOM Facilities Lease
4. Easement Agreement with the Washington State Patrol – Authorize the Mayor to sign when returned from Washington State Patrol

H. Old Business
1. First Street Paver Project – Transportation Improvement Board Funding Acceptance (Tab 4) Action
   Public Comment on Action Item

I. New Business
1. Shoreline Master Program Grant Program (Tab 5)

J. Administration Report

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

L. Administration Final Touches

M. Announcement of the Next Meeting

N. Adjourn