A. Call to Order

B. Commission Reports

Judy Brown and Dennis McDonald Retirement Recognition

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

D. Consent Agenda (Action) (Tab 1)

- Ordinance 1841-1213, 2nd Reading – An Ordinance of the city of Shelton, Washington, Vacating a Portion of Delaware Street
- Ordinance 1839-1213, 2nd Reading – An Ordinance of the City of Shelton, Washington, Relating to Flood Damage Prevention; Amending Shelton Municipal Code Chapter 18.10 by Incorporating changes to Address Deficiencies Cited by the Washington State Department of Ecology
- Ordinance 1840-1213 – 2nd Reading – An Ordinance of the City of Shelton, Washington Extending the 2013 Budget for the Bond Fund, by Providing Additional Revenues and Expenditures That Could Not Have Been Foreseen when the 2013 Budget for the City Was Adopted.

E. Old Business

1. Interlocal Agreement between the City of Shelton and Mason County for Sharing Historic Preservation Funds (Tab 2)

Public Comment on Action Item

F. New Business

1. 2014 City of Shelton Work Plan (Tab 4)
2. Community Development Block Grant, Amendment #2 (Mason County Shelter and Shelton Creek Apartments Project) (Tab 5)
3. Wastewater Treatment Treatment Plant Rehabilitation – HVAC Correction & Upgrade Work (Tab 6)
4. 2013-15 On-Call Engineering Services Pool/Consultant Contract (Tab 7)
5. Washington State Patrol Interagency Agreement with the City of Shelton – Missing and Exploited Children Task Force (Tab 8)

G. Administration Report

1. Union/Ferry Streets - PW Project – Formal approval of funding, and authorization for City Administrator to approve budget modification.

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

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn