CITY OF SHELTON - CITY COMMISSION  
Study Session Agenda 2:00 p.m.  
Monday, December 10, 2012

A. Call to Order

B. Commission Report  
   • Commissioner’s Boards and Committees

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

D. Consent Agenda (Tab 1) Action  
   1. Shoreline Master Program Grant Amendment – Authorize the Mayor to sign the Grant Agreement and Amendment Number 1 to Contract for Services with ESA Adolfson

E. Old Business  
   1. 2012 Comprehensive Plan Amendments (Tab 2)  
   2. First Street Paver Design
   3. Stellar J Corporation Settlement Agreement

F. New Business  
   1. Civic Center Rotating Artist Recommendations (Tab 3)
   2. City of Shelton and Mason County Interlocal Agreement for Probation Services (Tab 4)
   3. New Financial System, Permitting/Mapping Software and Web Based Services – Software Services Contract with Tyler Technologies (Tab 5)
   4. Ordinance No. 1821-1212 – First and Final Reading – An Ordinance of the City of Shelton, Washington, Adopting the Budget for the Year Ending December 31, 2013

   Public Comment on Action Item (Tab 6)
   5. DAW Materials Testing
   6. 2013 Work Plan (Tab 7)
   7. 2013-2018 Strategic Plan (Tab 8)

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