CITY OF SHELTON - CITY COMMISSION
BUSINESS MEETING AGENDA
Monday, December 16, 2013 6:00 P.M.
Shelton Civic Center

A. Call to Order

B. Commission Report
   • Poverty Task Force Report

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

D. Public Hearing (Tab 1) Action
   1. 2012 Community Development Block Grant – Amendment #2
      (Mason County Shelter and Shelton Creek Apartments Project)

E. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 82329 through 82423 in the amount of $800,358.94
   2. Payroll Warrants numbered 70490 through 70671 in the amount of $629,657.34
   3. Transfer and Banking Fees in the amount of $41,528.48
   4. Commission Meeting Minutes of:
      • Study Session of October 14, 2013
      • Business Meeting of October 21, 2013
   5. 2014 City of Shelton Work Plan
   6. Wastewater Treatment Plant Improvements – HVAC Corrections and Upgrades –
      Authorize the Mayor to sign the contract with Sunset Air Inc. when received back from
      contractor after concurrence of the award by United States Department of Agriculture –
      Rural Development
   7. 2013-2015 On-Call Engineering Services Contract Pool – Authorize the Mayor to sign
      the contracts with ExelTech Consulting Inc., SCJ Alliance, Jerome W. Morrissette &
      Associates Inc., Parametrix, Gray & Osborne Inc., and BCH Consultants LLC as they
      are returned to the City
   8. Washington State Patrol Interagency Agreement with the City of Shelton – Missing and
      Exploited Children Task Force – Authorize the Mayor to sign

F. Old Business

G. New Business
   1. Resolution # 1059-1213 - A Resolution on the City of Shelton, Washington Setting the
      Public Hearing for 2014 Water Efficiency Goal (Tab 3)
   2. Timberland Regional Library Board of Trustees Appointment – Ms. Mary Ann Hughes
      (Tab 4)
   3. City of Shelton Financial Services Labor Contract 2014-2015 (Tab 5)

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

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn