

**CITY OF SHELTON - CITY COMMISSION  
BUSINESS MEETING AGENDA  
Monday, December 19, 2011 6:00 p.m.  
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** – FY 2012 Community Development Block Grant – General Purpose Grants Program (Tab 1)

**F. Public Hearing** – Ordinance No. 1793-1011 – First Reading - An Ordinance of the City of Shelton, Washington, Relating to Sewer Service; Amending Shelton Municipal Code Sections 14.28.020 through 14.28.060 (Tab 2)

**G. Consent Agenda** (Tab 3) Action

1. Vouchers numbered 76639 through 76741 in the amount of \$918,106.98
2. Payroll Warrants numbered 65932 through 65993 and 65996 through 66116 and 66118 through 66145 in the amount of \$700,535.56
3. Commission Meeting Minutes from:
  - Study Session of November 28, 2011
  - Business Meeting of December 5, 2011
  - Study Session of December 12, 2011
  - Special Meeting of December 13, 2011
4. Strategic and Work Plan Update
5. 2011 Budget Modification – Water and Storm Drainage Funds – Authorize the City Administrator to make necessary budget adjustments
6. Mason County Garbage Contract Amendment – Authorize the Mayor to sign
7. Ordinance No. 1795-1211 – Second Reading - An Ordinance of the City of Shelton, Washington, Vacating an Alley in Block 2, Cyphert's Addition – Infrastructure Acceptance Form
8. Ordinance No. 1798-1211 – Second Reading - An Ordinance of the City of Shelton, Washington Extending the 2011 Budget for the Street Fund, By Providing Additional Revenues and Expenditures that could not have been foreseen when the 2011 Budget for the City was Adopted

**H. Old Business**

1. Ordinance No. 1797-1211 – First and Final – An Ordinance of the City of Shelton, Washington, Amending Shelton Municipal Code Section 17.08.034 Relating to Abatement of Dangerous or Substandard Buildings, and Section 2.36.110 Relating to Powers of the Hearings Examiner (Tab 4) Action  
*Public Comment on Action Item*

**I. New Business**

1. Shelton Police Guild Union Contract 2012 Wage Opener (Tab 5)
2. Ordinance No. 1799-1211 – First Reading - An Ordinance of the City of Shelton, Washington, Relating to Solid Waste Collection; Amending Shelton Municipal Code Chapter 8 (Tab 6)

**J. Administration Report**

Visit the City's website at: <http://www.ci.shelton.wa.us>

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

**L. Administration Final Touches**

**M. Announcement of Next Meeting**

**N. Adjourn**