A. Call to Order

B. Commission Reports
   - Mason County Forest Festival Annual Report – Mr. Mick Sprouffkse

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

D. Consent Agenda (Tab 1) Action
   1. Commission Meeting Minutes from:
      - Retreat Minutes of November 25, 2014
      - Business Meeting Minutes of December 1, 2014
      - Study Session Minutes of December 8, 2014
   2. Transfer and Banking Fees in the amount of $8,584.63
   3. Resolution No. 1075-1214 – A Resolution of the City of Shelton, Washington, Adopting a Public Participation Plan for the 2015-2016 Update of the City Comprehensive Plan and Development Regulations
   4. Interlocal Agreement with City of Forks for Prisoner Confinement Services – Authorize the Mayor to sign

E. Old Business
   1. Ordinance No. 1864-1214 – Second Reading - An Ordinance of the City of Shelton, Washington Amending Chapter 8.70 to the Shelton Municipal Code, Relating to Public Nuisances (Tab 2) Action
      Public Comment on Possible Action Item (3 minute time limit per person)
   2. Ordinance No 1863-1214 – Second Reading – An Ordinance of the City of Shelton, Washington, Relating to Solid Waste Service and Rates; Amending Shelton Municipal Code Sections 8.08.010 through 8.08.130 and Adding a New Section 8.08.132 (Tab 3) Action
      Public Comment on Possible Action Item (3 minute time limit per person)

F. New Business
   1. Basin 5 Sewer Rehabilitation Project – Final Project Completion Amendment (Tab 4)
   2. 7th & Railroad sidewalk and curb repair - Budget Modification (Tab 5)
   3. Resolution #1076-1214 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of such Vehicles for the Common Benefit – Public Works Department Vehicles (Tab 6)
   4. Wastewater Treatment Plant HVAC Final Acceptance (Tab 7)
   5. Green Diamond Sludge Land Use Permit – Amendment #1 (Tab 8)
   6. Sewer Funding Coalition - Lobbyist Contract (Tab 9)

G. Administration Report
   - Abatement Update Plan
   - Legislative Update Plan
H. General Public Comment (3-minute time limit per person)

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn

The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Commission meeting, please call 360-432-5103 at least 48 hours in advance of the meeting.