AMENDED
CITY OF SHELTON - CITY COMMISSION
Study Session Agenda 2:00 p.m.
Thursday, December 27, 2012

A. Call to Order

B. Commission Report
   • Shelton Mason County Historical Society - 4th Quarter Report – Justin Cowling

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

D. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 79980 through 80036 in the amount of $616,566.46
   2. Manual Warrant numbered 79979 in the amount of $20,423.38 to Department of Revenue

E. Old Business

F. New Business
   1. 2012 Work Plan Review

   2. 2012 Budget Amendment for Equipment Maintenance and Rental (EM&R) Fund (Tab 2) Action
      Public Comment on Action Item

   3. 2012 Budget Amendment for Rock Gate: Stormwater Fund (Tab 3) Action
      Public Comment on Action Item

   4. First Street Paver Project
      Public Comment on Action Item

   5. Satellite Water Reclamation Plant – Membrane Plate Purchase
      Public Comment on Action Item

   6. Transfer of Funds from General Fund to the Bond Fund (Tab 4) Action
      Public Comment on Action Item

G. Administration Report

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

I. Administration Final Touches

J. Announcement of Next Meeting

L. Adjourn

*Items Italicized & Bolded are added items