CITY OF SHELTON - CITY COMMISSION
January 5, 2015
EXECUTIVE SESSION – 5:30 p.m.
· Executive Conference Room

Executive Session - Potential Litigation - The Commission held an Executive Session at 5:30 p.m. for 20 minutes to discuss potential real estate with no action to follow. The Commission, Dave O’Leary, Vicki Look, Steve Goins, Cathy Beierle and Mark Ziegler were in attendance. The Commission adjourned the Executive session at 5:50 p.m.

CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – January 5, 2015 6:00 p.m.
Shelton Civic Center

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O’Leary, Vicki Look, Greg Clark, Steve Goins, Tracy Wilson, Chuck Griffin and Leslean Kangas.

Mayor Cronce called the meeting to order at 6:00 p.m.

Commission Reports

- Commission Boards & Committees - Mayor Cronce began the discussion on possible changes to the Boards and Committees saying he would like to continue with his current meetings. Commissioner Moore said she is not on the Fortera Board and is on the Community Health and Improvement Plan (CHIP). Commissioner Moore said she would like to participate more with the Economic Development Council and would be interested in adding the Economic Development Council to her meetings. The Mayor said he is currently on that board but would consider this requested change and bring this back for the meeting next week for further discussion. Commissioner Olsen would like to continue with his schedule as is.

One or more Commissioners will attend the following activities this week:
- Shelton Mason County Chamber Legislative send-off
- City of Shelton/Mason County Joint Commission Meeting
- Mason County Foundation for Hope
- Mason County Foundation Board
- Economic Development Council Luncheon
- Law Enforcement Officers and Firefighters (LEOFF) Meeting
- Human Service Committee/Mason General Hospital Foundation Board – Dumpster Diving Ordinance

Public Comment

Mayor Cronce recognized Ms. Marilyn Vogler who encouraged the City to make 2015 the year of affordable housing. Ms. Vogler presented a handout Maintenance of affordability in housing options – Proposal for a City-operated program.

Mayor Cronce recessed the regular meeting and opened the Public Hearing at 6:12 p.m.

Public Hearing – 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 – Public Works Director Clark reported that anytime we surplus vehicles from our utilities we are required to hold a Public Hearing identifying the vehicles. He said there are two garbage trucks that are Solid Waste Utility property and one dump truck that is the EM&R Fund. DH Clark requested Resolution #1076-1214 be placed on the consent agenda for January 12, 2015.

Public Testimony - None
Mayor Cronce closed the Public Hearing at 6:15 p.m.

The Commission concurred to place Resolution #1076-1214 on the consent agenda for January 12, 2015 for approval.

Consent Agenda
1. Vouchers numbered 85060 through 85072 in the amount of $42,836.22
2. Vouchers numbered 84862 through 84890 in the amount of $102,732.42
3. Manual Warrant numbered 84860 in the amount of $90.00 to Department of Ecology
4. Commission Meeting Minutes from:
   - Business Meeting of December 15, 2014
   - Study Session of December 22, 2014
   - Study Session of December 29, 2014
5. Civic Center Rotating Art Gallery Recommendations - Mr. Allan Nielsen – Watercolor; Mr. Alex Achaval Oil & Acrylic and Mr. Gary Gillespie – Collage on paper
6. Interlocal Agreements with City of Chelan and Mason County for the Sewer Funding Coalition

Commissioner Olsen moved to approve the consent agenda; Commissioner Moore seconded the motion. A vote was taken and the motion passed.

Old Business -None

New Business
1. Ordinance No. 1865-0115 – An Ordinance of the City of Shelton, Washington Amending Chapter 3.02 and Adding a New Section 15.04.155 to the Shelton Municipal Code Pertaining to the City Utilities – Public Works Director Clark reported that on June 9, 2014, City Commissioners passed a water utility rate increase for years 2014 thru 2018. This original Ordinance also included Private Fire Line monthly rates for each Fire Line. To facilitate the City delinquent water shut off procedures per SMC Section 3.02.040 Delinquencies, the City needs an effective and efficient means of enforcing payment of bills for fire lines. In addition, the City needs to ensure that private Fire Lines must remain active and functional for City building(s) to be safe for occupancy (SMC Section 15.12.110 Fire Protection Service). Therefore, Staff proposes Ordinance 1865-0115 amending Chapter 3.02 and adding a new Section 15.04.155 to the Shelton Municipal Code which would allow the City to disconnect associated potable water accounts when Fire Line accounts maintained by the same owner are delinquent. DH Clark requested that the Commission have a First Reading tonight of Ordinance No. 1865-0115 and place the Second Reading and adoption on the consent agenda for January 12, 2015.

Mayor Cronce requested a First Reading of Ordinance No. 1865-0115 as follows:
An Ordinance of the City of Shelton, Washington Amending Chapter 3.02 and Adding a New Section 15.04.155 to the Shelton Municipal Code Pertaining to the City Utilities

The Commission concurred to place Ordinance No. 1865-0115 on the consent agenda for a Second Reading and adoption for the meeting of January 12, 2015.

Administration Reports
City Administrator O’Leary said he and Mr. Justin Holzgrove from PUD 3 would be touring the City to discuss where the new LED lighting will be installed. He said he will be going to Evergreen College to attend the International City/County Management Chapter meeting.

General Public Comment
Mayor Cronce recognized Mr. Tom Davis who asked the Commission why is the City in the Solid Waste Business. Mr. Davis encouraged the Commission to look at other options for solid waste pickup and said solid waste is better left to the private sector.
Administrative Final Touches
Community and Economic Development Director Goins – Budget Modification

Announcement of Next Meeting
The next regular scheduled meeting is January 12, 2015 at 2:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting at 6:29 p.m.

[Signatures]
Mayor Cronce
City Clerk Look