CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – January 6, 2014
Shelton Civic Center - 6:00 p.m.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O’Leary, Vicki Look, Cathy Beierle, Greg Clark, Terry James, Tracy Wilson and Lesleann 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 would like to continue with the same schedule that Commissioner Pannell had attended and with an addition of the Housing Coalition. Commissioner Olsen would like to continue with his schedule adding the Mental Health and Substance Abuse Advisory and Community Life Line, deleting the Community Transit Center and Historical Preservation meetings.

Management Assistant Look said the assignment of Commission Boards & Committees is done annually allowing for additions, deletions and any other requested changes.

_The Commission concurred with the Commission Boards & Committees assignments presented tonight._

One or more Commissioners will attend the following activities this week:
- Legislative send off
- Elected Officials County/City/Port meeting
- City Retreat
- Spaghetti with Senior Citizens/Senior Citizen Center
- Law Enforcement Officers and Fire Fighter (LEOFF) Board Meeting

Public Comment

Mayor Cronce recognized Ms. Marilyn Vogler who said she has high expectations for this Commission. She encouraged them to cooperate with other local public entities and listen to all the voices that live in the City.

Mayor Cronce recognized Mr. Tom Bourt who said with the importance of Science and Technology Education of Mathematics (STEM) for the future he suggested that Park Department advance STEM by having a paper airplane contest inside City Hall during the rainy season. Mr. Bourt said if the Commission participated it would bring the grade school children aware of City Government.

Consent Agenda

1. Vouchers numbered 82504 through 82542 in the amount of $108,139.11
2. Vouchers numbered 82643 through 82656 in the amount of $9,325.21
3. Commission Meeting Minutes of:
   - Study Session of November 25, 2013
   - Business Meeting of December 2, 2013
   - Study Session of December 9, 2013
4. Hotel/Motel Tax Advisory Committee Re-appointment – Mr. Duane Wilson (Kristmas Town Kiwanis), Sky Kim (Shelton Inn), Maria Kim (Super 8 Motel) with terms expiring December 31, 2014

_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 - None

Administration Reports - None

General Public Comment
Mayor Cronce recognized Mr. Tom Bourt who commented on the Mell Chevrolet Building possibly being an educational museum. Mr. Bourt said there are Preserve America Grants, Federal Programs that can support Heritage Tourism and the National Heritage Area Program that could be beneficial in preserving the building as a museum.

Administrative Final Touches - None

Announcement of Next Meeting
Mayor Cronce announced the Retreat on Thursday, January 9, 2014 at 8:30 a.m. to be held at the Public Safety Building and the next regular Commission meeting of Monday, January 13, 2014 at 2:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting to at 6:22 p.m.

[Signatures]
Mayor Cronce

[Signatures]
City Clerk Look

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