CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Study Session Minutes – January 13, 2014
Immediately following the Shelton Metropolitan Park District Meeting
Shelton Civic Center

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O’Leary, Vicki Look, Cathy Bejerle, Mark Ziegler, Greg Clark, and Lesleann Kangas

Mayor Cronce called the meeting to order at 2:05 p.m.

Commission Reports
- Staff Recognition – Management Assistant Look presented Golden Attitude Awards to Ms. Dolly Baker, Ms. Kim Kilmer, Ms. Tracy Wilson and Ms. Wendy Thompson who went above and beyond to support the administration department in a time of need.

One or more Commissioners will attend the following activities this week:
- Housing Coalition
- MACECOM
- Criminal Justice Meeting
- Chamber Event at the Casino

Public Comment
Mayor Cronce recognized Ms. Marilyn Vogler who spoke on the value, worth and activity of dumpster diving.

Commissioner Olsen said after Ms. Vogler’s previous comments he did some research on dumpster diving ordinances and found that having an ordinance is not as easy as it seems.

Consent Agenda
1. Commission Meeting Minutes of;
   - Business Meeting of December 16, 2013
   - Study Session of December 23, 2013

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

Old Business
Public Works Director Clark requested the Commission cancel the date for the Public Hearing set by Resolution #1059-1213 for the Water Use Efficiency Goal Report. DH Clark said staff would be bringing this forward at a later date.

Commissioner Moore moved to cancel the Public Hearing on the proposed 2014 Water Use Efficiency Goals on January 21, 2014; Commissioner Olsen seconded the motion. A vote was taken and the motion passed.

New Business
Mayor Cronce took this opportunity to inform the public that at the Retreat of January 9, 2014, discussion was held on options for the Mt. View Pressure Zone. He said he has concerns about the options that were presented.

Commissioner Olsen said this will be a complex decision and the final decision should be what is best for the citizens of Shelton.

Commissioner Moore said the public should be made aware and be provided with enough information to understand which option would be the lowest overall cost of doing the project.

City Administrator O’Leary said the complete report will be presented at a later date.
Administration Reports
City Administrator O’Leary said he would be preparing the Retreat Report.

General Public Comment - None

Administrative Final Touches
• Greg Clark – Public Hearing for Water Use Efficiency Goal Report
• Greg Clark – Long Term Memorial Policy

Announcement of Next Meeting
Mayor Cronce announced the next regular meeting Tuesday, January 21, 2014 at 6:00 p.m. due to the observance of Martin Luther King Day

Adjournment
Mayor Cronce adjourned the meeting at 2:35 p.m.

Mayor Cronce

City Clerk Look