CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – January 21, 2014
Shelton Civic Center - 6:00 p.m.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O’Leary, Vicki Look, Mark Ziegler, Mike Michael, Terry James, Tracy Wilson and Lesleann Kangas

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

Commission Reports
- Mason Transit Authority Support Letter to the Washington State Department of Transportation – City Administrator O’Leary said Mason Transit has asked the City to submit a letter of support for a grant application that they are making. CA O’Leary said there is no down side to this and we have supported them in the past. Staff recommends that we show our support by signing this letter.

Mr. Mike Oliver of Mason Transit thanked the City for their continued support.

The Commission concurred to sign the Mason Transit Authority Support Letter to Washington State Department of Transportation.

One or more Commissioners will attend the following activities this week:
- Mason Matters
- Mental Health and Substance Abuse Committee

Commissioner Olsen said the County Commissioners unanimously approved the recommendation from the Mental Health and Substance Abuse Review Committee to award contracts for $100,000 and $225,000 to Northwest Resources and Mental Health Professionals. They will serve Mason County veterans and the incarcerated population suffering from mental and substance abuse disorders.

Public Comment
Mayor Cronce recognized Mr. Tom Bart who spoke on the positives of having Citizenship Days in the City of Shelton.

Mayor Cronce recognized Mr. Tom Davis who thanked Mason County for their support in poverty, substance abuses and mental health issues and said the next step is to move ahead with a permanent poverty advisory workshop as opposed to a committee and task force.

Mayor Cronce recognized Mr. Forrest Cooper who spoke on his personal observances of dumpster divers in the alley behind his business on Railroad Avenue. Mr. Cooper said it is a diverse group of dumpster divers ranging from homeless people, families and even artists.

Consent Agenda
1. Vouchers numbered 82543 through 82628 in the amount of $352,301.20
2. Vouchers numbered 82662 through 82692 and 82698 through 82707 in the amount of $664,490.56
3. Payroll Warrants numbered 70674 through 70852 in the amount of $646,523.65
4. Commission Meeting Minutes of:
   - Study Session of December 30, 2013
   - Business Meeting of January 6, 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
1. Arts Commission Appointments – Ms. Charlotte Bales and Mr. Stan Yantis – Director of Parks and Recreation
   Ziegler reported that Ms. Charlotte Bales and Mr. Stan Yantis expressed interest in second terms on the Shelton
   Arts Commission after their completion of their first terms. DH Ziegler recommended the appointments of Ms.
   Charlotte Bales and Mr. Stan Yantis to the Shelton Arts Commission with terms expiring December 31, 2016.

   Commissioner Moore moved to approve the reappointments of Ms. Charlotte Bales and Mr. Stan Yantis to the
   Shelton Arts Commission for terms ending December 31, 2016; Commissioner Olsen seconded the motion. A vote
   was taken and the motion passed.

   Administration Reports - None

   General Public Comment - None

Administrative Final Touches
• City Engineer Michael – Northcliff Sewer Connection Pipe Purchase

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, January 27, 2014 at 2:00 p.m.

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

Mayor Cronce

City Clerk Look