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

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O'Leary, Vicki Look, Chuck Griffin and Tracy Wilson

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

**Commission Reports**
Mayor Cronce announced that staff from Mason County Public Health would be speaking. Allie Perline – Mason County Public Health Community Public Health Specialist – announced that the County was expanding Public Health Week (April 6-12, 2015) into Public Health Month and read and presented a proclamation declaring the week of April 6-12, 2015 as Public Health Week and April 2015 as Public Health Month in the City of Shelton, WA.

Mayor Cronce read and presented a proclamation declaring April 2015 as Volunteer Month in the City of Shelton, WA. He then stated how much the Commission appreciated City of Shelton volunteers.

One or more Commissioners will attend the following activities this week:
- Housing Coalition Executive Board Meeting
- After hours Open House Chamber Event at Our Community Credit Union
- Ribbon Cutting at Berkshire Hathaway Home Services Northwest (Previously Prudential Real Estate)
- Forterra Workshops
- LEOFF
- Friends of Shelton Pool
- AWC Nominating Committee
- Economic Development Council Meeting

Commissioner Moore stated that the Shelton Sign Unveiling today went very well and that the sign is beautiful. She said she was very touched that the sign has been dedicated to David Hastings, who dedicated many years of his life to preservation efforts for Shelton.

**Public Comment** - None

**Consent Agenda**
1. Vouchers numbered 85492 through 85596 in the amount of $255,006.21
2. Commission Meeting Minutes from:
   - Study Session Meeting of March 23, 2015
   - Study Session of March 30, 2015
3. Civic Center Rotating Art Gallery Artist Recommendation – Ms. Joanne Osband, - Watercolor, Mr. Jim Anderson, - Clay, Wood, Mixed, Mr. Gary Gillespie – Collage, Ms. Karel Jacobs, Acrylic, Oil
4. City of Shelton Shoreline Master Program Update as identified in the Department of Ecology Letter (DOE) dated November 13, 2014. Staff to draft a letter, for signature by the Mayor, to DOE indicating concurrence with their recommendations.

**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**
City Administrator O'Leary reported that he was catching up this week after spending most of last week preparing for the April 3rd Retreat. Today he was able to update Commissioner Olsen on decisions made at the Retreat and also complete his Retreat Report early so that Commissioner Olsen could review it.
**General Public Comment** - None

**Administrative Final Touches**
CA O’Leary reported for Public Works Director Greg Clark that Public Works Staff is preparing the annual pavement striping contract and will be bringing that before the Commission at the next meeting.

**Announcement of Next Meeting**
Mayor Cronce announced the next regular meeting will be April 13, 2015 at 2:00 p.m.

**Adjournment**
Mayor Cronce adjourned the meeting at 6:19 p.m.

Mayor Cronce
City Clerk Look