CITY OF SHELTON, WASHINGTON - CITY COMMISSION  
Business Meeting Minutes – July 7, 2014  
Shelton Civic Center – 6:00 p.m.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore  
Staff Present: Dave O’Leary, Vicki Look, Tracy Wilson and Lesleann Kangas

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

Commission Reports

One or more Commissioners will attend the following activities this week:

- Community Services Group Meeting
- Housing Coalition Meeting
- Hood Canal Communications After Hours
- Mason County Shelter Open House
- Economic Development Council/Port of Allyn
- Ribbon Cutting/Off the Walls
- Mason Transit Authority Board Meeting
- MACECOM Board Meeting
- Criminal Justice Meeting A.M.
- Criminal Justice Meeting P.M.

Public Comment

Mayor Cronce recognized Mr. Bob Shaw who updated the Commission on improvements that have been made at the Shelton Memorial Cemetery.

Consent Agenda

1. Vouchers numbered 83644 through 83733 in the amount of $692,427.39
2. Transfer and Banking Fees in the amount of $11,826.87
3. Manual Warrant numbered 83642 in the amount of $2,958.67 to Key Bank
4. Commission Meeting Minutes from:
   - Business Meeting June 23, 2014
   - Study Session of June 30, 2014
5. Resolution #1068-0714 – A Resolution of the City of Shelton, Washington Regarding a Petition to Vacate a Portion of Madison Street that Abuts Parcel Numbers 42013-45-00300, 42013-52-02009, 42013-52-02008, 42013-52-02006, and 42013-45-60330 (Callowan Park)

Commissioner Moore said she had some concerns with the vacation of a portion of Madison Street relating to access. City Administrator O’Leary said that this resolution sets a public hearing for the vacation. At the public hearing there will be an opportunity for discussion concerning the vacation.

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 said he is beginning to work on budget instructions and the budget calendar is being set. He also said he is continuing to work with our intern on the sewer coalition, who has increased participation from 41 cities to 51 cities.

General Public Comment - None

Administrative Final Touches - None

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, July 14, 2014 at 2:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting at 6:23 p.m.

Mayor Cronce

City Clerk Look