Executive Session - Potential Litigation - The Commission held an Executive Session at 5:30 p.m. for 25 minutes to discuss potential real estate with no action to follow. The Commission, Dave O'Leary, Vicki Look, Steve Goins and Mark Ziegler were in attendance. The Commission adjourned the Executive session at 5:55 p.m.

CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – December 1, 2014
Shelton Civic Center
Immediately following the Shelton Metropolitan Park District Meeting

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, Steve Goins, Les Watson, Darrin Moody, Tracy Wilson, Chuck Griffin and Lesleann Kangas.

Mayor Cronce called the meeting to order at 6:10 p.m.

Commission Reports

One or more Commissioners will attend the following activities this week:
- Housing Coalition Meeting in Port Angeles
- Skate Park Meeting
- Holiday Magic First Friday and Parade
- Family Court
- Mason County Commission Meeting
- WildCatz Fierce Cheer & Fitness Ribbon Cutting

Public Comment
Mayor Cronce recognized Ms. Kathy McDowell who complimented the Commission on the LED street lights on Northcliff Road.

Mayor Cronce recessed the regular meeting and opened the Public Hearing at 6:14 p.m.

Public Hearing – 2015 Final Budget – City Administrator O’Leary said that some of the changes to the 2015 Preliminary budget are:
- Funding relating to Comprehensive Plan for $40,000
- Established Strategic Reserves balance that is 8.5 percent of the general fund expenditures – the proposal is to reduce to 6.375 percent in the generalized general fund account
- Forms for the budget process that should result in a transfer of reserves from strategic account to individual program accounts
- Process change to policy that will reduce 8.5 percent to 6.375 percent
- Frontage Improvement Standards – need to put $60,000 into the budget to comply with policies that the Commission has established – discussion at next week’s Study Session on how to address this

CA O’Leary said he hopes to get this done by next week and other things he will bring forward are:
- 2015 Work Plan
- Update Strategic Plan
- Frontage Standards
- Strategic Fund Balance – the intention is to shift about ½ strategic reserves into problematic funds one year at a time
CA O’Leary said staff will prepare an Ordinance for the 2015 Budget and present it at the meeting of December 15, 2014 for a First and Final Reading under New Business.

Public Testimony – None

Mayor Cronce closed the Public Hearing at 6:23 p.m.

The Commission concurred to place an Ordinance for the 2015 Budget on the agenda for a First and Final Reading for the meeting of December 15, 2014.

Consent Agenda
1. Vouchers numbered 84621 through 84697 in the amount of $80932.53
2. Commission Meeting Minutes from:
   - Business Meeting of November 17, 2014
   - Study Session of November 24, 2014

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

Old Business
1. Ordinance No. 1861-1214 – Second Reading – An Ordinance of the City of Shelton, Washington, Amending Shelton Municipal Code Chapter 8.08 by Adding to Section 8.08.060 Container Use – Community and Economic Development Director Goins said this was presented in detail at the meeting of November 24, 2014. DH Goins read and presented a letter from Mr. Gary Yando recommending more time and discussion before approving this ordinance.

Public Comment on Possible Action Item
Mayor Cronce recognized Mr. Jim Morrell and Ms. Melanie Bakala who encouraged the Commission to move forward with the “Dumpster Diving” ordinance.

Mayor Cronce recognized Ms. Kathy McDowell who suggested owners locking their own dumpsters.

Commissioner Moore said she is in favor of the ordinance but thinks that responsibility should be placed on the property owners to secure their cans and monitor what goes in the cans.

Commissioner Olsen said that we should have conversations with business owners controlling what goes in the garbage. He said that a new ordinance may not be the answer when we do not enforce the litter ordinance we already have. Commissioner Olsen spoke of his concerns relating to Treasures and all the items left outside in the alley.

Mayor Cronce said this ordinance has been discussed and he supports it.

Mayor Cronce requested a Second Reading of Ordinance No. 1861-1214 as follows:
Ordinance No. 1861-1214 An Ordinance of the City of Shelton, Washington, Amending Shelton Municipal Code Chapter 8.08 by Adding to Section 8.08.060 Container Use

Commissioner Moore moved to approve Ordinance No. 1861-1214; Commissioner Olsen seconded the motion. A vote was taken and Commissioner Moore and Mayor Cronce in favor; Commissioner Olsen opposed, the motion passed with majority in favor.

New Business – None

Administration Reports

General Public Comment – None
Administrative Final Touches
DH Goins – Abatement Strategy Update

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, December 8, 2014 at 2:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting at 6:47 p.m.

Mayor Cronce  

City Clerk Look