CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Study Session Minutes – December 29, 2014
Shelton Civic Center - 2:00 p.m.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Moore
Staff Present: Dave O’Leary, Vicki Look, Steve Goins, Greg Clark, Darrin Moody, Mark Ziegler and Lesleann Kangas

Mayor Cronce called the meeting to order at 2:00 p.m.

Commission Reports
- Shelton Police Department Employee Awards – Chief Moody presented the Employee Awards in appreciation to Sergeant Heldreth, Records Evidence Clerk Childers, and Detective Moran for their work related to the conviction in the double homicide in the City of Shelton. Those who were recognized but unable to attend were Detectives Kostad and Maiava.

Commissioner Moore thanked and congratulated Parks and Recreation Director Ziegler for the work that has been done and the success of the Shelton Creek Trail.

Public Comment - None

Consent Agenda
1. Vouchers numbered 84793 through 84859 in the amount of $178,308.44
2. Manual Warrant numbered 84791 in the amount of $1,230.69 to AT&T
3. Basin 5 Sewer Rehabilitation Project – Final Project Completion Amendment
4. 7th & Railroad sidewalk and curb repair - Budget Modification – Authorize City Administrator to make necessary budget modification
5. Wastewater Treatment Plant HVAC Final Acceptance
6. Green Diamond Sludge Land Use Permit – Amendment #1-Authorize the Mayor to sign

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. Civic Center Rotating Art Gallery Artist Recommendations – Mr. Allan Nielsen – Watercolor; Mr. Alex Achaval – Oil & Acrylic and Mr. Gary Gillespie – Collage on paper - Parks and Recreation Director Ziegler reported that the Shelton Arts Commission is recommending the latest installation of the civic center rotating art gallery project. The Shelton Arts Commission met on December 23, 2014 to jury the submittals. The recommended art is from Mr. Allan Nielsen – Watercolor; Mr. Alex Achaval – Oil & Acrylic and Mr. Gary Gillespie – Collage on paper. DH Ziegler requested the recommended art be placed on the consent agenda for January 5, 2015, for approval.

The Commission concurred to place the Civic Center Rotating Art Gallery Artist Recommendations on the consent agenda for January 5, 2015.

2. Interlocal Agreements for the Sewer Funding Coalition – City Administrator O’Leary presented the contracts that need to be approved to be able to spend money raised from the sewer coalition. The legal advice for spending the money associated with the sewer funding coalition is an Interlocal Agreement. One contract is for a city, Chelan, and one is for a county, Mason County. CA O’Leary requested the Commission place the Interlocal Agreements on the consent agenda for January 5, 2015.
The Commission concurred to place the Interlocal Agreements for the Sewer Funding Coalition on the consent agenda for January 5, 2015.

Administration Reports
- Legislative Update – Community and Economic Development Director Goins said we are attempting to schedule a Joint Commission Meeting with Mason County for a legislative session sendoff prior to the State Session beginning. In conversation with the County the suggested date for a joint meeting is January 6, 2015 at 10:30 a.m. at the Mason County Public Works Facility.

The Commission concurred with the date of January 6, 2015 at 10:30 a.m. at the Mason County Public Works facility for a Joint Commission Meeting.

- Request for Public Hearing - Resolution #1076-1214 – Surplus of Public Works vehicles – Public Works Director Clark reported that it was determined that a public hearing is required for the surplus of the public works vehicles. He said the Public Hearing is scheduled for the meeting at January 5, 2015.

City Administrator O’Leary said he would be on vacation for a week beginning January 20, 2015.

General Public Comment – None

Administrative Final Touches - None

Announcement of Next Meeting
Mayor Cronce announced the next regular meeting Monday, January 5, 2015 at 6:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting at 2:16 p.m.