CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – September 16, 2013
Shelton Civic Center - 6:00 p.m.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Pannell
Staff Present: Dave O’Leary, Vicki Look, Dennis McDonald, Terry James, and Tracy Wilson

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:
- Mason County Transit Advisory Board Meeting
- Ribbon cutting at Rockets and Rainbows
- Criminal Justice Meeting

Public Comment
The Commission recognized Ms. Terry Thompson who expressed concerns regarding the City of Shelton’s “C” Street Landfill. Ms. Thompson also requested that the City extend the comment period for the SEPA review.

The Commission recognized Ms. Kathy McDowell who requested some kind of paving on the dirt roads located in the city.

The Commission recognized Ms. Katherine Price who expressed concerns regarding the City of Shelton’s “C” Street Landfill.

The Commission recognized Mr. Tom Davis who expressed concerns about Shelton Hills being built between two contaminated sites, the old “C” Street Landfill and Goose Lake.

The Commission recognized Ms. Pat Vandahay who expressed concerns regarding the solutions being discussed regarding the cleanup of Goose Lake.

Consent Agenda
1. Vouchers numbered 69923 through 70110 in the amount of $649,369.67
2. Vouchers numbered 81754 through 81863 in the amount of $667,688.50
3. Wastewater Treatment Plant – Contract Amendment #12
4. Wastewater Treatment Plant – Contract Amendment #13
5. Commission meeting minutes of:
   - July 29, 2013
   - August 5, 2013

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

Old Business - None

New Business -
Upper Mt. View Pressure Zone- Application to Department of Health
Regional Projects Manager McDonald requested authorization to submit an application to the Dept. of Health seeking funding for construction of the Upper Mountain View Pressure Zone. Based on the most current engineering estimate for this portion of the project, the cost would be approximately $9,100,000. He requested that the item be placed under “Old Business” on Sept. 23, 2013 so the Commission can review the entire application including a financial supplement that is currently being completed.
Union and Ferry Street Paving
City Administrator (CA) O’Leary presented slides and discussed the Basin Five Project area and the streets that were affected by the project. All streets were paved with the exception of five blocks of Union Street and one block of Ferry as they were not affected by the sewer line replacement. Staff recommended that all streets in the project area be completed at this time. The contractor, Buno Construction, is still on site and estimated $14,000 for one block of Union Street and $12,500 for Ferry. It could be less if all five blocks are done at once. CA O’Leary asked the Commission for permission to pay out of the general fund as Union and Ferry Streets intersect with the newly paved roads.

Commissioner Olsen and Pannell expressed concerns about the money being spent on Union and Ferry verses Turner Ave. and would like a full cost analysis before deciding.

Mayor Cronce would like more information and requested a special meeting to be held on this topic later in the week.

Administration Reports – None

General Public Comment
The Commission recognized Ms. Constance Simpson who requested the Shelton Hills SEPA comment period be extended for a longer period of time.

The Commission recognized Ms. Terry Thompson who stated that very little information has been kept in the records concerning the “C” Street Landfill.

Administrative Final Touches – CA O’Leary directed staff to the Looking Ahead portion of their packet.

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, September 23, 2013 at 2:00 p.m.

Adjournment
Mayor Cronce adjourned the meeting at 6:51 pm

Mayor Cronce
City Clerk Look