

CITY OF SHELTON, WASHINGTON - CITY COMMISSION

Business Meeting Minutes -- January 19, 2010

Shelton Civic Center - 6 P.M.

Presiding: Mayor Tarrant, Commissioner Byrne and Commissioner Pannell

Staff Present: Dave O'Leary, Vicki Look, Mike Michael, Erik Birk and Lesleann Kangas

Mayor Tarrant announced a change to the agenda. The Shelton Mason County Chamber of Commerce Fourth Quarter Report by Terri Jeffreys will be removed.

Commission Reports

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

- Satellite Water Reclamation Plant Ribbon Cutting Ceremony
- Annual Shelton Mason County Chamber of Commerce Awards Banquet
- MACECOM Meeting
- Water Quality Report Meeting

Public Comment

Mayor Tarrant recognized Ms. Bonita Mae Joslyn who stated she received a ticket and had her car towed from Evergreen Square. Ms. Joslyn said she is disabled and had a disabled parking plaque in her window at the time of the tow and ticket. Ms. Joslyn's concerns are parking for seniors and disabled of the community.

Mayor Tarrant recognized Ms. Val Dickinson who said she would like to have the \$33,000 owed to the City from PUD #3 to be used to keep the police officer for the entire year instead of the budgeted six months.

Consent Agenda

1. Vouchers numbered 71812 through 71912 in the amount of \$801,231.01
2. Manual Warrant numbered:
 - 71810 in the amount of \$1049.01 payable to WalMart
3. Resolution #989-1009 – A Resolution of the City of Shelton, Washington Adopting a Policy and Procedure for Disposal of Surplus City Assets

Commissioner Byrne moved to approve the consent agenda as read, Commissioner Pannell seconded the motion. A vote was taken and the motion passed.

Old Business

1. Ordinance No. 1760-0110 – An Ordinance of the City of Shelton, Washington for the Establishment of a Local Historic District (LHD) in the City of Shelton along with the Adoption of Chapter 20.65 of the Shelton Municipal Code Entitled “North Sheltonville Historic Neighborhood Local Historic District.” – Associate Planner Birk reported that the LHD would encompass 31 properties in about five blocks on Birch and Laurel between Fifth and Eighth and including the William G. Library. AP Birk has presented this in detail at multiple previous meetings and had a First Reading of the Ordinance at the meeting of January 11, 2010. Staff is requesting a Second Reading and adoption of this ordinance.

Commissioner Byrne had questions in the code under letter “P”, landscape guidelines, number three and four. Commissioner Byrne also questioned whether regulations would apply to properties outside the LHD, addressing concerns from several property owners on Alder Street.

AP Birk and Historic Preservation Board members present said that items number 3 and 4 should be removed. AP Birk clarified that regulations would not apply to properties outside the LHD.

Mayor Tarrant read into the record letters from Mr. Mike Fredson and Mr. & Mrs. Donald and Carolyn Maddux in support of the proposed Local Historic District.

Mayor Tarrant read into the record a letter from Ms. Laura Sladek saying that many on Alder Street are not opposed to historical districts and do appreciate buildings of historical significance but wish to be excluded because of the stringent requirements that are already placed on properties in this area.

Mayor Tarrant recognized Ms. Tristen Star who spoke on her love of the City of Shelton and is very happy as for owning a home here. A LHD would increase visitors and economic benefits. Ms. Star is strongly in favor of the LHD that will preserve homes of strong working people before us.

Mayor Tarrant recognized Ms. Tracy Moore who stated that Alder Street was created as a buffer zone with stringent guidelines and that the LHD is not trying to affect that area any further.

The Commission directed staff to make changes by removing numbers three and four under letter "P", landscape guidelines, and bring back under Old Business for Second Reading and adoption at the meeting of January 25, 2010.

2. FY 2010 Community Development Block Grant (CDBG) – General Purpose Grants Program – City Engineer Michael said this CDBG application is for funds for the Franklin Street and Sidewalks Improvement Project that will install or replace sidewalks and pavement on Franklin from Fifth Street to Eighth Street. This would improve the street in front of Mason Transit's Community Center formerly known as the Shelton Armory. The City is partnering with MTA for this project. The CDBG funds would be combined with the Surface Transportation Program funds already awarded, a \$55,000 contribution from MTA and \$107,000 from the City's Stormwater Fund. The grant application is due January 21, 2010. CE Michael requested a Reading and Commission approval to authorize the Mayor to sign the CDBG application.

The Commission requested a Reading of Resolution #992-0110 – A Resolution of the City Commission of the City of Shelton Washington Declaring that the City Certifies Compliance with all Requirements for Applying for Funds through the State of Washington Community Development Block Grant Program.

Commissioner Pannell moved to adopt Resolution #992-0110, Commissioner Byrne seconded the motion. A vote was taken and the motion passed.

Commissioner Pannell moved to authorize the Mayor to sign the Community Development Block Grant Application, Commissioner Byrne seconded the motion. A vote was taken and the motion passed.

New Business - None

Administration Reports

CE Michael reported that the Laurel Street Project, a small stormwater project between "D" and "T" Streets, was completed today with cleanup in the next couple of days.

Public Comment - None

Administrative Final Touches


- CA O'Leary – Agreement with PUD #3 and the Port of Shelton for the extension of water to John's Prairie
- CE Michael – A preconstruction meeting was held today on the Shelton Wastewater Treatment Plant

Announcement of Next Meeting

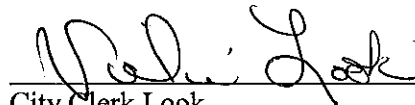
Mayor Tarrant announced the next regular Commission meeting of Monday, January 25, 2010, 2:00 p.m.

Adjournment

As there was no further business the meeting was adjourned at 7:05 p.m.



Mayor Tarrant



City Clerk Look