CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Study Session Meeting Minutes – February 11, 2013
Shelton Civic Center - 2 P.M.

Presiding: Mayor Cronce, Commissioner Olsen, and Commissioner Pannell
Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, Greg Clark, Mike Michael, and Lesleann Kangas

Mayor Cronce opened the meeting at 2:00 p.m.

Commission Reports

One or more Commissioners will attend the following activities this week:
- United Way Auction
- Peninsula Regional Transportation Planning Organization Quarterly Meeting
- Association of Washington Cities Legislative Conference
- City of Shelton Historic Preservation Board Meeting
- Mason County Historic Preservation Board Meeting

General Public Comment - None

Consent Agenda
1. Fairmount Avenue Watermain Replacement – Authorize the City Administrator to make necessary budget modifications and staff to proceed with construction of improvements
2. Wastewater Treatment Plant Final Acceptance of work done by Stellar J Corporation

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

Old Business - None

New Business - None

Administration Reports – None

Public Comment - None

Administrative Final Touches - None

Announcement of Next Meeting
Mayor Cronce announced the next regular meeting of Tuesday, February 19, 2013 at 6:00 p.m. due to observance of the President's Day Holiday.

Adjournment
As there was no further business the meeting was adjourned at 2:07 p.m.

Mayor Cronce

City Clerk Look