CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Study Session Meeting Minutes – September 10, 2012
Shelton Civic Center - 2 P.M.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Pannell
Staff Present: Dave O’Leary, Kathleen Haggard, Vicki Look, Steve Goins, Cathy Beierle, Les Watson, Mike Michael, Mark Ziegler 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:
• Latimers Landing Boat Launch Dedication
• Celebrate My Drive Event
• Mason County Association of Realtors Meeting
• Historic Preservation Board Meeting
• Economic Development Council Meeting

Public Comment - None

Mayor Cronce recessed the regular meeting and opened the Public Hearing at 2:02 p.m.

Public Hearing – Ordinance No. 1810-0912 – An Ordinance of the City of Shelton, Washington, Extending a Temporary Moratorium on the Establishment, Maintenance or Continuation of Medical Cannabis Collective Gardens – Public Works and Community and Economic Development Director Goins said this moratorium was initially passed in September, 2011, was extended in March 2012, in hopes of getting some direction from the Federal or State Government. Staff’s recommendation is to continue the moratorium by holding a First and Final Reading of Ordinance No. 1810-0912. Attorney Haggard said that Cities across the State are doing one of four things concerning collective gardens; extending moratoriums, banning them outright, allowing them with regulations, or remaining silent. She said that given the uncertainty of Federal and State law, it makes sense to do one more extension and see where the law takes us.

Commissioner Olsen said he is in agreement with extending the moratorium, but would like to see a proactive approach on an ordinance to begin preparing for the future.

Public Testimony - None

Mayor Cronce closed the public hearing at 2:06 p.m.

Mayor Cronce requested a First and Final Reading of Ordinance No. 1810-0912 as follows:

Ordinance No. 1810-0912 – First and Final Reading - An Ordinance of the City of Shelton, Washington, Extending a Temporary Moratorium on the Establishment, Maintenance or Continuation of Medical Cannabis Collective Gardens

Commissioner Pannell moved to approve Ordinance No. 1810-0912, Commissioner Olsen seconded the motion. A vote was taken and the motion passed.

Consent Agenda (Tab 1) Action
1. Manual Warrants numbered:
   • 79073 to First American Title in the amount of $9,000
   • 79175 to COE Luxury Motors in the amount of $8,500

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

Old Business - None

New Business
1. Civic Center Rotating Art Gallery Recommendations- Parks and Recreation Director Ziegler presented the Shelton Arts Commission recommended art for the latest installation of the Civic Center Rotating Art Gallery. The artists are: Francisco Austria – Oil, Xuefang Snyder – Oil, Willow Miller – Ceramic and Grace Mahoney – Oil on paper. DH Ziegler requested the Commission place the recommended art on the consent agenda for September 17, 2012, for approval.

The Commission concurred to place the Shelton Arts Commission recommended art by Francisco Austria – Oil, Xuefang Snyder – Oil, Willow Miller – Ceramic and Grace Mahoney – Oil on paper on the consent agenda for September 17, 2012.

Administration Reports
• City Engineer Michael presented an update to the Shelton Creek Dredging/Canyon Creek Improvement Project. He said, as a first step, the consultant was asked to prepare a list of early action maintenance and remedial type projects that could be implemented this year and next, to help with the flooding problems while we did a study and started looking for funding for the long term solutions. Their recommendation of the dredging of Shelton Creek, Second Street to the downstream side of the railroad culvert adjacent to the Front Street Pump Station, may contribute to the long term fix and will give some immediate relief. CE Michael said the contract with George Gill Construction, Inc. is ready to execute today per the Commission approval last week.

Commissioner Pannell said it makes sense to take 800 yards out of the slowest moving portion of the body of water that will alleviate pressure on the up hill side. This is what we are permitted to do.

Mayor Cronce said that next year we should start earlier. CE Michael said the permit is good for two years.

Commissioner Olsen asked if it is correct that we will not do anything in Canyon Creek, unless it is an emergency. CE Michael said that is correct; the United States Fish and Wildlife would only consider a permit for the area given.

Commissioner Olsen asked why City crews could not do the work to help to save money. CE Michael said that dewatering, which City does not have the equipment to do, is about one-half the cost and that the crews are busy working on other large projects now such as Basin 5 and “K” Street.

• City Administrator O’Leary said the Center for Performance Measurement (CPM) Report is completed and he will be reviewing the results with Department Heads.
• CA O’Leary will be attending the Mason County Realtors Association Meeting and giving a presentation to the Economic Development Council with the Mayor.
• Management Assistant Look reminded everyone of the Flu Shot Clinic, Wednesday, September 12, 2012 at the Civic Center.

Public Comment - None

Administrative Final Touches
• DH Beierle-MACECOM Facilities Lease Amendment

Announcement of Next Meeting
Mayor Cronce announced the next Commission meeting of Monday, September 17, 2012, 6:00 p.m.
Adjournment
As there was no further business the meeting was adjourned at 2:35 p.m.

[Signatures]
Mayor Cronce
City Clerk Look