CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes – September 17, 2012
Shelton Civic Center - 6 P.M.

Presiding: Mayor Cronce, Commissioner Olsen and Commissioner Pannell
Staff Present: Dave O’Leary, Vicki Look, Steve Goins, and Lesleann Kangas

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:
- Shelton Mason County Chamber of Commerce Event
- Mason Transit Advisory Board Meeting
- Historic Preservation Board Meeting
- Criminal Justice Meeting
- MACECOM Meeting
- Parks Meeting-Discussion concerning the Sixth Street Park

Public Comment - None

Consent Agenda
1. Vouchers numbered 79273 through 79373 in the amount of $1,129,293.06
2. Payroll Warrants numbered 67658 through 67838 in the amount of $604,149.66
3. Transfer and Banking Fees in the amount of $10,490.26
4. Commission Meeting Minutes from:
   - Business Meeting of September 4, 2012
   - Study Session of September 10, 2012
5. Civic Center Rotating Art Gallery Recommendations of:
   - Francisco Austria – Oil
   - Xuefang Snyder – Oil
   - Willow Miller – Ceramic
   - Grace Mahoney – Oil on paper

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
1. Ordinance No. 1809-0912 – Second Reading - An Ordinance of the City of Shelton, Washington Amending Chapter 8.64 of the Shelton Municipal Code Relating to the Regulation of Fireworks – City Administrator O’Leary said the City received a request to consider banning fireworks in the City of Shelton. The Fire Department is in support of this ban along with the Police Department. If adopted there would be one year’s notice before becoming effective allowing time for educating the community. The changes to the current regulations would include banning all of the uses and sales of fireworks in the City with a violation resulting in a misdemeanor. He said this is being brought back tonight to allow time for the public to comment.

Public Comment on action item – Mayor Cronce recognized the following who spoke in opposition of the proposed ordinance banning fireworks in the City of Shelton: Mr. Clinton Leppard, Mr. George Rickle, Ms. Maxine Johnston, Mr. Ed Johnston and Ms. Cindy Cline.

Commissioner Pannell said she originally brought this forward due to the escalation of noise, people who are offended by that and people with pets who are afraid. She said she is in favor of the organized, safer, celebratory large shows.
Mayor Cronce said the majority of the people he has spoken with are in favor of the proposed banning of fireworks.

Commissioner Olsen said in the three weeks this proposed ordinance has been discussed this is the first night anyone has opposed the ban.

_The Commission concurred to bring this back under Old Business for the meeting of October 1, 2012 for further comment period._

**New Business** - None

**Administration Reports**
- **Development Standards Report** – Director of Public Works and Community and Economic Development Goins presented photos and a map of different areas around the City showing different frontage improvements, or lack of, where different solutions would be possible. He included Development Standards options for “in fill” frontage improvements that addressed volumes and types of vehicular activity, stormwater collection and treatment, pedestrian use and connectivity, occupant and guest parking and interface with utilities. There has been discussion on how Transportation Impact Fees affect development. Staff requested conversation on residential solutions.

Commissioner Olsen said he likes the idea of addressing walkability knowing it will be some years before we have paved streets. He suggested lowering the standards for sidewalks in some of the infill areas.

Commissioner Pannell said her preference is curb, gutters, sidewalks and full streets but if we can begin with sidewalks it would be moving forward.

Mayor Cronce said that in the City of Shelton one size does not fit all. The issue he is concerned with is the high engineering cost for a 60 foot piece of property. He is in favor of a block-by-block plan, having one side of the street complete with frontage improvements.

_The Commission concurred to move forward with the discussion concerning frontage improvements. That included the concept of having different approaches for different areas of town, having a solution that is not a 60 foot solution but more of a block-by-block approach and meeting all of the Development Standards options._

**Public Comment** - None

**Administrative Final Touches**
- Commissioner Pannell – Library Board letter of support for possible expansion of library building.

**Announcement of Next Meeting**
Mayor Cronce announced the next regular meeting of September 24, 2012, 2:00 p.m.

**Adjournment**
As there was no further business the meeting was adjourned at 6:59 p.m.

_Yang Y. Cronce_  
Mayor Cronce

_[Signature]_  
City Clerk Look

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