

CITY OF SHELTON, WASHINGTON – CITY COMMISSION
Special Meeting Minutes – January 29, 2010
Shelton Civic Center 8:00 A.M.

Presiding: Mayor Tarrant, Commissioner Byrne, and Commissioner Pannell

Staff Present: Dave O’Leary, Vicki Look, Steve Goins, Cathy Beierle, Mike Michael,

Department Updates

• **Public Works and Community & Economic Development – 8:00-9:30 A.M.** – Public Works and Community & Economic Development Director Goins and City Engineer Michael presented information on the following:

- **Simpson Bridge**
- **Water Comp Plan: Rate Study options**
- **Sewer Comp Plan: Contract Amendment for Phase Three**
- **Mason General Hospital Expansion Update**
- **Shelton Hills Development update**

2. **Administration – 9:30-10:15 A.M.** – City Administrator O’Leary presented information on the following:

- **Catalyst Park**
- **Budget Update**

Management Assistant Look presented information on the following:

- **State of the Community**
- **City Services for Special Events**

3. **Finance 10:15 0:30 A.M.** – Director of Financial Services Beierle presented information on the following:

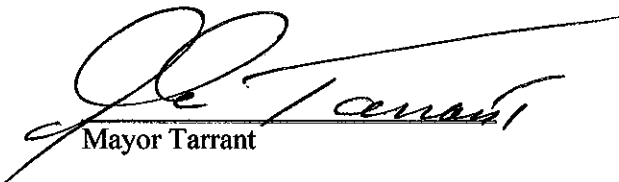
- **Kiosk Hours**
- **Ordinance – Water & Sewer Revenue Bond Anticipation Note 2010**
- **Equipment that should have been moved to EMR**
- **Financial System Update**

Announcement of Next Meeting

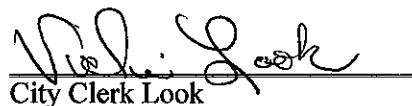
Mayor Tarrant announced that the next regular Commission meeting will be Monday, February 1, 2010 at 6:00 p.m.

Adjourn

As there was no further business the meeting was adjourned at 10:43 a.m.



Mayor Tarrant



City Clerk Look