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CITY OF SHELTON, WASHINGTON – CITY COMMISSION
Special Meeting Minutes – December 11, 2009
Shelton Civic Center 8:30 A.M.

Presiding: Mayor Tarrant, Commissioner Byrne, and Commissioner Pannell

Staff Present: Dave O'Leary, Vicki Look, Steve Goins, Mike Michael, Dennis McDonald and Mark Ziegler

Department Updates

1. **Public Works and Community & Economic Development – 8:30-10:30 A.M.** – Public Works and Community & Economic Development Director Goins, City Engineer Michael, Regional Projects Manager McDonald, and Parks & Recreation Supervisor Ziegler presented information on the following:
 - **Parks Advisory Board Update**
 - **Mell Chevrolet**
 - **CED/PW Reorganization**
 - **Utility Accounting Update**
 - **Public Safety Building Renovation Project**
 - **Regional Partners progress report**
 - **Satellite Reclamation Plant financing**

2. **Administration – 10:30-11:00 A.M.** – City Administrator O'Leary presented information on the following:
 - **Budget Update**

Management Assistant Look presented information on the following:

- **City Services for Special Events**
- **Wellness Committee**
- **City Commission Boards and Committees**

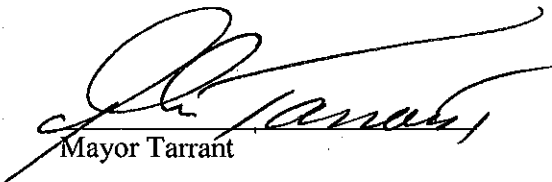
Announcement of Next Meeting

Mayor Tarrant announced that the next regular Commission meeting will be Monday, December 14, 2009 at 2:00 p.m.

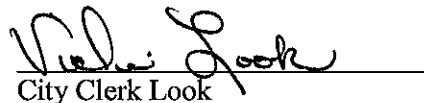
Executive Session – The Commission recessed to Executive Session at 11:00 a.m. to discuss the performance of a public employee for twenty minutes with no action to follow. The Commission and Vicki Look were in attendance. The Commission adjourned the Executive session at 11:20 a.m.

Adjourn

As there was no further business the meeting was adjourned at 11:20 a.m.



Mayor Tarrant



City Clerk Look