

CITY OF SHELTON - CITY COMMISSION
Business Meeting Agenda
Monday, February 1, 2016 6:00 p.m.
Shelton Civic Center

A. Call to Order

B. Commission Reports

C. General Public Comment (3-minute time limit per person)

D. Consent Agenda (Tab 1)

1. Vouchers numbered 10855 through 10892, in the amount of \$492,823.83
2. Vouchers numbered 10699 through 10701, in the amount of \$3,070.77
3. On-Call Engineering Services Pool, approval of up to six (6) contracts, authorize the Mayor to sign the contracts and authorize the City Administrator to make any necessary budget modifications
4. Department of Ecology Storm Water Implementation Grant agreement, approval of interlocal agreement with Mason County Conservation District and interlocal agreement with Mason Transit Association, and authorize the City Administrator to make any necessary budget modifications
5. Approval to appoint Justin Cowling to the Shelton Historic Preservation Board for the term of February 1, 2016 through December 31, 2018
6. Reappointment of Annette McGee, Duane Wilson, Sky Kim and Maria Kim to the Hotel/Motel Tax Advisory Committee for the term ending on December 31, 2016
7. Approval of Evergreen Elementary safe routes to school grant, authorize the Mayor to sign and authorize the City Administrator to make any necessary budget modifications

E. Old Business

1. Marijuana Regulations Ordinance 1882-0116 -- An Ordinance of the City of Shelton, Mason County, Washington Amending Section 5.04.045, Section 8.70.010, Chapter 20.72, and Section 20.06.030 of the Shelton Municipal Code and Ordinance No. 1834-1113, relating to Medical and Recreational Marijuana – presented by Steve Goins, Community and Economic Development Director – 2nd Reading
(Public Comment on Action Item) (Tab 2)

F. New Business

1. Basin 3 Direct Appropriation Grant Agreement – Presented by Mike Michael, City Engineer (Tab 3)
2. Ordinance No. 1881-0116, An Ordinance of the City of Shelton, Washington, Amending Chapters 13.04, 14.08, and 15.28, of the Shelton Municipal Code Relating to Utility Connections, Rates, and Charges – Presented by Mike Michael, City Engineer (Tab 4)

G. Administration Reports

H. General Public Comment - (3-minute time limit per person)

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn

The City of Shelton is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Commission meeting, please call 360-432-5103 at least 48 hours in advance of the meeting.

Visit the City's website at: <http://www.ci.shelton.wa.us>