

**CITY OF SHELTON - CITY COMMISSION**  
**Business Meeting Agenda**  
**Monday, May 2, 2016 6:00 p.m.**  
**Shelton Civic Center**

**A. Call to Order**

**B. Commission Reports**

- Proclamation – Graduation Matters – Presented by Management Assistant Vicki Look (Tab 1)
- Simpson Roundhouse Feasibility Study – Presented by Community and Economic Development Director Steve Goins

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

**D. Consent Agenda** (Tab 2)

1. Vouchers numbered 11504 through 11548 in the amount of \$447,820.96
2. Hand Written Warrant numbered 11503 in the amount \$849.86 to Department of Licensing
3. Hand Written Warrant numbered 11550 in the amount of \$25.00 to Washington Association of Code Enforcement
4. Commission Meeting Minutes from:
  - Business Meeting of April 18, 2016
5. 2016 Stripe Rite Contract – Authorize the Mayor to sign when returned from contractor and City Administrator to make any necessary budget adjustments

**E. Old Business**

**F. New Business**

1. 2016 Comprehensive Plan, Capital Facilities – Presented by Community and Economic Development Director Steve Goins (Tab 3)
2. Restorical Research – Presented by City Administrator Dave O’Leary (Tab 4)
3. 2009 Ford Escape Purchase – Presented by Public Works Director Greg Clark (Tab 5)

**G. Administration Reports**

- Water – Upper Mountain View Pressure Zone (UMTV) Project Phase 2 – Presented by Public Works Director Greg Clark

**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.*

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