



City Commission
Business Meeting Agenda
Monday, August 21, 2017 – 6:00pm
Shelton Civic Center

A. Call to Order

- Pledge of Allegiance

B. Commission Reports

- Commission Appointment of Kristin French as City Attorney
- Commission Appointment of Jamie Ogg as City Clerk

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

The City Commission invites members of the public to provide comment on any topic at this time. City Commissioners and City Staff will not enter into a dialogue during public comment. If the Commission feels an issue requires follow up, staff will be directed to respond at an appropriate time.

D. Consent Agenda: (Tab 1) (Action)

1. Vouchers numbered 373 through 517 and 15190 through 15211 in the amount of \$673,058.27
2. Vouchers numbered 15218 through 15325 in the amount of \$488,951.80.
3. Approval of Minutes:
 - Study Session of June 26, 2017
 - Special Meeting of July 6, 2017
 - Study Session of July 10, 2017

E. Action Agenda (Public Comment on Action Items)

1. Memorandum of Understanding between the City of Shelton and South Sound YMCA – Presented by City Manager Ryan Wheaton (Tab 2)(Action)
2. De-obligating funds for Upper Mt. View Pressure Zone – Presented by Public Works Director Craig Gregory (Tab 3)(Action)
3. Vacation of 4th Street between Grant Avenue and Kineo Avenue – Presented by Public Works Director Craig Gregory (Tab 4)(Action)
4. Waiver of Limited Access Hearing for Wallace Kneeland Boulevard Exit – Presented by Public Works Director Craig Gregory (Tab 5)(Action)

F. Administration Reports

- City Manager Report

G. Announcement of Next Meeting

H. Adjourn