



## CITY OF SHELTON - CITY COMMISSION

Study Session Agenda

Monday, September 25, 2017 at 2:00pm

Shelton Civic Center

### A. Call to Order

### B. Commission Reports

- September Employee of the Month – Presented by Community Development Director Mark Ziegler
- Timberland Regional Library Upcoming Youth Programs – Presented by Donna Feddern and Mary Halterman
- Forest Festival Annual Report – Presented by Amy Cooper
- Mason County Housing Presentation – Presented by Todd Parker

### C. Consent Agenda (Tab 2)

1. Voucher numbered 15545 in the amount of \$9,000
2. Minute Approval
  - Executive Session of December 1, 2016
  - Executive Session of January 17, 2017
  - Executive Session of February 17, 2017
  - Executive Session of March 10, 2017
  - Executive Session of May 1, 2017
  - Executive Session of July 31, 2017

### D. 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.*

### E. Business Agenda

1. Informed Consent Document – Presented by City Attorney Kristin French (Tab 2)
2. Downtown Connector Project Design Contract Amendment – Presented by Public Works Director Craig Gregory (Tab 3)
3. Ordinance No. 1907-1017, Amending Section 17.12.090; and Ordinance No. 1908-1017, Amending Section 12.12.070 relating to Transportation Impact Fees– Presented by Public Works Director Craig Gregory (Tab 4)
4. Ordinance No. 1906-1017, Amending Section 3.51.010 of the Shelton Municipal Code relating to Utility Tax – Presented by Public Works Director Craig Gregory (Tab 5)

### F. Administration Reports

1. Department Updates
  - Community Development Department Update – Presented by Community Development Director Mark Ziegler
  - Fire Department Update – Presented by Fire Chief Tim McKern
  - Courts and Community Service Update – Presented by Jeri Tidd
  - Police Department Update – Presented by Police Chief Darrin Moody
2. City Manager Report

### G. Announcement of Next Meeting – Monday, October 2, 2017, at 6:00 p.m.

### H. Adjourn