



City Commission
Study Session Agenda
Monday, December 11, 2017 at 2:00pm
Shelton Civic Center
Immediately following the Special SMPD Meeting

A. Call to Order

B. Commission Reports

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. Public Hearing

- 2018 Final Budget Hearing – First Opportunity to adopt Ordinance No. 1912-1217 Adopting the 2018 Final Budget – Presented by Finance Director Nola von Neudegg (Tab 1)

E. Business Agenda

1. Legislative Agenda – Presented by Communications & Economic Development Officer Andy Arnes (Tab 2)
2. Comprehensive Plan Update – Presented by Senior Planner Jason Dose (Tab 3)
3. Post Office Park Lease Agreement – Presented by Community Development Director Mark Ziegler (Tab 4)
4. Grant Acceptance for Turner Ave – Presented by Assoc. Civil Engineer Logan Brady (Tab 5)
5. Grant Acceptance for Alder/Olympic Hwy North -- Presented by Assoc. Civil Engineer Logan Brady (Tab 6)
6. Basin 3 Sewer Update – Presented by Public Works Director Craig Gregory (Tab 7)
7. The Capital Hill Booster Pump Station Upgrade, Final Acceptance -- Presented by Public Works Director Craig Gregory (Tab 8)

F. Action Agenda

1. Ordinance No 1914-1217 – Second Reading – Relating to Day & Time of City Commission Meetings – Presented by City Manager Ryan Wheaton (Tab 9)
2. Ordinance No 1913-1217 – First & Final Reading – Relating to Salaries of the City Commission – Presented by City Manager Ryan Wheaton (Tab 10)

G. Administration Reports

1. Department Updates

- Administration Update by Assistant City Manager Vicki Look
- Finance Update by Finance Director Nola von Neudegg
- Public Works Update by Public Works Director Craig Gregory

2. City Manager Report

H. Announcement of Next Meeting – December 18, 2017 at 6 p.m.

I. Adjourn