



City Commission
Business Meeting Agenda
Monday, December 18, 2017 at 6:00pm
Shelton Civic Center

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

- Comprehensive Plan – Presented by Senior Planner Jason Dose, First Reading (Tab 1)

E. Consent Agenda (Tab 2) (Action)

1. Voucher Number 16143 in the amount of \$8,119.48
2. Voucher Numbers 935 through 1070, 16119 through 16139, and 16142 in the amount of \$685,957.90
3. Voucher Numbers 16151 through 16246 in the amount of \$317,773.58
4. Minutes from:
 - Business Meetings of December 4, 2017
 - Study Session of December 11, 2017

F. Business Agenda

1. "C" Street Landfill Update – Presented by Assoc. Civil Engineer Logan Brady (Tab 3)
Public Comment will be taken on this item

G. Action Agenda – Public Comment will be taken on the Action Agenda

1. Legislative Agenda – Presented by Communications & Economic Development Officer Andy Arnes (Tab 4)
2. Post Office Park Lease Agreement – Presented by Community Development Director Mark Ziegler (Tab 5)
3. Grant Acceptance for Turner Ave – Presented by Assoc. Civil Engineer Logan Brady (Tab 6)
4. Grant Acceptance for Alder/Olympic Hwy North -- Presented by Assoc. Civil Engineer Logan Brady (Tab 7)
5. The Capital Hill Booster Pump Station Upgrade, Final Acceptance -- Presented by Public Works Director Craig Gregory (Tab 8)
6. Upper Mountain View Pressure Zone Funding Amendment Declaration – Presented by Public Works Director Craig Gregory (Tab 9)

7. 2018 Final Budget – Adopt Ordinance No. 1912-1217
(documents provided at the meeting)

H. Administration Reports

1. City Manager Report, Ryan Wheaton
2. Labor Contracts Update, Assistant City Manager Vicki Look

I. Announcement of Next Meeting – December 26, 2017 at 2 p.m.

J. Adjourn