



CITY OF SHELTON, WASHINGTON - CITY COMMISSION
Business Meeting Minutes October 2, 2017
Immediately following special SMPD meeting
Shelton Civic Center

COMMISSIONERS AND PERSONNEL PRESENT

Commissioners:

Mayor Gary Cronce
Commissioner Tracy Moore

Absent:

Commissioner Kathy McDowell

Personnel:

City Manager Ryan Wheaton
Asst. City Manager Vicki Look
City Clerk Jamie Ogg
City Attorney Kristin French
Public Works Director Craig Gregory
Director of Financial Services Nola von Neudegg

CALL TO ORDER

Mayor Cronce called the meeting to order at 6:04 p.m.

COMMISSION REPORTS

One or more of the Commissioners will attend the following activities this week:

Housing Coalition Executive Board Meeting
Mason Transit Authority Budget Workshop
Special Lodging Tax Advisory Committee Meeting

GENERAL PUBLIC COMMENT

The Mayor recognized Lesa Renfro who gave her thoughts about the building fee schedule.

The Mayor recognized Marilyn Vogler who suggested the Commissioners take a vote to lower their salaries.

Mayor Cronce thanked them for their comments.

CONSENT AGENDA

Vouchers 15550 through 15643 in the amount of \$274,224.87
Business Meeting Minutes of September 5, 2017
Study Session Minutes of September 11, 2017
Special Meeting Minutes of September 18, 2017
Study Session Minutes of September 25, 2017

There was a motion to approve the Consent Agenda. Passed.

ACTION AGENDA

Gray and Osborne Alder St/Olympic Hwy North Contract Amendment

Public Works Director Craig Gregory presented the contract with Gray & Osborne, Inc. to complete a funding application level design for the reconstruction of Alder St. and Olympic Hwy North, from 1st St. to "C" St. Staff is requesting authorization to allow Gray & Osborne, Inc. to

move forward with the design of Alder St. and Olympic Hwy N., from First St to "C" St by amending the current contract.

There was a motion to allow Gray & Osborne, Inc. to proceed with the design of Alder St. and Olympic Hwy N., from First St. to "C" St. by amending their current contract, and authorize the City Manager to sign the contract. Passed.

Informed Consent of the City of Shelton and Shelton Metropolitan Park District for Joint Legal Representation

City Attorney Kristin French presented an informed consent agreement between the City of Shelton and the Shelton Metropolitan Park District for Joint Legal Representation. Staff requested a motion to accept the Informed Consent of the City of Shelton and the Shelton Metropolitan Park District for Joint Legal Representation and authorize the Mayor to sign.

There was a motion to accept the Informed Consent of the City of Shelton and the Shelton Metropolitan Park District for Joint Legal Representation and authorize the Mayor to sign. Passed.

ADMINISTRATION REPORTS

Mayor Cronce and Commissioner Moore addressed the issue of commissioner salaries.

Director of Financial Services Nola von Neudegg presented the preliminary draft of the 2018 proposed budget for City of Shelton.

City Manager Ryan Wheaton announced three items to be brought forth next week:

- The proposed fee schedule
- The mission, vision, values, and goals
- An announcement of a public forum to discuss the water & sewer rate study

ANNOUNCEMENT OF NEXT MEETING


The next regular Commission meeting will be October 9, 2017 at 2:00 p.m.

ADJOURN

As there was no further business, Mayor Cronce adjourned the meeting at 6:50 p.m.



Mayor



City Clerk