



City of Shelton Commission Agenda  
Shelton Civic Center  
May 1, 2018 at 7:00 p.m.

**A. Call to Order**

- Pledge of Allegiance

**B. Commission Reports (Tab 1)**

1. Chamber of Commerce 1<sup>st</sup> Quarter LTAC Report – Presented by Heidi McCutcheon

**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**

1. Resolution No. 1123-0418 Enterprise Fund Surplus Equipment – Presented by Public Works Director Craig Gregory (Tab 2)

**E. Consent Agenda: (Tab 3) (Action)**

1. Vouchers numbered 17295 through 17379 in the amount of \$225,594.05
2. Minutes from Business Meeting of April 17, 2018

**F. Business Agenda (Study/No Action/No Public Comment)**

1. MTA Bus Pullout Interlocal Agreement – Presented by Associate Engineer Logan Brady (Tab 4)
2. PUD #3 Street Light Poles Interlocal Agreement – Presented by Associate Engineer Logan Brady (Tab 5)
3. TIB Grant Increase – Presented by Associate Engineer Logan Brady (Tab 6)
4. Downtown Connector Material Testing Services – Presented by Public Works Director Craig Gregory (Tab 7)
5. Street Light Purchase – Presented by Public Works Director Craig Gregory (Tab 8)

**G. Action Agenda (Action/Public Comment Taken)**

1. Resolution No. 1124-0418 Modernization and Expansion of SHS – Presented by Senior Planner Jason Dose (Tab 9)
2. City Surplus Vehicles and Equipment – Presented by Public Works Director Craig Gregory (Tab 10)
3. Design and Construction Standards 2018 – Presented by Public Works Director Craig Gregory (Tab 11)
4. Removal of Traffic Light at SR3 and Cota Street – Presented by Public Works Director Craig Gregory (Tab 12)
5. Amendment of WSP Latecomers Agreement – Presented by Public Works Director Craig Gregory (Tab 13)
6. De-Obligation of Basin 3 SRF Loan – Presented by Public Works Director Craig Gregory (Tab 14)
7. Turner Avenue Project Contract – Presented by Public Works Director Craig Gregory (Tab 15)
8. Downtown Connector Project Contract – Presented by Public Works Director Craig Gregory (Tab 16)
9. Funding Level Designs for Grant Applications – Presented by Public Works Director Craig Gregory (Tab 17)
10. School Resource Officers (Agreement #1) – Presented by Police Chief Darrin Moody (Tab 18)

**H. Administration Reports**

- City Manager Report

**I. Announcement of Next Meeting—Tuesday, May 15, 2018 at 7:00 p.m.**

**J. Adjourn**