



City of Shelton Council Agenda
Special Meeting
Shelton Civic Center
May 29, 2018 at 6:00 p.m.

A. Call to Order

- Pledge of Allegiance

B. Council 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. Consent Agenda: (Tab 1) (Action)

1. Voucher numbered 17558 in the amount of \$7,788.46
2. Vouchers numbered 17563 through 17662 in the amount of \$819,536.29
3. Minutes from Business Meeting of 5/1/2018

E. Business Agenda (Study/No Action/No Public Comment)

F. Action Agenda (Action/Public Comment Taken)

1. William G. Reed Library Repairs – Presented by Community Development Director Mark Ziegler (Tab 2)
2. Dept. of Ecology “C” Street Funding-Amendment No. 2 – Presented by Public Works Director Craig Gregory (Tab 3)
3. Resolution No. 1127-0518 Vacation of Public Right of Way – Presented by Public Works Director Craig Gregory (Tab 4)
4. Resolution No. 1131-0518 City Lands Discussion and City Real Estate Property Surplus Presented by Public Works Director Craig Gregory (Tab 5)

G. Administration Reports

- City Manager Report

H. Announcement of Next Meeting—June 5, 2018 at 7:00 p.m.

I. Adjourn to Executive Session

- Potential Litigation - 30 Minutes
- In attendance: Councilmembers, Interim City Manager and City Attorney
- No action to follow.

J. Adjourn