A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   - Center for Performance Measurement (CPM) 101

D. General Public Comment (3-minute time limit per person)

E. Consent Agenda (Tab 1) Action
   1. Vouchers numbered 79462 through 79571 in the amount of $677,688.28
   2. Payroll Warrant numbered 67841 through 68026 in the amount of $576,053.12
   3. Commission Meeting Minutes from:
      - Business Meeting of October 1, 2012
   4. Resolution #1044-1012 – A Resolution of the City of Shelton, Washington Declaring City Vehicles Surplus to the Needs of the City, and Disposing of Such Vehicles for the Common Benefit
   5. Police Purchase of two Vehicles – Authorize the City Administrator to make necessary budget modifications
   6. Tourism Fund Grant Applications totaling $40,950 from:
      - Shelton-Mason County Chamber of Commerce – Visitor Center - $15,500
      - Kristmas Town Kiwanis – Bluegrass from the Forest - $7,000
      - Mason County Forest Festival - $5,000
      - Mason County Historical Society – Car Show - $850
      - Mason County Historical Society – Museum Visitor Center - $8,500
      - Support Our County Kids (SOCK) – Old Time Fiddlers Fest - $3,700
      - Support Our County Kids (SOCK) – RAPsody Ride - $400
      and enter into the 2013 Preliminary Budget
   7. Carollo Contract Amendment #4 – Authorize the Mayor to sign and City Administrator to make necessary budget modifications

F. Old Business
      Public Comment on Action Item

G. New Business
   1. Sixth Street Park Closure and Renovation (Tab 2)
   2. Angleside Booster Pump Design (Tab 3)

H. Administration Report

I. General Public Comment (3-minute time limit per person)

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn