A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   • Shelton Mason County Chamber of Commerce Second and Third Quarter Reports – Ms. Heidi McCutcheon

D. Public Hearing – FY 2013 Community Development Block Grant – General Purpose Grant Program (Tab 1)

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

F. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 79697 through 79794 in the amount of $1,553,004.98
   2. Payroll Warrants numbered 68028 through 68234 in the amount of $593,700.60
   3. Commission Meeting Minutes from:
      • Study Session of October 22, 2012
      • Study Session of October 29, 2012
      • Business Meeting of November 5, 2012
   4. STOP Violence against Women Formula Grant Program – Authorize the Mayor to sign
   5. Ordinance No. 1820-1212 – Second Reading - An Ordinance of the City of Shelton, Washington, Providing for the Acquisition of Certain Properties for the Improvement of the Water Utility; Providing for the Condemnation, Appropriation, Taking and Damaging of Land and other Property Rights Necessary for the Public Use

G. Old Business

H. New Business
   1. Energy Efficiency Grant with the State Department of Commerce (Tab 3)
   2. Ordinance No. 1814-1112 – First & Final Reading - Water & Sewer BAN - Interim Financing for the upgrades to the sewer collection system (Tab 4) Action
      Public Comment on Action Item
   3. New Financial System, Permitting/Mapping Software and Web Based Services - (Tab 5) Action
      Public Comment on Action Item
      Ordinance No. 1816-1112 - First Reading – An Ordinance of the City of Shelton, Washington Relating to Business and Occupation Tax; Amending Shelton Municipal Code Chapter 3.52 Entitled “Business and Occupation Tax” Making Changes to the Procedures for the Assessment and Collection of Business and Occupation Taxes (Tab 6)

I. Administration Report

J. General Public Comment (3-minute time limit per person)
K. Administration Final Touches

L. Announcement of the Next Meeting

M. Adjourn