

CITY OF SHELTON
Joint Commission Meeting
City of Shelton
Port of Shelton
Mason County Public Utility District No. 3
Special Meeting
Approval & Signing Ceremony/ John's Prairie Water Agreements
Monday, October 24, 2011 – 2:00 P.M.
Shelton Civic Center

Present:

Shelton City Commission Members: Mayor Tarrant, Commissioner Byrne and Commissioner Pannell

Port of Shelton Commission Members: Commission Chairman Hupp, Commissioner Wallitner and Commissioner Miles

Mason County Public Utility District No. 3 (PUD #3) Commission Members: President Gott, Vice President Jorgenson and Secretary Farmer

Executive Administration – Shelton City Administrator O'Leary, PUD #3 Manager Wood and Port of Shelton Executive Director Dobson

City Staff: Vicki Look, Cathy Beierle, Steve Goins and Lesleann Kangas

A. Call to Order

Mayor Tarrant called the meeting to order at 2:00 p.m.

Mayor Tarrant welcomed our guests from the Port of Shelton, Mason County Public Utility District #3, Mason County Commissioners; Sheldon, Ring-Erickson, Bloomfield and Sally Toteff of Washington State Department of Ecology for this special ceremonial signing meeting.

City Administrator O'Leary reported that there are two agreements today. One is a fix to a prior agreement because of the contributions from the Port and PUD for construction of the water lines. It was discussed and agreed to not charge connection charges for the PUD facility and the Port's existing facilities, but never included in the agreement. The other is an agreement for wholesale water for Shelton.

PUD #3 Manager Wood said this is what public agencies are supposed to do, work together to benefit our customers. Ms. Wood thanked her Commission and colleagues in completing this project.

CA O'Leary said this agreement does the following:

- extends City services two miles into the Urban Growth Area
- makes water available to developments in the area, including commercial
- provides fire flow to industrial users
- resolves a long standing conflict in drawing water out of the John's Prairie aquifer
- provides water to the sports facilities
- provides the opportunity for the City of Shelton to work together with the Port and PUD 3

CA O'Leary thanked his counter parts in completing this historic agreement.

Port of Shelton Executive Director Dobson added he greatly appreciated working with Ms. Wood and Mr. O'Leary.

Mayor Tarrant recognized the following:

Port Commission Chairman Hupp who stated this has been an interest to him for over 20 years. He congratulated everyone involved in moving this forward. Also, this is an end to the Port's ten year moratorium on business development in the industrial park.

Port Commissioner Wallitner who said this is a good document and he is ready to sign.

Port Commissioner Miles who said he has been involved with this for almost six years and he thanked everyone who came together to move this forward.

PUD Commission President Gott who said this goes a long way toward balancing economic development and the environmental protection issues in the John's Prairie aquifer. This agreement is a wonderful example of three government entities working together for the benefit of our citizens.

Mayor Tarrant said this historic moment is one more piece in the regional plan that started out 20 years ago.

B. General Public Comment - None

C. 1. John's Prairie Water Agreements

- a) Amendment to the Utility Extension Agreement with PUD 3 and the Port of Shelton

Commissioner Pannell moved to approve the Amendment to the Utility Extension Agreement subject to the Port's conveyance of the water line in John's Prairie Road to PUD 3 and water line in Capital Hill, formally Production Road, to the City of Shelton, Commissioner Byrne seconded the motion.

CA O'Leary commented that the caveat in the motion concerning the conveyance has been met.

A vote was taken and the motion passed unanimously.

- b) Intergovernmental Wholesale Water Supply Agreement and Exhibit A

Commissioner Pannell moved to approve the Wholesale Water Agreement with the Port of Shelton subject to the Port's conveyance of the water line in John's Prairie Road to PUD #3 and water line in Capital Hill, formally Production Road, to the City of Shelton, Commissioner Byrne seconded the motion. A vote was taken and the motion passed unanimously.

All of the Commissions gathered for group photo.

D. Adjourn

Mayor Tarrant adjourned the meeting at 2:20 p.m.


Mayor Tarrant


Clerk Look