Mayor Cronce opened the meeting at 2:00 p.m.

Mayor Cronce announced changes to the agenda for today; an Executive Session will be added at the end of the meeting for 20 minutes to discuss a potential real estate acquisition, with no action to follow and an item will be added under Old Business for discussion.

**Commission Reports**

Commissioner Pannell congratulated Mr. Steve Goins, Mr. Mark Ziegler and Mr. Bob Miller for being voted favorite City Employees, in the recent Shelton Mason County Journal Straw Vote.

One or more Commissioners will attend the following activities this week:
- Criminal Justice Team Meeting
- MACECOM Meeting
- Mason General Hospital Fantasy Forest

**General Public Comment**

Mayor Cronce recognized Mr. Tom Davis who said he disagrees with the City funding to the Economic Development council.

**Consent Agenda**

1. Ordinance No. 1813-1112 – Second Reading – An Ordinance of the City of Shelton, Washington, Increasing Ad Valorem Taxes in the City of Shelton for the Calendar Year 2013
2. 2013 Levy Certification

*Commissioner Olsen moved to approve the consent agenda as read; Commissioner Pannell seconded the motion. A vote was taken and the motion passed.*

**Old Business**

1. Ordinance No. 1820-1212 – First 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 – Public Works and Community and Economic Development Director Goins reported that the City’s water utility has need for additional real property on which to locate a booster pump station to better utilize reservoir storage capacity in the water system (particularly within the Angleside water tank). Staff has explored locating the booster pump station on the existing tank site; but, have determined the site is too small to accommodate both the water tank and pump station. The City and the current owner of the site (feasible to locate the booster pump station) have negotiated agreed-upon terms for a purchase and sale agreement. The property is encumbered by restrictive covenants that could hinder the City’s ability to use the property for the water utility. Acquiring the property through an exercise of eminent domain would extinguish these covenants once the City obtains an order of public use and necessity form the Court. The negotiated price of the property sale will not change in the condemnation action. The condemnation is not expected to be contested; legal and court costs will be minimal. DH Goins requested the Commission authorize the City Attorney to file an eminent domain petition in Mason County Superior Court, have a First Reading of Ordinance No. 1820-1212 today, and place the Second Reading on the consent agenda for November 19, 2012.
Mayor Cronce requested a First Reading of Ordinance No. 1820-1212 as follows:
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

The Commission concurred to authorize the City Attorney to file an eminent domain petition in Mason County Superior Court and place the Second Reading of Ordinance No. 1820-1212 on the consent agenda for November 19, 2012.

New Business
1. STOP Violence against Women Formula Grant Program – Lieutenant Watson said that the City of Shelton Police Department (SPD) is the lead agency, taking turns with the County, for the STOP Violence against Women Formula Grant Program. SPD submitted the required application to continue the funding through December 2013. The City received approval for this funding from the Office of Crime Victims Advocacy Community Services and Housing Division. The 2013 SPD budget includes both the revenue and expense lines for this grant. Lt. Watson requested the Commission approve the grant and authorize the Mayor to sign and place on the consent agenda for November 19, 2012.

The Commission concurred to place the STOP Violence against Women Formula Grant Program on the consent agenda for November 19, 2012, authorizing the Mayor to sign.

Administration Reports
City Administrator O’Leary said he would be attending a meeting on how Mason County would react after a disaster is over.

Public Comment - None

Administrative Final Touches
• DH Goins – Civic Center Upgrades Grant
• RPM McDonald – Community Development Block Grant

Announcement of Next Meeting
Mayor Cronce announced the next regular Commission meeting of Monday, November 19, 2012, at 6:00 p.m.

Executive Session - Mayor Cronce adjourned to an Executive Session at 2:20 p.m. to discuss a potential real estate acquisition for 20 minutes with no action to follow. The Commission, Dave O’Leary, Vicki Look, Steve Goins and Cathy Beierle were in attendance. Ms. Look requested to extend the meeting for 20 minutes. The Commission adjourned the Executive session at 2:57 p.m.

Adjournment
The regular session reconvened and the Commission business meeting was adjourned at 2:57 p.m.

Mayor Cronce                                      City Clerk Look

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