

CITY OF POLSON

CITY COMMISSION WORKSHOP

Commission Chambers

February 3, 2015

6:00 p.m.

ATTENDANCE: Mayor Heather Knutson, Commissioners Morrison, Siler, Southerland, and Turner, City Manager Shrives, City Clerk Cora Pritt

ABSENT: Commissioners Campbell and Erickson

CITY STAFF Present: none

CALL TO ORDER: (00:06) Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (1:02)-Prior to the motion to approve the agenda, Mayor Knutson pointed out on the Corrected Agenda that the Opposition declined to comment this evening. **Commissioner Turner motion to approve the proposed agenda. Commissioner Morrison second.** City Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (2:00)-There was no public comment.

DISCUSSION OF THE WATER COMPACT AGREEMENT IMPACT ON CITY OF POLSON MUNICIPAL WATER. (2:35) Presenters:

Compact Commission Attorney Melissa Hornbein (2:50)
Opposition-declined via email from Andrew Speer
Confederated Salish & Kootenai Tribes-Daniel Decker (18:42)
Public Comment on Water Compact as it relates to municipal water (24:42)-none
Commission Questions/Discussion (25:42)

Mayor Knutson asks for a Motion to Adjourn. (1:00:50) Commissioner Morrison motion to adjourn. Commissioner Southerland second. VOTE: Unanimous Motion carried.

ADJOURN: 7:02 p.m.

Heather Knutson, Mayor

ATTEST:

Cora E. Pritt, City Clerk