

CITY OF POLSON COMMISSION MEETING AGENDA

COMMISSION CHAMBERS

November 21, 2016

7:00 P.M.

1. CALL TO ORDER

Mayor Knutson

2. PLEDGE OF ALLEGIANCE

Mayor Knutson

3. APPROVAL OF PROPOSED AGENDA

Mayor Knutson

4. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT ON THE AGENDA (address items to the Chair. Commission takes no action on items discussed)**

5. CONSENT AGENDA

- a. November 1-17, 2016 Claims
- b. City Commission Written Summary Public Hearing Minutes November 7, 2016
- c. City Commission Electronic Public Hearing Meeting Minutes November 7, 2016
- d. City Commission Written Summary Meeting Minutes November 7, 2016
- e. City Commission Electronic Meeting Minutes November 7, 2016

6. CITY MANAGER COMMENTS

City Manager Mark Shrives

OLD BUSINESS

7. SECOND READING OF ORDINANCE 2016-006, TO AMEND POLSON DEVELOPMENT CODE

City Planner Kyle Roberts, City Manager Mark Shrives

VOTE REQUIRED

NEW BUSINESS

8. COMMISSION TRAINING ON CHROMEBOOK

City Manager Mark Shrives, City Finance Officer Cindy Dooley

9. ADJOURN

The City of Polson encourages public participation in its public meetings and hearings. In doing so the City holds its meetings in handicapped accessible facilities. Any persons desiring accommodations for a handicapping condition should call the City Clerk at 883-8203 for more information.

For doc #s from 125734 to 125896

5a.

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	410200 Executive Services	000080 FLATHEAD NEWSPAPER GROUP	EXEC-WARD 1 VACANCY	106.16
1000 General All-Purpose Fund	410360 Municipal Court	2031 DENNIS DEVRIES	CORT-CITY JUDGE CONT	1,650.00
1000 General All-Purpose Fund	410360 Municipal Court	4880 ACCESS MONTANA	CORT-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	410360 Municipal Court	000282 QUILL CORPORATION	CORT-OFFICE SUPPLY	29.78
1000 General All-Purpose Fund	410360 Municipal Court	000282 QUILL CORPORATION	CORT-KEYBOARD	110.11
1000 General All-Purpose Fund	410360 Municipal Court	4605 THIRD EYE TECHNOLOGIES,	CORT-WIRING QUESTION	20.00
1000 General All-Purpose Fund	410360 Municipal Court	4605 THIRD EYE TECHNOLOGIES,	CORT-SET UP NEW COMP	60.00
1000 General All-Purpose Fund	410360 Municipal Court	4605 THIRD EYE TECHNOLOGIES,	CORT-PHONE SYSTEM WO	10.00
1000 General All-Purpose Fund	410360 Municipal Court	4605 THIRD EYE TECHNOLOGIES,	CORT-WHITE CAT6 CABL	16.70
1000 General All-Purpose Fund	410360 Municipal Court	4605 THIRD EYE TECHNOLOGIES,	CORT-WIRING SET UP	80.00
1000 General All-Purpose Fund	410360 Municipal Court	2074 VERIZON WIRELESS	CORT-CREDIT	-12.00
1000 General All-Purpose Fund	410360 Municipal Court	000282 QUILL CORPORATION	CORT-WIRELESS KEYBOA	25.93
1000 General All-Purpose Fund	410360 Municipal Court	000282 QUILL CORPORATION	CORT-ADJTITBLE KEYBOA	110.11
1000 General All-Purpose Fund	410360 Municipal Court	000282 QUILL CORPORATION	CORT-ADJTITBLE KEYBOA	-110.11
1000 General All-Purpose Fund	410360 Municipal Court	1925 VALLEY BUSINESS SYTEMS	CORT-3050 TEST CLEAN	174.00
1000 General All-Purpose Fund	410400 Administrative Services	4880 ACCESS MONTANA	ADMN-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	410400 Administrative Services	4804 MARK SHRIVES	ADMN-REIMURSE CELL P	29.92
1000 General All-Purpose Fund	410400 Administrative Services	2074 VERIZON WIRELESS	ADMN-C.M. CELL PHONE	29.65
1000 General All-Purpose Fund	410400 Administrative Services	2074 VERIZON WIRELESS	ADMN-TABLET	40.01
1000 General All-Purpose Fund	410400 Administrative Services	4743 WEX BANK	ADMN-C.M. FUEL 10/1-	52.54
1000 General All-Purpose Fund	410500 Financial Services	4880 ACCESS MONTANA	FINC-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	411100 Legal Services	4820 M RICHARD GEBHARDT	FACL-CONTRCT CITY AT	2,000.00
1000 General All-Purpose Fund	411100 Legal Services	4850 MORGEAU LAW PLLC	FACL-CITY ATTY CONTR	2,200.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000877 JOHNCO STORAGE	FACL-STORAGE 12/1-31	75.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4831 COTE AND ASSOCIATES, CPAs	FACL-BEGIN AUDIT 201	500.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1780 BLACK MOUNTAIN SOFTWARE,	FACL-MM03 PAYROLL AN	2,498.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1780 BLACK MOUNTAIN SOFTWARE,	FACL-GM10-ACH DIRC D	75.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000185 SUPER 1 FOODS	FACL-BREAKROOM SUPPL	5.16
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	3025 FIRST BANKCARD	FACL-VAC CLEANER BAG	59.85
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4159 REXEL INC, d/b/a PLATT	FACL-LOW VOL MT. DEV	1.15
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-ASST MISC SUPPL	1.93
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	FACL-ROLLER COVER	3.90
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	2234 ACE HARDWARE/ TREMPER'S	STRT-ASST REMODEL SU	20.73
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000080 FLATHEAD NEWSPAPER GROUP	FACL-PUBLIC HEARING	40.90
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	001145 MISSOULA TEXTILE SERVICES	FACL-RUGS	74.63
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	001145 MISSOULA TEXTILE SERVICES	FACL-RUGS	74.63
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000044 REPUBLIC SERVICES #889	FACL-WASTE DISPOSAL	60.15
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4605 THIRD EYE TECHNOLOGIES,	FACL-COUPLER	16.25
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4605 THIRD EYE TECHNOLOGIES,	FACL-PHONE SYSTM, RO	100.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4605 THIRD EYE TECHNOLOGIES,	EXEC-CHROMEBOOKS, CO	1,953.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4628 SUPERIOR LAMP INC	FACL-FLUORESCENT LIG	392.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	000282 QUILL CORPORATION	FACL-COPY PAPER	77.76
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-3551 CLEAN & TE	192.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-205 CLEAN & TES	40.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	1925 VALLEY BUSINESS SYTEMS	FACL-GENDER CHANGER	5.00
1000 General All-Purpose Fund	411200 Facilities (Shared Costs)	4458 SHARI A. JOHNSON, PE	FACL-TRAINING WORKSH	104.30
1000 General All-Purpose Fund	420140 Crime Control and	2255 GALLS, LLC-D.B.A.	POLC-BRASS NAMEPLATE	15.78
1000 General All-Purpose Fund	420140 Crime Control and	000020 PROVIDENCE HEALTH &	POLC-LEGAL BLOOD COL	190.00
1000 General All-Purpose Fund	420140 Crime Control and	4880 ACCESS MONTANA	POLC-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	420140 Crime Control and	4880 ACCESS MONTANA	POLC-SATELITE SERV 1	57.94
1000 General All-Purpose Fund	420140 Crime Control and	3025 FIRST BANKCARD	POLC-DESK	212.49
1000 General All-Purpose Fund	420140 Crime Control and	4849 JOHN DEERE FINANCIAL	POLC-K-9 SUPPLIES	94.60

For doc #s from 125734 to 125896

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000	General All-Purpose Fund 420140 Crime Control and	4895 8x8, INC.	POLC-SET UP NEW EXTE	28.17
1000	General All-Purpose Fund 420140 Crime Control and	4895 8x8, INC.	POLC-VO PRO FOR NEW	1.00
1000	General All-Purpose Fund 420140 Crime Control and	2234 ACE HARDWARE/ TREMPER'S	POLC-KWIKSET KEY	18.00
1000	General All-Purpose Fund 420140 Crime Control and	4793 AUTOZONE, INC	POLC-BASIC CAPSULE	23.12
1000	General All-Purpose Fund 420140 Crime Control and	2888 MISSION VALLEY SECURITY	POLC-ANTISEPTIC HAND	41.52
1000	General All-Purpose Fund 420140 Crime Control and	4821 NITTANY GRANTWORKS	POLC-RESERCH MT STAT	641.00
1000	General All-Purpose Fund 420140 Crime Control and	4821 NITTANY GRANTWORKS	FIRE-RESEARCH AFG GR	781.00
1000	General All-Purpose Fund 420140 Crime Control and	4821 NITTANY GRANTWORKS	PRKS-RESERCH MT URBA	361.00
1000	General All-Purpose Fund 420140 Crime Control and	4821 NITTANY GRANTWORKS	PLNG-MT TRANSP ALT G	238.50
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-4 DR COMMER	165.19
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-PENS	13.38
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-PENS	17.42
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-TZE 232 1/2 RED	36.68
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-6X9 ENVELOPES	31.18
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-10X13 ENVELOPES	27.52
1000	General All-Purpose Fund 420140 Crime Control and	000044 REPUBLIC SERVICES #889	POLC-SHARED WASTE DI	43.50
1000	General All-Purpose Fund 420140 Crime Control and	4605 THIRD EYE TECHNOLOGIES,	POLC-SWITCH COMPTERS	200.00
1000	General All-Purpose Fund 420140 Crime Control and	4605 THIRD EYE TECHNOLOGIES,	POLC-PHONE SYSTEM	10.00
1000	General All-Purpose Fund 420140 Crime Control and	4605 THIRD EYE TECHNOLOGIES,	POLC-FINISH JOAN'S C	20.00
1000	General All-Purpose Fund 420140 Crime Control and	2074 VERIZON WIRELESS	POLC-I PHONES	391.22
1000	General All-Purpose Fund 420140 Crime Control and	2074 VERIZON WIRELESS	POLC-BASIC PHONES	125.84
1000	General All-Purpose Fund 420140 Crime Control and	4743 WEX BANK	POLC-FUEL 10/1-31/16	2,051.46
1000	General All-Purpose Fund 420140 Crime Control and	4730 PIERCE CHEVROLET CHRYSLER	POLC-KEY REMOTE PROG	148.30
1000	General All-Purpose Fund 420140 Crime Control and	4261 COLLISION CRAFT	POLC-VEH #3 REPAIR	278.92
1000	General All-Purpose Fund 420140 Crime Control and	3614 TOBY'S CARWASH LLC	POLC-VEH WASH 10/1-3	63.99
1000	General All-Purpose Fund 420140 Crime Control and	000282 QUILL CORPORATION	POLC-BATTERIES, ADDR	68.95
1000	General All-Purpose Fund 420140 Crime Control and	000017 TOTAL SCREEN DESIGN	POLC-BLACK CAPS EMBR	199.20
1000	General All-Purpose Fund 420140 Crime Control and	1925 VALLEY BUSINESS SYTEMS	POLC-3050 TEST CLEAN	174.00
1000	General All-Purpose Fund 420140 Crime Control and	4684 WASH N' GO, LLC	POLC-VEH WASH 10/1-3	62.91
1000	General All-Purpose Fund 420400 Fire Protection and	4880 ACCESS MONTANA	FIRE-INTERNET SERVIC	15.00
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-THANK-YOU CARDS	37.98
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-BIRTHDAY CARDS	37.97
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-4 MOTOROLA 128	1,412.90
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-4 NEW SCBA MASK	828.95
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-4 MASK HEAD HAR	679.96
1000	General All-Purpose Fund 420400 Fire Protection and	3025 FIRST BANKCARD	FIRE-CHILD FIRE SAFE	1,270.50
1000	General All-Purpose Fund 420400 Fire Protection and	3068 WALMART COMMUNITY CREDIT	FIRE-HP INK CARTRIDG	33.97
1000	General All-Purpose Fund 420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-FIREDOME HELMET	331.69
1000	General All-Purpose Fund 420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-4 XTREME JACEKT	5,100.00
1000	General All-Purpose Fund 420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-4 XTREME PANTS	3,684.00
1000	General All-Purpose Fund 420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-VELCRO LETTER P	50.85
1000	General All-Purpose Fund 420400 Fire Protection and	000080 FLATHEAD NEWSPAPER GROUP	FIRE-ADVERTISEMENT	71.00
1000	General All-Purpose Fund 420400 Fire Protection and	4743 WEX BANK	FIRE-FUEL 10/1-31/16	162.80
1000	General All-Purpose Fund 420400 Fire Protection and	001541 L.N. CURTIS & SONS	FIRE-SURVIVOR RECH F	610.69
1000	General All-Purpose Fund 420400 Fire Protection and	000011 MISSION VALLEY POWER	FIRE-SIREN @ 705 1ST	12.00
1000	General All-Purpose Fund 420540 Land Use	4880 ACCESS MONTANA	PLNG-INTERNET SERVIC	15.00
1000	General All-Purpose Fund 420540 Land Use	3025 FIRST BANKCARD	PLAN-KR CLASS REGIST	89.00
1000	General All-Purpose Fund 420540 Land Use	3068 WALMART COMMUNITY CREDIT	PLAN-COMPUTER MOUSE	17.97
1000	General All-Purpose Fund 420540 Land Use	000080 FLATHEAD NEWSPAPER GROUP	PLNG-PUBLIC HEARING	30.67
1000	General All-Purpose Fund 420540 Land Use	000080 FLATHEAD NEWSPAPER GROUP	PLNG-PUBLIC HEARING	20.45
1000	General All-Purpose Fund 420540 Land Use	4458 SHARI A. JOHNSON, PE	PLAN-RIDGEWATER DRIV	51.20
1000	General All-Purpose Fund 420540 Land Use	4458 SHARI A. JOHNSON, PE	PLAN-RIDGEWATER DCI	134.10

For doc #s from 125734 to 125896

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 General All-Purpose Fund	420540 Land Use	4458 SHARI A. JOHNSON, PE	PLAN-LEE LODGE STORM	52.15
1000 General All-Purpose Fund	430240 Road and Street	000099 NORTHWEST PIPE FITTINGS,	STRT-BLACK HEX BUSHI	8.89
1000 General All-Purpose Fund	430240 Road and Street	4666 KNIEF RIVER-MISSOULA	STRT-U.P.M.	657.86
1000 General All-Purpose Fund	430240 Road and Street	4880 ACCESS MONTANA	STRT-SATELITE @1003	28.97
1000 General All-Purpose Fund	430240 Road and Street	3025 FIRST BANKCARD	STRT-JH TRAINING REC	26.75
1000 General All-Purpose Fund	430240 Road and Street	000750 JOHN A. STEVENS	STRT-INSTALL NEW RAD	292.50
1000 General All-Purpose Fund	430240 Road and Street	000044 REPUBLIC SERVICES #889	STRT-SHARED WASTE DI	43.49
1000 General All-Purpose Fund	430240 Road and Street	2074 VERIZON WIRELESS	STRT-CELL PHONE SERV	138.08
1000 General All-Purpose Fund	430240 Road and Street	2464 SHOP SPECIALTIES, LLC	STRT-CLEAN HEATING S	499.95
1000 General All-Purpose Fund	430240 Road and Street	000017 TOTAL SCREEN DESIGN	STRT-SWEATSHIRTS	100.00
1000 General All-Purpose Fund	430240 Road and Street	4458 SHARI A. JOHNSON, PE	STRT-SCHOOL SIDEWALK	25.60
1000 General All-Purpose Fund	430240 Road and Street	4458 SHARI A. JOHNSON, PE	STRT-BAYVIEW SITE VI	33.52
1000 General All-Purpose Fund	430240 Road and Street	4458 SHARI A. JOHNSON, PE	STRT-MLCT PUBLIC WOR	208.59
1000 General All-Purpose Fund	460430 Parks	4880 ACCESS MONTANA	PRKS-INTERNET SERVIC	15.00
1000 General All-Purpose Fund	460430 Parks	4880 ACCESS MONTANA	PRKS-SATELITE SERVIC	28.97
1000 General All-Purpose Fund	460430 Parks	000832 DELANEY'S LANDSCAPE CTR.	PRKS-CORRIGARD TRUNK	2.99
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-PIPE COUPLE COM	7.47
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-ASST PARTS	7.05
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-FAUCET, NO KINK	9.99
1000 General All-Purpose Fund	460430 Parks	2234 ACE HARDWARE/ TREMPER'S	PRKS-ASST MIST SUPPL	96.31
1000 General All-Purpose Fund	460430 Parks	2074 VERIZON WIRELESS	PRKS-CELL PHONE SERV	53.49
1000 General All-Purpose Fund	460430 Parks	4743 WEX BANK	PRKS-FUEL 10/1-31/16	107.10
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRKS-J CAMPBELL PARK	12.00
1000 General All-Purpose Fund	460430 Parks	000011 MISSION VALLEY POWER	PRKS-SACAJAWEA WALK	58.54
1000 General All-Purpose Fund	460430 Parks	000080 FLATHEAD NEWSPAPER GROUP	PRKS-AD FOR FOREMAN	99.00
1000 General All-Purpose Fund	460430 Parks	4436 LES SCHWAB TIRES	PRKS-SLOPE MOWER TIR	66.50
Total for Fund:				37,267.33
2020 Police Municipal Services	420140 Crime Control and	3025 FIRST BANKCARD	POLC-K9 SUPPLY	16.99
2020 Police Municipal Services	420140 Crime Control and	2074 VERIZON WIRELESS	POLC-AIRCARDS & NOTE	440.19
2020 Police Municipal Services	420140 Crime Control and	000552 LAKE COUNTY SHERIFF'S	POLC-CELLEBRITE SERV	1,030.00
Total for Fund:				1,487.18
2225 Employee Christmas Fund	411200 Facilities (Shared Costs)	3025 FIRST BANKCARD	FACL-VEND MACH SUPPL	35.67
Total for Fund:				35.67
2390 Drug Forfeiture Fund	420140 Crime Control and	000759 DRAGGIN' WAGON TOWING,	POLC-VEH TOW '08 FOR	125.00
Total for Fund:				125.00
2394 Building Code Enforcement	420500 Protective Inspections	4880 ACCESS MONTANA	BLDG-INTERNET SERVIC	15.00
2394 Building Code Enforcement	420500 Protective Inspections	3025 FIRST BANKCARD	BLDG-DS CLASS REGIST	89.00
2394 Building Code Enforcement	420500 Protective Inspections	2074 VERIZON WIRELESS	BLDG-CELL PHONE SERV	32.46
2394 Building Code Enforcement	420500 Protective Inspections	4743 WEX BANK	BLDG-FUEL 10/1-31/16	47.95
Total for Fund:				184.41
2395 Tree Fund	480150 Tree Conservation	000011 MISSION VALLEY POWER	PRKS-WEST SHORE COMP	34.44

For doc #s from 125734 to 125896

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
			Total for Fund:	34.44
2402 Light Maintenance	430263 Street Lighting	000011 MISSION VALLEY POWER	FACL-E END MAIN ST L	235.71
			Total for Fund:	235.71
2720 Police Donations	420140 Crime Control and	3068 WALMART COMMUNITY CREDIT	POLC-SANTA SUIT	50.00
2720 Police Donations	420140 Crime Control and	4627 MARINE CORP LEAGUE	POLC-LAW ENFRMNT OF	55.00
			Total for Fund:	105.00
2810 Police Training Fund	420140 Crime Control and	3025 FIRST BANKCARD	POLC-CA TRAVEL LODGI	384.92
			Total for Fund:	384.92
2820 Gas Apportionment Tax	430240 Road and Street	000543 NORCO INC	STRT-BAL OF INVOICE	12.79
2820 Gas Apportionment Tax	430240 Road and Street	4910 O'REILLY AUTOMOTIVE INC	STRT-DEF 2.5 GAL	23.98
2820 Gas Apportionment Tax	430240 Road and Street	4049 D & D CUSTOMS AND	STRT-MIN PARK ONLY R	30.00
2820 Gas Apportionment Tax	430240 Road and Street	2234 ACE HARDWARE/ TREMPER'S	STRT-ANTI-FREEZE	33.88
2820 Gas Apportionment Tax	430240 Road and Street	2234 ACE HARDWARE/ TREMPER'S	STRT-FASTENERS	3.60
2820 Gas Apportionment Tax	430240 Road and Street	4743 WEX BANK	STRT-FUEL 10/01-31/1	511.48
			Total for Fund:	615.73
2943 RCDI/Growth Policy	420545 Zoning Update	4458 SHARI A. JOHNSON, PE	PLAN-GROWTH POLICY R	134.10
			Total for Fund:	134.10
5010 Golf Fund	460446 Golf Course -	4880 ACCESS MONTANA	GLFM-SATELITE SERVIC	77.94
5010 Golf Fund	460446 Golf Course -	4880 ACCESS MONTANA	GLFM-SATELITE SERVIC	77.94
5010 Golf Fund	460446 Golf Course -	4825 IBS, INC	GLFM-GRIND WHL, CUT	93.28
5010 Golf Fund	460446 Golf Course -	4436 LES SCHWAB TIRES	GLFM-USED LGHT TRUCK	300.00
5010 Golf Fund	460446 Golf Course -	4955 PACIFIC GOLF & TURF LLC	GLFM-JD-SWITCH, SEAT	33.81
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-GRAB HOOK	9.79
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GFLM-GRAB HOOK	19.58
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-ASST PRODUCT	83.40
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-FASTENERS	14.64
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-CONCRETE PREMIX	15.96
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-ANTI-FREEZE, SH	139.74
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-ROTARY DRILL BI	15.79
5010 Golf Fund	460446 Golf Course -	2234 ACE HARDWARE/ TREMPER'S	GLFM-POST REBAR FENC	27.86
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	25.27
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	11.66
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	20.80
5010 Golf Fund	460446 Golf Course -	001145 MISSOULA TEXTILE SERVICES	GLFM-LAUNDRY	11.66
5010 Golf Fund	460446 Golf Course -	2888 MISSION VALLEY SECURITY	GLFM-ADD DOOR CONTCT	323.39
5010 Golf Fund	460446 Golf Course -	2074 VERIZON WIRELESS	GLFM-CELL PHONE SERV	147.10
5010 Golf Fund	460446 Golf Course -	000048 MIDLAND IMPLEMENT CO.	GLFM-TORO SOLENOID A	419.72
5010 Golf Fund	460446 Golf Course -	2323 R & R PRODUCTS, INC.	GLFM-MISC PARTS	496.00
5010 Golf Fund	460446 Golf Course -	4436 LES SCHWAB TIRES	GLFM-SLOPE MOWER TIR	66.50
5010 Golf Fund	460447 Golf Course - Pro Shop	000076 LINK'S MANAGEMENT, INC.	GLFP-PRO CONTRCT SER	10,048.76

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5010 Golf Fund	460447 Golf Course - Pro Shop	001518 INSTY PRINTS	GLFP-2017 SEASON PAS	78.20
5010 Golf Fund	460447 Golf Course - Pro Shop	4664 CHARTER COMMUNICATIONS	GLFP-INTERNET	69.99
5010 Golf Fund	460447 Golf Course - Pro Shop	3866 OFFICE MAX CONTRACT INC.	GLFP-OFFICE SUPPLIES	105.91
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	4.68
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	4.68
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	14.82
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFP-LAUNDRY	4.00
5010 Golf Fund	460447 Golf Course - Pro Shop	001145 MISSOULA TEXTILE SERVICES	GLFR-LAUNDR	39.16
5010 Golf Fund	460447 Golf Course - Pro Shop	000044 REPUBLIC SERVICES #889	GLFP-SHARED WASTE DI	8.35
5010 Golf Fund	460447 Golf Course - Pro Shop	000011 MISSION VALLEY POWER	GLFP-CAR STORAGE BLD	49.52
5010 Golf Fund	460447 Golf Course - Pro Shop	000011 MISSION VALLEY POWER	GLFP-DOWNSTAIRS METE	116.60
5010 Golf Fund	460447 Golf Course - Pro Shop	4773 RECIPROCITY INDUSTRIES,	GLFP-WEBISTE INSTALL	1,630.00
5010 Golf Fund	460447 Golf Course - Pro Shop	000316 WALLACES GOLF SHOP	GLFP-CITY SHARE CC O	436.30
5010 Golf Fund	460448 Golf Course - Carts	001233 NORTHWEST FUEL SYSTEMS	GLFM-COMPLIANCE INSP	627.50
5010 Golf Fund	460450 Golf Course Restaurant	000185 SUPER 1 FOODS	GLFR-FOOD SUPPLY	16.96
5010 Golf Fund	460460 G. C. Restaurant O & M	2234 ACE HARDWARE/ TREMPER'S	GLFR-OVEN CLEANER	21.87
5010 Golf Fund	460460 G. C. Restaurant O & M	000044 REPUBLIC SERVICES #889	GLFR-SHARED WASTE DI	8.35
Total for Fund:				15,717.48
5210 Water Fund	214600 Retainage Payable	3612 SANDRY CONSTRUCTION CO.	WATR-RETAIN RELEASE	7,408.11
5210 Water Fund	430500 Water Utilities	4880 ACCESS MONTANA	WATR-INTERNET SERVIC	15.00
5210 Water Fund	430500 Water Utilities	4880 ACCESS MONTANA	WATR-SATELITE SERVIC	38.97
5210 Water Fund	430500 Water Utilities	3025 FIRST BANKCARD	WATR-PLASMA/ELECTROD	9.00
5210 Water Fund	430500 Water Utilities	3068 WALMART COMMUNITY CREDIT	WATR-PAPER PRODUCTS	33.93
5210 Water Fund	430500 Water Utilities	4605 THIRD EYE TECHNOLOGIES,	WATR-PHONE SYSTEM WO	10.00
5210 Water Fund	430500 Water Utilities	4605 THIRD EYE TECHNOLOGIES,	WATR-WORK ON TONY'S	10.00
5210 Water Fund	430500 Water Utilities	4458 SHARI A. JOHNSON, PE	WATR-MLCT PUBLIC WOR	208.59
5210 Water Fund	430530 Source of Supply and	000080 FLATHEAD NEWSPAPER GROUP	WATR-W/S WORKER AD	46.24
5210 Water Fund	430530 Source of Supply and	5005 INDUSTRIAL PROCESS	WATR-WELL #7 REPAIR	352.40
5210 Water Fund	430530 Source of Supply and	000011 MISSION VALLEY POWER	WATR-715 7TH AVE WES	128.34
5210 Water Fund	430530 Source of Supply and	4458 SHARI A. JOHNSON, PE	WATR-WELL SCHEDULE	51.20
5210 Water Fund	430530 Source of Supply and	4458 SHARI A. JOHNSON, PE	WATR-FIRE ISO WATER	402.28
5210 Water Fund	430530 Source of Supply and	4458 SHARI A. JOHNSON, PE	WATR-TSEP PLAN GRANT	1,460.15
5210 Water Fund	430540 Purification and	000101 MONTANA ENVIRONMENTAL	WATR-CHLORINE FREE L	96.00
5210 Water Fund	430540 Purification and	4458 SHARI A. JOHNSON, PE	WATR-TREATMENT BOTTL	134.10
5210 Water Fund	430550 Transmission and	3306 POLSON PROPANE	WATR-PROPANE SHOP 71	129.94
5210 Water Fund	430550 Transmission and	2007 UTILITIES UNDERGROUND	WATR-UTILITY LOCATES	20.47
5210 Water Fund	430550 Transmission and	2074 VERIZON WIRELESS	WATR-CELL PHONE SERV	30.89
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-SCHLAGE KEY	3.00
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-OIL AIR COMPRES	8.79
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST MISC SUPPL	41.91
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-ASST MISC PARTS	56.73
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-THREAD ROD	4.99
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-BATTERY, FLASHL	115.96
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-SANDDISCS	27.98
5210 Water Fund	430550 Transmission and	2234 ACE HARDWARE/ TREMPER'S	WATR-GLOVES	39.97
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-BELT, SPRK PLUGS	25.36
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-REMAN INST CLUS	256.50
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-REMAN INST CLST	-256.50
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-ASST PARTS	52.26
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-VAL MAXLIFE	10.00

For doc #s from 125734 to 125896

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-HUB BEARING	51.15
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-REMAN DURALAST	5.50
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-REMAN DURALAST	52.65
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-REMAN DURALAST	-5.50
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-HALOGEN CAPSULE	5.09
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-SPARK PLUG, CAR	2.87
5210 Water Fund	430550 Transmission and	4793 AUTOZONE, INC	WATR-ROTOR, BRAKE PA	138.27
5210 Water Fund	430550 Transmission and	000044 REPUBLIC SERVICES #889	WATR-SHARED WASTE DI	29.46
5210 Water Fund	430550 Transmission and	2074 VERIZON WIRELESS	WATR-CELL PHONE SERV	183.00
5210 Water Fund	430550 Transmission and	4743 WEX BANK	WATR-FUEL 10/1-31/16	163.98
5210 Water Fund	430550 Transmission and	4006 HD SUPPLY WATERWORKS,	WATR-FLEX CPLG CLXCI	11.76
5210 Water Fund	430550 Transmission and	4436 LES SCHWAB TIRES	WATR-SLOPE MOWER TIR	66.50
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-BID VALUE COMPL	102,774.00
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-CHG ORDER 1 - 3	27,628.35
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-CHG ORDER 4	33,035.00
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-PREV. REQUESTS	-148,162.07
5210 Water Fund	430550 Transmission and	3612 SANDRY CONSTRUCTION CO.	WATR-1% GRT	-226.83
5210 Water Fund	430550 Transmission and	4425 DEPARTMENT OF REVENUE	WATR-1% GRT - SANDRY	226.83
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-CENTER ADDITION	1,254.40
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-CENTER ADDN COP	51.29
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-CENTER ADDITION	636.95
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-CENTER ADDITION	335.24
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-BAYVIEW SITE VI	33.52
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-CENTER ADDN PRO	104.29
5210 Water Fund	430550 Transmission and	4458 SHARI A. JOHNSON, PE	WATR-BAYVIEW SITE VI	130.37
5210 Water Fund	430560 Geographical Information	2074 VERIZON WIRELESS	W.G.I.S.-CELL PHONE	26.07
5210 Water Fund	430570 Customer Accounting and	000005 POSTMASTER	WATR-BILLING RESERVE	315.00
Total for Fund:				29,839.70
5310 Sewer Fund	214600 Retainage Payable	3612 SANDRY CONSTRUCTION CO.	SEWR-RETAIN RELEASE	6,654.62
5310 Sewer Fund	430600 Sewer Utilities	4880 ACCESS MONTANA	SEWR-INTERNET SERVIC	15.00
5310 Sewer Fund	430600 Sewer Utilities	4880 ACCESS MONTANA	SEWR-SATELLITE SERVIC	38.97
5310 Sewer Fund	430600 Sewer Utilities	3025 FIRST BANKCARD	SEWR-PLASMA/ELECTROD	8.99
5310 Sewer Fund	430600 Sewer Utilities	3068 WALMART COMMUNITY CREDIT	SEWR-PAPER PRODUCTS	33.93
5310 Sewer Fund	430600 Sewer Utilities	4605 THIRD EYE TECHNOLOGIES,	SEWR-PHONE SYSTEM WO	10.00
5310 Sewer Fund	430600 Sewer Utilities	4605 THIRD EYE TECHNOLOGIES,	SEWR-WORK ON TONY'S	10.00
5310 Sewer Fund	430600 Sewer Utilities	4458 SHARI A. JOHNSON, PE	SEWR-MLCT PUBLIC WOR	208.59
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SEWR-WEST SHORE	138.82
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB, BOD	47.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-AMMONIA BOD COL	187.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB, BOD	47.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB, BOD	47.00
5310 Sewer Fund	430630 Collection and	000101 MONTANA ENVIRONMENTAL	SEWR-LAB, BOD	47.00
5310 Sewer Fund	430630 Collection and	3306 POLSON PROPANE	SEWR-PROPANE SHOP 71	129.94
5310 Sewer Fund	430630 Collection and	2007 UTILITIES UNDERGROUND	SEWR-UTILITY LOCATES	20.46
5310 Sewer Fund	430630 Collection and	3411 WESTERN STATES EQUIPMENT	SEWR-SERVIC CALL WST	461.01
5310 Sewer Fund	430630 Collection and	2074 VERIZON WIRELESS	SEWR-CELL PHONE SERV	30.88
5310 Sewer Fund	430630 Collection and	2234 ACE HARDWARE/ TREMPER'S	SEWR-ANGLE GRINDER	39.99
5310 Sewer Fund	430630 Collection and	2234 ACE HARDWARE/ TREMPER'S	SEWR-ASST MISC PRODU	45.54
5310 Sewer Fund	430630 Collection and	2234 ACE HARDWARE/ TREMPER'S	SEWR-PAINT SUPPLIES	22.33
5310 Sewer Fund	430630 Collection and	2234 ACE HARDWARE/ TREMPER'S	SEWR-STENCIL, SPRYPA	17.96

For doc #s from 125734 to 125896

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5310 Sewer Fund	430630 Collection and	2234 ACE HARDWARE/ TREMPER'S	SEWR-FIBER FIX TAPE	9.99
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-BELT, SPRK PLUGS	25.36
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-REMAN INST CLUS	256.49
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-REMAN INST CLST	-256.49
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-ASST PARTS	52.25
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-VAL MAXLIFE	9.99
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-HUB BEARING	51.14
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-REMAN DURALAST	5.50
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-REMAN DURALAST	52.64
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-REMAN DURALAST	-5.50
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-HALOGEN CAPSULE	5.08
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-SPRK PLUG, CARB	2.87
5310 Sewer Fund	430630 Collection and	4793 AUTOZONE, INC	SEWR-ROTOR, BRAKE PA	138.26
5310 Sewer Fund	430630 Collection and	000080 FLATHEAD NEWSPAPER GROUP	SEWR-W/S WORKER AD	46.23
5310 Sewer Fund	430630 Collection and	2074 VERIZON WIRELESS	SEWR-CELL PHONE SERV	182.99
5310 Sewer Fund	430630 Collection and	4743 WEX BANK	SEWR-FUEL 10/1-31/16	705.13
5310 Sewer Fund	430630 Collection and	4816 MCGINNIS REAL ESTATE	SEWR-APPRAISAL 36225	3,000.00
5310 Sewer Fund	430630 Collection and	000011 MISSION VALLEY POWER	SEWR-715 7TH AVE WES	128.34
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4756 J&M TRANSPORTATION	SEWR-COURIER SERVICE	36.00
5310 Sewer Fund	430630 Collection and	4436 LES SCHWAB TIRES	SEWER-SLOPE MOWER TI	66.50
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-BID VALUE COMPL	141,191.00
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-CHG ORDER 4	-5,302.50
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-PREV REQUESTS	-133,092.50
5310 Sewer Fund	430630 Collection and	3612 SANDRY CONSTRUCTION CO.	SEWR-1% GRT	-94.51
5310 Sewer Fund	430630 Collection and	4425 DEPARTMENT OF REVENUE	SEWR-1% GRT - SANDRY	94.51
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CENTER ADDITION	1,254.40
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CLAIMS MISC SVC	1,587.20
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CENTER ADDN COP	51.29
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CENTER ADDN PRO	636.95
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CENTER ADDN PRO	335.24
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-MMIA QUESTIONS	67.05
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-TSEP PLANNING G	1,460.15
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-CENTER ADDN PRO	104.30
5310 Sewer Fund	430630 Collection and	4458 SHARI A. JOHNSON, PE	SEWR-BAYVIEW SITE VI	130.37
5310 Sewer Fund	430640 Treatment and Disposal	2466 UNITED LABORATORIES INC	SEWR-HAND SAZITIZER,	437.92
5310 Sewer Fund	430640 Treatment and Disposal	000044 REPUBLIC SERVICES #889	SEWR-SHARED WASTE DI	29.46
5310 Sewer Fund	430640 Treatment and Disposal	4960 FLUIDYNE CORPORATION	SEWR-WWTP SBR EQUIP	161,431.10
5310 Sewer Fund	430640 Treatment and Disposal	4458 SHARI A. JOHNSON, PE	SEWR-WW TREATMENT PL	1,340.95
5310 Sewer Fund	430640 Treatment and Disposal	4458 SHARI A. JOHNSON, PE	SEWR-WWTP	52.15
5310 Sewer Fund	430660 Geographical Information	2074 VERIZON WIRELESS	S.G.I.S.-CELL PHONE	26.06
5310 Sewer Fund	430670 Customer Accounting and	000005 POSTMASTER	SEWR-BILLING RESERVE	315.00
Total for Fund:				184,938.39
Total:				271,105.06

City of Polson
Fund Summary for Claims
For the Accounting Period: 11/16

Fund/Account	Amount
1000 General All-Purpose Fund	
101000	\$37,267.33
2020 Police Municipal Services Levy	
101000	\$1,487.18
2225 Employee Christmas Fund	
101000	\$35.67
2390 Drug Forfeiture Fund	
101000	\$125.00
2394 Building Code Enforcement	
101000	\$184.41
2395 Tree Fund	
101000	\$34.44
2402 Light Maintenance District #20	
101000	\$235.71
2720 Police Donations	
101000	\$105.00
2810 Police Training Fund	
101000	\$384.92
2820 Gas Apportionment Tax Fund	
101000	\$615.73
2943 RCDI/Growth Policy	
101000	\$134.10
5010 Golf Fund	
101000	\$15,717.48
5210 Water Fund	
101000	\$29,839.70
5310 Sewer Fund	
101000	\$184,938.39
Total:	\$271,105.06

CITY OF POLSON

COMMISSION PUBLIC HEARING

5b

Commission Chambers

November 7, 2016

6:30 p.m.

ATTENDANCE: Mayor Knutson, Commissioners Coutts, Donovan, Siler, Southerland, City Manager Mark Shrives, and City Clerk Cora Pritt

ABSENT: Commissioner Marchello, Commissioner Turner

OTHERS PRESENT (who voluntarily signed in): Cindy Dooley, Bonnie Manicke, and Lee Manicke

CALL TO ORDER: (00:01) Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:49) –Commissioner Southerland motion to approve the proposed agenda. Commissioner Donovan second. Commission discussion: none Public comment: none. **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT ON THE AGENDA (01:21)** - none.

MAYOR KNUTSON OPENED THE AMENDMENTS TO THE POLSON DEVELOPMENT CODE PUBLIC HEARING AT 6:33 P.M. (01:39)

City Planner Kyle Roberts gave a brief history and explained that these amendments are primarily typos that are administrative and need correcting. The City County Planning Board conducted a Public Hearing on the proposed amendments and recommended approving the amendments. The changes are:

- Page 25- A typo in relation to subsection listed. Marinas falls under subsection g.
- Page 41- Insert “non-profits” into the HMZD Land Use Table. “Non-profits” was included in the Land Use Table (Table II.1, page 7) but was unintentionally omitted from the HMZD Land Use Table.
- Page 44- A typo in relation to section listed. Nonconforming Uses, Buildings and Lots falls under section DD. Secondly, the month of March should be capitalized.
- Page 59- Remove inaccurate text from the Annexation section. The text inaccurately states that an annexation as well as its assigned zoning recommendation shall go to the Planning Board for its investigation and recommendation to the City Commission. The zoning administrator determines which zoning district will be assigned to an annexed parcel.
- Page 67- Staff feels it’s appropriate to conduct administrative review of the Polson Development Code on an as needed basis rather than only after each regular meeting of the Montana Legislature. An administrative review allows for a more streamlined process in making minor changes rather than having to go through the entire amendment process to make these types of minor changes. Secondly, an administrative review should also constitute a review for errors, oddities, and omissions.
- Page 74-75- A typo in relation to section and subsection listed. Development of marinas falls under section N., subsection g.
- Page 117- Change “pre-application form” to “Subdivision pre-application form” to provide for clarity and consistency.
- Page 119- Currently states that *The sub-divider shall submit to the administrator four copies of a preliminary plat application for review.* More than four copies are needed and the number of copies

needed should be mentioned on the preliminary plat application itself rather than the development code.

- Page 122- More than four copies of the preliminary plat application are needed.
- Page 129- The number of final plats on Mylar needed are three rather than two. When a final plat is recorded at the Lake County Clerk and Recorder's Office, two Mylar's must be submitted to the County. The City requires a copy as well, thus three Mylar's shall be required at submittal.

Commissioner Coutts asked about the zoning districts for annexation. How are the zones determined? City Planner Roberts explained that the County sets the zones. The zones are exactly the same as the City.

Mayor Knutson then asked for any public comment. There was no public comment on the proposed amendments.

Mayor Knutson closed the Public Hearing at 6:38:45 p.m.

Adjourn. (08:53) Commissioner Siler motion to adjourn. Commissioner Coutts second.
Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

ADJOURN: 6:39.m.

Mayor Heather Knutson

ATTEST: _____

Cora E. Pritt, City Clerk

CITY OF POLSON COMMISSION MEETING

Commission Chambers

November 7, 2016

5d.

7:00 p.m.

ATTENDANCE: Mayor Knutson, Commissioners Coutts, Donovan, Siler, Southerland, Turner, City Manager Mark Shrives, and City Clerk Cora Pritt

ABSENT: Commissioner Marchello

OTHERS PRESENT (who voluntarily signed in): Bonnie Manicke, and Lee Manicke

CALL TO ORDER: (00:01) Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:48) –Commissioner Donovan motion to approve the proposed agenda. Commissioner Turner second. Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT ON THE AGENDA (01:18)** none

CONSENT AGENDA (01:36) (a).October 31-31, 2016 claims, (b).City Commission Written Summary Public Hearing Minutes October 17, 2016 (c). City Commission Electronic Public Hearing Meeting Minutes October 17, 2016, (d). **Commissioner Siler motion to approve the Consent Agenda Commissioner Southerland second.** Commission discussion: Commissioner Turner questioned a claim for \$7,214.00 to Black Diamond Builders. City Manager Shrives explained that was for the Streets Department outside oil tank containment area. Public comment: none **VOTE: Unanimous Motion carried**

CITY MANAGER COMMENTS (03:13)-City Manager Shrives commented that there had been a meeting with the grant writer and per the Commission request to track the progress, City Manager Shrives gave the following report; Fire Dept-grants for safety equipment, Police Dept-shared information on the Public Safety building., Parks Dept-Urban Forestry grant, Planning Dept-Transportation Alternative grants. The City is waiting to find out the timelines for the grants. The meeting with the Economic Development Council there will be an email sent out to the Commission to determine a date, then the EDC will be notified. It will be a workshop format. Mayor Knutson requested that maybe the workshop could be conducted an hour prior to the next Commission meeting. Mayor Knutson also commented that she liked the new website format.

UPDATE ON TAX INCREMENT FINANCE DISTRICT (TIFD) 2016 PROPERTIES (08:27)-this agenda item was presented by City Finance Officer Cindy Dooley. The TIFD was established in 2002. The section of town was determined to be blighted which is necessary in order to create a TIFD. The base value was established in 2002 which is the taxable value at the time the district was created. Each year the base value is distributed to the taxing jurisdictions within the TIFD which includes the State, County, Schools and City. The University 6 mil levy does not participate. The tax monies that come into the TFID are used for projects within the district to bring improvements. Some of those improvements have been; Sacajawea Walking Path, Rebuilt City dock, built the walkway under the bridge, Streetscape, and the Riverside Park Staircase. At the time that tax bills were generated at Lake County, the City staff became aware that the methodology to compute the tax increment revenue for the City's TIFD had been changed by the Department of Revenue. The Department of Revenue did not notify the City of this

decision. Prior to 2016 tax bills, the tax increment was determined on a property-to-property basis. It will now be determined on the value of the district as a whole and the increment percentage is applied to each property in the district. The law is not clear on whether the increment needs to be calculated on a property-by-property basis or can be determined based on the value of the district as a whole. One benefit to this calculation will eliminate the negative values that are generated by personal property. Public Comment: Lee Manicke – Ward II- commented that more people need to be aware of this change. Glad to learn that the City is proceeding with caution. Thanked Cindy for bringing this matter up. The County Commissioner are aware of this too. The tax statement disbursement doesn't make sense. The tax bill is showing 8.5 times what it really is. The format needs to be changed. Mr. Manicke asked for the City support in getting this straight. The Department of Revenue and Black Mountain Software need to do a better job in showing what is being paid.

AMENDMENT #1 FLUIDYNE CORPORATION SCOPE OF SUPPLY MODIFICATION TO CONTRACT (33:40)-City Manager Shrives presented this agenda item. The scope of supply for the noted modifications to the project design. The current budgeted line item for the SBR equipment is \$757,990.00. Items would be moved from the Construction-General Contractor line item to the Fluidyne scope of supply. This would mean an increase of \$4,027.00. **Commissioner Coutts motioned to approve amendment #1 to the SBR Equipment procurement contract of Fluidyne Corporation and to authorize the City Manager to sign all required documents after Project Engineer review and City Attorney concurrence. Commissioner Southerland second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

AMENDMENT #7 ENGINEERING SERVICES-DOWNTOWN WATER LOOPING PROJECT (37:42)-City Manager Shrives presented this agenda item. This amendment is to clean up the paperwork. There were additional engineer costs. **Commissioner Southerland motion to approve Amendment #7 to the Agreement for Engineering Services between the City of Polson and Anderson-Montgomery Consulting, Inc. in the amount of \$1,976.00. Commissioner Donovan second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

FIRST READING OF ORDINANCE 2016-TBD TO AMEND POLSON DEVELOPMENT CODE (39:20)-City Planner Kyle Roberts presented this agenda item. There will be two reading of this Ordinance to amend the Development Code. The City County Planning Board has conducted a public hearing on the proposed amendments. The amendment complies. The staff recommends approval. **Commissioner Donovan motion to approve the first reading of Ordinance Number 2016-TBD to amend the revised zoning regulations for the City of Polson 2016 Development Code. Commissioner Siler second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

RESOLUTION 2016-TBD TO ADOPT POLSON GROWTH POLICY (40:47)-City Planner Kyle Roberts presented this agenda item. The first Growth Policy was adopted in 2006. The Growth Policy is a blueprint of how the residents would like to see the City grow. The Growth Policy provides guidance and a vision for growth. It is not a regulatory document but can be used to assist in obtaining goals. The first draft of the updated Growth Policy was presented to the City County Planning Board. A public hearing was held. The City County Planning Board recommends approval of the proposed Growth Policy. Mayor Knutson suggested including Confederated Salish & Kootenai Tribe as well as the corrections to Goal number 3 page 83-Economic Development Agencies-add Confederated Salish & Kootenai Tribe Development as well. Goal 5- "as needed" needs to be added under #2 5a2. Goal number 7 add Confederated Salish & Kootenai Tribe Development to 7a1. Goal number 8 A1-add the wording Resort Tax after the wording Local Option Sales Tax. Goal number 11a2 add "as necessary". **Commissioner Turner motion to adopt Resolution 2016-TBD adopting the City of Polson Growth Policy Update 2016 with the added corrections. Commissioner Coutts second.** Commission comment: none Public comment: Lee Manicke-Ward II commented that he was involved with the last

Growth Policy. The goals are still there. Same goals and procedures and a lot have been accomplished. Some no longer apply. A lot has been done. **VOTE: Unanimous Motion carried**

(01:08:37) Mayor Knutson asked if the Commission wanted full minutes or action minutes. The Commission determined that action minutes would suffice.

Adjourn. (01:09:07) Commissioner Southerland motion to adjourn. Commissioner Donovan second.

VOTE: Unanimous Motion carried.

ADJOURN: 8:09 p.m.

Mayor Heather Knutson

ATTEST: _____

Cora E. Pritt, City Clerk

CITY OF POLSON

CITY COMMISSION AGENDA ITEM SUMMARY

Agenda Item No.: 7 (Motion) Second reading of the ordinance to amend the revised zoning regulations for the City of Polson 2016 Development Code
Meeting Date: November 21, 2016
Staff Contact: Kyle Roberts, City Planner
Phone and Email: 406-883-8213 | cityplanner@cityofpolson.com

AGENDA ITEM SUMMARY: This Agenda Item requests the City Commission make a motion for the second reading of the ordinance to amend the revised zoning regulations for the City of Polson 2016 Development Code.

BACKGROUND: The 2016 Polson Development Code was adopted by the Polson City Commission on April 4, 2016 and became effective 30 days after on May 5, 2016. Through utilization of the new code, staff has identified several administrative items in need of revision. The needed revisions are shown in ‘track changes’ in the attached document.

The revisions must go through a public hearing process with the City-County Planning Board and City Commission. A public hearing with the City-County Planning Board was held on October 11, 2016 in which the City-County Planning Board made a recommendation of approval to the City Commission. The City Commission then held a public hearing on November 7, 2016 for the revisions to the 2016 Polson Development Code listed below.

ANALYSIS: The revisions to be made are as follows:

- Page 25- A typo in relation to subsection listed. Marinas falls under subsection g.
- Page 41- Insert “non-profits” into the HMZD Land Use Table. “Non-profits” was included in the Land Use Table (Table II.1, page 7) but was unintentionally omitted from the HMZD Land Use Table.
- Page 44- A typo in relation to section listed. Nonconforming Uses, Buildings and Lots falls under section DD. Secondly, the month of March should be capitalized.
- Page 59- Remove inaccurate text from the Annexation section. The text inaccurately states that an annexation as well as its assigned zoning recommendation shall go to the Planning Board for its investigation and recommendation to the City Commission. The zoning administrator determines which zoning district will be assigned to an annexed parcel.
- Page 67- Staff feels it’s appropriate to conduct administrative review of the Polson Development Code on an as needed basis rather than only after each regular meeting of the Montana Legislature. An administrative review allows for a more streamlined process in making minor changes rather than having to go through the entire amendment process to make these types of minor changes. Secondly, an administrative review should also constitute a review for errors, oddities, and omissions.
- Page 74-75- A typo in relation to section and subsection listed. Development of marinas falls under section N., subsection g.
- Page 117- Change “pre-application form” to “Subdivision pre-application form” to provide for clarity and consistency.
- Page 119- Currently states that *The subdivider shall submit to the administrator four copies of a preliminary plat application for review.* More than four copies are needed and the number of copies needed should be mentioned on the preliminary plat application itself rather than the development code.
- Page 122- More than four copies of the preliminary plat application are needed.

- Page 129- The number of final plats on mylar needed are three rather than two. When a final plat is recorded at the Lake County Clerk and Recorder's Office, two mylars must be submitted to the County. The City requires a copy as well, thus three mylars shall be required at submittal.

PUBLIC/CITY-COUNTY PLANNING BOARD COMMENTS: No comments were received from the public or City-County Planning Board.

CITY-COUNTY PLANNING BOARD RECOMMENDATION: The City-County Planning Board found that all text amendments comply with the amendment criteria. As such, the Board made a recommendation of approval to the City Commission.

STAFF RECOMMENDATION: Staff recommends approval of the second reading of Ordinance Number 2016-006 to amend the revised zoning regulations for the City of Polson 2016 Development Code.

SUGGESTED MOTION: *I MAKE A MOTION TO APPROVE THE SECOND READING OF ORDINANCE NUMBER 2016-006 TO AMEND THE REVISED ZONING REGULATIONS FOR THE CITY OF POLSON 2016 DEVELOPMENT CODE.*

ATTACHMENTS: i) 2016 Polson Development Code text amendments
ii) Ordinance Number 2016-006

c. **Commercial Development.** Commercial uses should use the limited shoreline available to link local residents and travelers with the lake and river. Uses that can as effectively be located away from the shoreline should be. Also, the uses permitted in the RZD must pose no special threat to water quality. Examples of commercial uses that would be appropriate in the RZD include: i. hotels; ii. recreational vehicle parks; iii. restaurants – but not with drive-in service; iv. sporting goods sales and rentals; v. guide services; and, vi. marinas in compliance with ~~hg.~~, below.

d. **Landscape.** There shall be a coherent planting plan for the entire development, with special attention given to the role of vegetated surfaces in channeling and absorbing surface runoff, and to the shoreline buffer, which shall serve as an effective vegetative filter strip. See IV.W for landscape requirements.

e. **Access to the Shore.** Any development that provides safe, continuous public pedestrian/bicycle access to or along the shoreline shall be permitted to increase its maximum building height from 35 to 50 feet. Examples of access that may qualify for this bonus include a public trail along the waterfront, a public park with parking, a restaurant open to the public with lakefront facilities, or similar. Award of such bonus does not eliminate the requirements of IV.C. for shoreline buffers.

f. **Outdoor Sales and Storage.** Outdoor sales, including outdoor dining areas, shall be permitted. Outdoor storage shall also be permitted but shall be screened from public view by any effective combination of the placement of buildings, landscaping, and screening fences or walls. Watercraft storage is exempt from the screening requirement. Temporary storage of construction materials and equipment being used for work in progress is exempted from this screening requirement.

g. **Marinas.** A marina may be an appropriate use in the RZD, but because marinas involve extensive lakeshore disturbance and the handling of fuel and other potential contaminants, the developer shall be required to:

- i. Provide for a professionally prepared environmental assessment, including recommended mitigation measures;
- ii. Provide plans sufficient to demonstrate compliance with the most current edition of National Fire Protection Association (NFPA) 303, *Fire Protection Standards for Marinas and Boatyards*, and other fire and building codes specifically applicable to marinas; and
- iii. Provide shoreside pumpout facilities.

The need for an environmental assessment shall be established at the pre-application review and the production of the assessment will follow the procedure provided for community impact reports in Chapter IV. Compliance with the appropriate city, and/or tribal Lakeshore Protection Regulations is also required.

Table II.24. HMZD Land Use

Permitted Uses	Special Uses
Single-family and two-family dwelling	Hospital complexes
Multiple-family dwelling, up to 4 units per structure	Multiple-family dwelling, 5 to 8 units per structure
Medical offices, medical support services	Religious institutions – day care centers - schools
Community residential facilities, 8 or fewer residents - day care home	Community residential facilities, 9 or more residents
Public parks and recreation areas	Private parks and recreation areas
Home occupations up to 1 on site employee in compliance with IV.Z	Home occupations 2-4 on site employees in compliance with IV.Z
Social services, government, public safety/service, <u>non-profits</u>	Wireless communication facilities (see IV.DD)
Minor utility installations (see III.C.6)	
Bed and breakfasts (see IV.AA)	
Accessory uses customarily associated with the permitted and special permit uses	
Community gardens	

2. **Additional Requirements for Nonconforming Uses.** Nonconforming buildings and uses are regulated by the provisions of Chapter III.FFDD. and, within the ASOD, these additional requirements.
- a. Nonconforming uses shall permit installation, operation, and maintenance of any markers or light needed to indicate their presence to aircraft pilots.
 - b. No nonconforming building or tree shall be permitted to become a greater hazard to air navigation than it was on the effective date of these regulations (adopted ~~march~~ March 7th, 1994).

O. Annexation. Annexation of property into the city may occur prior to or in conjunction with a permit application according to the provisions of Title 7, Chapter 2, Parts 42 through 46, Montana Code Annotated. However, annexation does not guarantee permit approval. ~~All territory which may hereafter be annexed to the city shall be zoned at the time of annexation regardless of county adopted zoning designation. Prior to such annexation and zoning, the Zoning Administrator shall have made a recommendation to the Planning Board, and the Planning Board shall have made its investigation and shall make a recommendation to the City Commission. Public hearings on the question of zoning shall be held in conjunction with the necessary annexation procedures. See section (R) below for the zoning procedures.~~

S. Administrative Reviews.

1. After each regular meeting of the Montana Legislature, or on an as needed basis, the city administrators shall review these regulations and present recommendations (if any) for map and text amendments to the City Commission.
2. The review may include the number and types of permit requests, including variances, and focus on what is working, what is not, and what should be clarified, changed or eliminated. –The review should focus on whether these regulations are helping to carry out the applicable goals, objectives and policy statements of the growth policies. Case studies using photos and graphics may be used, including before and after conditions as appropriate.
3. The reviews should address legislative changes, changes in transportation and infrastructure plans, and other changing circumstances that impact land use and the built environment.
4. An administrative review may also constitute a review for any errors, oddities, and omissions. The City Attorney may make such non-substantive changes as needed.

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C. Shoreline Buffers (20 feet in RZD). A shoreline buffer is a structural setback designed to protect water quality and the natural characteristics of the land/water interface where only limited development and vegetation disturbance is allowed to occur. It includes the 100-year floodplain or special flood hazard area, all wetlands adjacent to the shoreline, and the land area within 50 feet of the high water line of the lake or river. The Lakeshore Protection Regulations should be consulted prior to development within 20 feet of the high water mark of Flathead Lake.

1. Shoreline buffers shall be left in wetlands, riparian, hay meadow, or other vegetation capable of serving as an effective vegetative filter strip. Shoreline buffers may, however, be disturbed as follows:
 - a. Clearing and grading to prepare for plantings and other activities required to restore or enhance the beauty and function of wetlands and riparian areas;
 - b. Repair or replacement of existing irrigation works, roads, bridges, boat houses, pumping facilities, utility lines, and similar structures;
 - c. Construction of new roads, bridges, boat houses, pumping facilities, and utility lines, provided that the area disturbed by such work is minimized;
 - d. Construction of pedestrian and bicycle trails of a maximum 10 feet in width, including associated benches and picnic tables;

e. Installation of boat ramps, piers, docks, and observation decks provided that such structures disturb no more than 10% or 24 lineal feet of shoreline, whichever is less, of the lake frontage on any lot or parcel; and

f. Development of marinas, as provided in [Chapter II.PN.4.hg](#).

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G. Pre-application Process.

1. Prior to submittal of a subdivision application, the subdivider shall submit a complete [Subdivision](#) pre-application form ~~(see Administrative Materials)~~, appropriate fee and the information listed on the form to the Polson Building & Planning Department. Within 30 calendar days of receiving the complete [Subdivision](#) pre-application form, fee and supporting information, the subdivision administrator, acting as the authorized agent of the governing body to review subdivisions, and the subdivider and/or his or her agent(s) shall meet either in person or by telephone to discuss the proposed subdivision.

2. At the pre-application meeting, the subdivision administrator shall:

- a. Identify, for informational purposes, the state laws, local regulations and growth policy provisions that may apply to the subdivision and review process including, but not limited to, zoning regulations, performance standards and floodplain regulations.
- b. Provide the subdivider with a list of public utilities, those local, state and federal agencies, and any other entities, such as a homeowners association, that may have an interest in the subdivision that the subdivider will be required to contact prior to submitting a subdivision application and that the subdivision administrator may also contact. If, during the course of the subdivision review, the subdivision administrator contacts a public utility, agency or other entity that was not included on the list originally made available to the subdivider, the subdivision administrator shall notify the subdivider of the contact and timeframe for response.
- c. Provide the subdivider with a list of information that must be submitted for a preliminary plat application to be deemed complete and sufficient for review. This does not limit the ability of the subdivision administrator to request additional information at a later time that will enable the subdivision administrator to determine whether the application is sufficient for review or to answer questions that emerge during the review process.

3. Unless the subdivider submits a subdivision application and preliminary plat within one year of the pre-application meeting, the subdivider must re-submit a complete [Subdivision](#) pre-application form, appropriate fee and the information as required in this section prior to submitting the subdivision application. The subdivision administrator has the discretion to extend this time period for one additional year if she/she determines the information contained in the [Subdivision](#) pre-application response would be the same based on site and area specific conditions and the regulations in effect at the time of the request.

I. Subdivision Application and Preliminary Plat Submittal.

1. The subdivider shall submit to the administrator ~~four~~ copies of a preliminary plat application for review. The following informational topics and materials are intended to be a comprehensive list of the items that the subdivider may be required to submit to the administrator for review and show on the preliminary plat. The actual list of information for each subdivision proposal will be determined by the subdivision administrator during the pre-application review based on project-specific and area-specific conditions, as well as the project's scale.

J. Element and Sufficiency Review. For both minor and major subdivisions, the initial review process is as follows:

1. Element (Completeness) Review

- a. Within five working days of receipt¹ of a subdivision application and fee, the subdivision administrator shall determine whether the application contains all of the applicable materials required in subsection I., above, and shall provide written notice her/his determination to the subdivider.
- b. If the subdivision administrator determines elements are missing from the application, he/she shall identify those elements in the notification, and no further action shall be taken on the application by the subdivision administrator until the application is resubmitted.
- c. The subdivider may correct the deficiencies and resubmit ~~4~~ copies of the application or additional information to the subdivision administrator, as appropriate.
- d. If the subdivider corrects the deficiencies and resubmits the application or additional information, the subdivision administrator shall have ~~5~~ five working days to notify the subdivider whether the application contains all the required materials.
- e. This process shall be repeated until the subdivider submits all the required materials or the application is withdrawn.
- f. At the discretion of the subdivision administrator, it may become necessary during this process to return the application copies in their entirety to the subdivider and request entirely new application copies.

S. Final Plat Application Submittal and Review.

1. **Application Submittal.** A completed final plat application form (see Administrative Materials) and all supplementary documents must be submitted to the administrator prior to the expiration of preliminary plat approval period. The submittal shall include, as applicable:
 - a. The final plat application form;
 - b. The final plat review fee;
 - c. A signed statement and supporting documentation from the subdivider or designated agent describing how each condition of approval has been satisfied; (Administrative note: Certain conditions of plat approval may be carried out over time and may be enforced through development permit processes and through ongoing compliance monitoring.)
 - d. A title report or abstract dated no less than 30 calendar days prior to the date of submittal that shows the names of the owners of record of the land to be subdivided and the names of any lien holders or claimants of record;
 - e. A signed, dated and notarized statement from each landowner, if different from the subdivider, and each lien holder or claimant of record consenting to the platting of the subdivision dated no less than 30 calendar days prior to the date of submittal;
 - f. The original certification document from the MDEQ that contains the approved plans and specifications for sanitary facilities serving the subdivision;
 - g. A signed, stamped certification from an engineer licensed in the State of Montana that the applicable improvements associated with the subdivision have been constructed in accordance with the requirements of the standard of these subdivision regulations, Chapter V. and the MDEQ;
 - h. A certificate of dedication of public improvements;
 - i. A copy of the approved state highway permits when a new road or driveway will intersect with a state highway;
 - j. A subdivision improvements agreement, financial guarantee and supporting documentation securing the future construction for all incomplete improvements to be installed (if applicable);
 - k. ~~Two-Three~~ 18" x 24" (for first minor subdivisions creating one additional lot) or ~~two-three~~ 24" x 36" (for all other subdivisions) original final plats on mylar material signed by the subdivider and notarized, completed in accordance with the Uniform Standards for Final Subdivisions Plats.

ORDINANCE Ord # 2016-006
AN ORDINANCE TO AMEND THE
REVISED ZONING REGULATIONS FOR THE
CITY OF POLSON 2016 DEVELOPMENT CODE

WHEREAS, 76-2-301, MCA authorizes municipal zoning; and

WHEREAS, the City Commission of Polson recently adopted revisions in zoning regulations;

WHEREAS, it appears after further reading by staff and the public that certain amendments and corrections need to be made to the language of the adopted ordinance;

WHEREAS, the City Commission hereby finds that the proposed amendments as found in the attachment are reasonable and appropriate for the City of Polson and serves to clarify and correct the ordinance previously adopted.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Polson, Montana that the amendments and clarifications attached hereto are adopted into the zoning regulations of the City of Polson. The Clerk is hereby instructed to make such insertions and to republish the same in the records of the City and on the City's website.

Date: November 7, 2016

First Reading: ___6___ ayes ___ ___ nays ___1___ absent

Date: November 21, 2016

Second Reading: ___ ___ ayes ___ ___ nays ___ ___ abstentions

Effective Date: _____

Mayor

Attest:

City Clerk