

# CITY OF POLSON COMMISSION WORKSHOP

Commission Chambers

July 7, 2016

12:30 p.m.

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

**ABSENT:** Commissioner Donovan and Turner

**ECONOMIC DEVELOPMENT COUNCIL:** Gerry Brown, Cindy Dooley, Rich Forbis, and  
Carlisa London

**OTHERS PRESENT** (who voluntarily signed in): Bill Barron, Elsa Duford, Marilyn Frame,  
Una Rose Graham, and Marie Hirsch

**CALL TO ORDER: (00:04)** Mayor Knutson called the meeting to order. The Pledge of Allegiance was  
recited. Roll call was taken.

**APPROVAL OF PROPOSED AGENDA (00:56) –Commissioner Southerland motion to approve  
the proposed agenda. Commissioner Erickson second.** Commission discussion: none  
Public comment: none. **VOTE: Unanimous Motion carried**

**PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT** ON THE AGENDA  
(01:34) - none.**

**WORKSHOP WITH ECONOMIC DEVELOPMENT COUNCIL (EDC) REGARDING EDC  
RECOMMENDATION FOR RESORT TAX AND STREET LEVY BALLOT MEASURES (01:53)**  
- City Manager Shrives commented that after the presentation at the Commission meeting, this workshop  
was requested to answer some additional questions the Commission had regarding the Resort Tax and  
Street Levy proposals. Mayor Knutson commented that this will be an open format for discussion of the  
Resort Tax and Street Levy.

Following the questions and comments from the Commission, EDC, and the public that was present, the  
Mayor requested a follow up workshop with the Commission and the EDC. To clarify the Mayor  
explained that the EDC has recommended to put both the Resort Tax and the Street Levy on the ballot.  
The EDC is to review the Luxury List for the Resort Tax, and the Commission is to consider what to  
ultimately put on the ballot. The decision of which to place on the ballot will be voted on during the first  
Commission meeting in August for the November ballot

**Adjourn. (01:26:22) Commissioner Coutts motion to adjourn. Commissioner Southerland second.**  
Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

**ADJOURN: 1:56 p.m.**

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**ATTEST:** \_\_\_\_\_

**Mayor Heather Knutson**

**Cora E. Pritt, City Clerk**