

POLSON CITY COMMISSION MEETING AGENDA  
CITY HALL – CITY COMMISSION CHAMBERS  
MONDAY, FEBRUARY 6, 2012, 7:00 P.M.

<u>AGENDA ITEM</u>	<u>ACTION*INITIATOR*ATTACHMENTS=X</u>
1. CALL TO ORDER	MAYOR PAT DEVRIES
2. APPROVAL OF PROPOSED AGENDA	MAYOR PAT DEVRIES
3. CONSENT AGENDA (no discussion) A. JANUARY 16-31 CLAIMS	VOTE*MAYOR PAT DEVRIES*X
4. CITY COMMISSION SPECIAL MEETING MINUTES JANUARY 13, 2012	VOTE*MAYOR PAT DEVRIES*X
5. CITY COMMISSION MEETING MINUTES JANUARY 18, 2012	VOTE*MAYOR PAT DEVRIES*X
6. CITY MANAGER COMMENTS	CITY MANAGER TODD CROSSETT
<u>NEW BUSINESS</u>	
7. CITY COUNTY PLANNING BOARD APPOINTMENT OF TWO OFFICIAL MEMBERS. CANDIDATES: BOB FULTON, MIKE LIES, JOSLYN SHACKELFORD, AND DAVID RENSVOID	VOTE*JOYCE WEAVER*X
8. BOARD OF ADJUSTMENTS APPOINTMENT OF THREE VACANCIES. CANDIDATES: DON MCMILLAN AND KEN SILER (NOTE – ONLY HAD 2 APPLICANTS)	VOTE*JOYCE WEAVER*X
9. ADOPTION OF ORDINANCE 660 PROHIBITING THE USE OF HAND HELD ELECTRONIC COMMUNICATION DEVICES WHILE OPERATING A MOTOR VEHICLE WITHIN CITY LIMITS AND PROVIDING A CIVIL PENALTY	DISCUSSION* TODD CROSSETT*X
10. AUTHORIZE THE MAYOR AND THE CITY MANAGER TO SIGN A PARTNERSHIP AGREEMENT WITH THE GREATER POLSON COMMUNITY FOUNDATION AND THE ORTON FAMILY TRUST.	VOTE*TODD CROSSETT*X
11. APPROVE REVIEW COMMITTEE RECOMMENDATION OF RE-DETERMINATION OF IMPACT FEES.	VOTE*TODD CROSSETT*X
12. AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MDOT FOR MDOT RESURFACING OF SECONDARY STATE ROUTE ON 7 <sup>TH</sup> AVENUE, WEST OF MAIN STREET	VOTE*TODD CROSSETT

**POLSON CITY COMMISSION MEETING AGENDA  
CITY HALL – CITY COMMISSION CHAMBERS  
MONDAY, FEBRUARY 6, 2012, 7:00 P.M.  
PAGE 2**

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

*MAYOR PAT DEVRIES*

**EXECUTIVE SESSION**

**14. CLOSED SESSION – LITIGATION**

*MAYOR PAT DEVRIES*

**15. ADJOURN**

*MAYOR PAT DEVRIES*