

**CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JANUARY 3, 2007, 7:00 P.M.**

ATTENDANCE: City Council Present: Bruce Agrella, Mark MacDonald, Tom Jones, Mike Lies, Tom Corse, and Fred Funke. Mayor Jules Clavadetscher present. City Attorney James Raymond present. Others Present: Rory Horning, Murat Kalyinprak, Joan Rodriguez, Doug Chase, Sue Taylor, Robert Lajoie, Tony Porrazzo, and Doug Chase.

Pledge of Allegiance and meeting brought to order 7:03 P.M.

CONSENT AGENDA:

- A. CITY COUNCIL MEETING MINUTES DECEMBER 18, 2006/X**
- B. DECEMBER 2006 CLAIMS**
- C. COUNCILPERSON DEPARTMENT APPOINTMENTS/X**
- D. HIRE DEVON WADDELL PROBATIONARY POLICE OFFICER @ \$15.05/HR**
- E. HIRE KALA PARKER PROBATIONARY ANIMAL CONTROL \$7.50/HR**
- F. RESIGNATION JULIE SMITH WATER/PAYROLL CLERK DEC. 31, 2006
AND APPOINT ASSISTANT CITY CLERK BETH SMITH TO THE POSITION
WITH \$1.00/HR RAISE AND \$0.50 AFTER 6 MO PROBATIONARY PERIOD /X**
- G. RESIGNATION JONATHAN WAHLIN PROBATIONARY POLICE OFFICER/X**

Motion made by Councilman Corse, seconded by Councilman Funke to approve Consent Agenda

A-G. Rory Horning requested to be quoted verbatim if he was to be quoted. He asked for the January 3rd Minutes to clarify his agenda item in regards to *Polson Business Watch Program* not getting their *National Business Watch* recognition. Rory also asked about the officers the city has been losing during their probationary period. It was clarified by Police Chief Doug Chase these officers did not leave due to monetary reasons and that it's been for the officers' own personal issues. **All in favor. Motion carried unanimously.**

REQUEST FOR 30 HOOK-UPS FOR 2007 MISSION BAY PRESERVE- Dennis Duty asked council for his allotment of 30 hookups for the year. He stated he would need a letter from the City Engineer to apply with the DEQ and 14 of these would be going to the Mission Bay Preserve Phase II. **Motion made by councilman Corse, seconded by Councilman Agrella to approve 30 water/sewer hookups for the Mission Bay Preserve and Mission Bay.** Elsa Duford asked council if they felt there is adequate water at this time. Councilman MacDonald stated there is an adequate platted allotment for the developers' 30/yr hookups. **All in favor. Motion carried unanimously.**

RESCIND COUNCIL'S INTERNET STIPEND OF \$35/MONTH EFFECTIVE JANUARY 1; 2007- Councilman Corse withdrew his agenda item. Murat Kalyinprak asked for clarification on Internet Stipend. It was said that the \$35 stipend was to defray the personal costs to councilman for Internet services.

OTHER PUBLIC COMMENTS- Mayor Clavadetscher asked if there were any other comments there were none.

Meeting adjourned 7:18 P.M.

Jules Clavadetscher, Mayor

ATTEST: Beth A. Smith, Assistant City Clerk