

**(DAFT)POLSON CITY COMMISSION MEETING MINUTES
CITY HALL – CITY COMMISSION CHAMBERS
TUESDAY, FEBRUARY 22, 2011, 7:00 P.M.**

ATTENDANCE: City Commissioners: John Campbell, Mike Lies, and Elsa Duford present, Mayor DeVries presiding. Commissioners Don Smith, Judy Preston, and Fred Funke absent. City Attorney James Raymond present. City Manager Todd Crossett absent. Others present: Cheryl Wolfe.

APPROVAL OF PROPOSED AGENDA: Commissioner Lies moved to approve the agenda as proposed, seconded by Commissioner Campbell. The motion carried unanimously.

CONSENT AGENDA:

- A. CITY COMMISSION WORKSESSION MINUTES FEBRUARY 2, 2011**
- B. CITY COMMISSION MEETING MINUTES FEBRUARY 7, 2011**
- C. FEBRUARY 1-15 CLAIMS**

Commissioner Campbell moved to approve the consent agenda items A-C, with a grammatical correction to item B. Commissioner Lies seconded the motion. Commissioner Duford expressed concerns regarding the approval of the Mission Bay Preserve Phase III name change on the February 7th minutes. Mayor DeVries pointed out that at the February 7th meeting they had not approved anything for Mission Bay, they had only made the correction to the minutes of the previous meeting, correcting several points where “preserve” had been omitted from the name. The approval of the minutes was done at every meeting and they were listed with a vote on the agenda. **The motion carried unanimously.**

CITY MANAGER COMMENTS:

City Attorney Raymond advised that City Manager Crossett was currently on his way to Great Falls for the Montana Rural Water Meeting. He had asked him to mention that there would be a Highway 93 Corridor Study public hearing Thursday, February 24th at 6:00 p.m. at the Polson High School auditorium.

He noted that the agenda had been kept light intentionally so that the more important issues could be brought before the Commission when more people would be able to attend.

Mayor DeVries noted that the Commissioners had received a letter from the Hydroplane racers explaining that they were looking forward to returning to Flathead Lake in late August.

WAIVER OF OPEN CONTAINER – AUGUST 5-6, 2011 – CRUISIN’ BY THE BAY:

Commissioner Duford inquired if open container was allowed in the City parks. City Clerk Kala Parker advised that alcohol was currently only permitted at the waterfront City parks. **Commissioner Campbell moved to approve the waiver of open container August 5th & 6th on Main Street and any streets they would need for the car show, seconded by Commissioner Lies. The motion carried unanimously.**

PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THE AGENDA: There were no public comments.

The meeting adjourned at 7:15 p.m.

Mayor Pat DeVries

Attest: _____
Kala Parker, City Clerk