

**POLSON CITY COUNCIL MEETING MINUTES
CITY HALL COUNCIL CHAMBERS
MONDAY OCTOBER 2, 2006**

ATTENDANCE: COUNCIL: Bruce Agrella, Mark MacDonald, Jules Clavadetscher, Mike Lies, Tom Corse, Fred Funke, Mayor Ingram Presiding, and City Attorney James Raymond
OTHERS PRESENT: Jim White, Beulah Sept, Nancy Stewart, J M Stewart, Marilyn Trospen, Ethan Smith, Helen Hayner, Rory Horning, Rod Hanson, Pail Doolittle, Elsa Duford, Cindy Willis, Murat Kalinyaprak, Ash Walker, Doug Chase, and Tom Maloney.

CONSENT AGENDA

- A. CITY COUNCIL MEETING MINUTES SEPTEMBER 18, 2006**
- B. LIBRARY PERMANENT STATUS SARAH PHANKOT @ 7.75/HR**
- C. ANIMAL CONTROL OFFICER PERMANENT STATUS CHANCEY ANDERSON @ 7.75/HR**
- D. HIRE PROBATIONARY POLICE OFFICER BILL BARRON @ 15.05/HR**
- E. POLICE TRAINING COMPUTERS KIDS SEX CRIMES-JOHN FAIRCHILD OCT 18-19
GREAT FALLS-\$289**
- F. FIRE TRAINING SYMPOSIUM TOM MALONEY NOVEMBER 9-12 ORLANDO, FL. CITY
SHARE \$746.82**
- G. HANDICAP PARKING SPACE 1ST SPACE ON NORTH SIDE OF 6TH AVE E & MAIN ST.**
- H. RESIGNATION POLICE & COURT CLERK SHELLY WHEELER BURLAND**
- I. SEPTEMBER 2006 CLAIMS**

Motion made by Councilman Clavadetscher, seconded by Councilman Corse to approve Consent Agenda A-I as presented, with amended report submitted by City Treasure, Bonnie Manicke to September 18th minutes. Elsa Duford commented about the minutes not being the same as the tape-recorded version. The Mayor told her that the City's minutes are not verbatim. Motion carried unanimously.

WESTANA COMPETION PROJECT- *AUTHORIZE \$6102.76 TO MISSION POWER *AUTHORIZE CHANGE ORDER TO INSTALL CABLE, PHONE & ELECTRICAL SERVICES TO LOTS 2-4 OF THE WESTANA SUBDIVISION *DISCUSS CONDITIONS OF APPROVAL FOR FINAL PLAT FILING. Motion made by Councilman Lies, seconded by Councilman Funke to table agenda item due to City Engineer, Bob Fulton not being present. Item to be on next agenda October 16, 2006. Motion carried unanimously.

COUGAR RIDGE SUBDIVISION -MINOR CHANGES. Mayor asked City Planner, Joyce Weaver if she needed to address the council on any of these issues being brought up by Dennis Duty. Joyce stated the City Engineer, Bob Fulton had approved these minor changes in his letter and felt that was sufficient. Dennis Duty addressed council with five minor changes to the Cougar Ridge Subdivision. He said in the Final plat approval conditions were he must come before the Council with any changes to this subdivision. Items four and five have to due to alignment of sewer and water. Street changes were primary due to slopes, and these minor changes are mainly safety issues for phase 1. Number six is also a different alignment coming out of commercial area. Number one is access and due to slopes and there would be an easement from one lot to the other. The other is the biggest change has to due to access to a group of lots on the hill over where Simpson's house sits right now. He has proposing an alleyway to accommodate emergencies. South of the area will be common area. Councilman Lies asked about easements regarding #2 and Dennis said the Trusler family would give easement if Council did approve. Councilman Funke questioned if the only entrance into Subdivision was off of Hwy 93. Dennis said there was also an entrance on 7th over Hillcrest. Councilman Corse asked Joyce Weaver, City Planner if it was in her opinion that these are necessary improvements. She said from what she understands, the slope issue in the original plan wouldn't work and feels with Bob Fulton's letter excepting these

changes she said again she would ok also. Councilman Corse stated due to Civil Engineer planning staff and Fire Chief meets safety guides feels that this is a good improvement **Councilman Corse motioned to accept minor changes to Cougar Ridge Subdivision, motion seconded by Councilman Clavadetscher.** Murat Kalyinprak asked if he understood correctly that this subdivision was approved with a second access. He was told two accesses off of 93 and one off of Hillcrest. He was told only emergency access was from Claffey. Helen Hayner asked if a Cougar Ridge Subdivision access would be coming on to Hillcrest. She was told yes. Helen asked where it would be coming on to Hillcrest, and Dennis Duty showed her on the map. **Motion carried unanimously.**

7TH AVENUE EAST (HILLCREST DRIVE) SEWER PROJECT UPDATE- Mayor Ingram stated there has been a petition signed by Hillcrest homeowners in regards to the road condition. He said there's a couple of points to address #1 being chip sealing; it has been said because of the size of the project it would be more expensive to chip seal rather than putting down a couple inches of asphalt. #2 City was really hoping more people would have hooked up due to waiving the street Bond. Helen Hayner asked council why this project had to be done right away, rather than waiting for more than a couple of people to hook-up. If and when people are ready to hook up to the sewer the road will be torn up again. She lives at the end of the sewer line and said Councilman Agrella had been out on the road picking up large rocks and the next day you would not even know that he had been there. She feels that Jensen Backhoe should come back in and scoop up all that rock. Helen also feels that it will be very dangerous this winter and can't see a snow plow would be able to come through the way the road is know. She asked the council to help get this mess fixed. Paul Doolittle said there is a safety issue due to people drive down the wrong side of the road because one side is so bad and the citizens should not have to deal with such a mess. J.M. Stewart said he came to the council meeting to just listen however feels that he must speak. He said it seems the placement of the sewer line came as a sudden shock and surprise to most of Hillcrest owners and questions the amount of real planning that had been done. He said no provision was done to put T's in the line so that the road would not have to be torn up. He thinks the City should go back to square one and do the planning all over again and putting the T's in before winter and get road into reasonable condition. Streets Superintendent, Rod Hanson spoke about several possible fixes to get the road upgraded from what it is know. Chip sealing would be more expensive and a couple inches of asphalt would not work for very long. It would cost approximately \$25,000.00 to do the whole road. There is an issue with the machine not being big enough. Councilman MacDonald questioned about putting in T's, however with the Civil Engineer and Water/Sewer Superintendent not being present it was not clarified if that would be an option due to the number of properties. Helen Hayner asked if someone knew how many of the homeowners have hooked on to the City sewer. She was told that it has not been very many. She then asked why did the City go on with the project when there was not cooperation with the homeowners. She was told that there was a survey done and the majority of the residents were interested. Councilman Lies said the ditch that is there should be dug out 8-10 inches filled with crush about 2 inch drop and may have to be hand worked. Is only a temporary fix but needs to be done. There was great discussion on how and/or what machinery would work best. The Mayor stated they needed a budget for asphalt and a budget for gravel. **Motion made by Councilman Agrella, seconded by Councilman Funke to approve \$10,000 budget for improvements to 7th Avenue East road.** Helen Hayner feels that the City should contact Jensen Backhoe and see why when he got to the end of the road near her house he just packed up and left with out finishing her area as well as needed. Murat Kalyinprak asked how will Cougar Ridge Subdivision connect to the City sewer. He was told that connection is down by 93 and one near 15th Avenue. **Motion carried unanimously.**

REQUEST UPDATE ON ETHICS COMMITTEE, PUBLIC POSITIONS AND STATUS OF COMMITTEE- Rory Horning thanked council for letting him come before such a discriminating group. He asked to be let in on what the process is on the ethics committee. It was suppose to be activated in August of 2005. Mayor asked City Attorney James Raymond for an update. James stated requires citizens and there hasn't been any complaints so stands. Rory asked why a committee has not been formed. James said he doesn't

know. Rory asked who does and when will it be implemented. He is told the committee is set up in an advisory capacity only if there is no complaint there is nothing to advise on. Rory states if there is a complaint than a committee will be formed. Rory asked for an ethics committee to be set up. Mayor confirmed that Rory was asking for the Council to implement a committee.

OTHER PUBLIC COMMENTS NOT ON THE AGENDA: Rory Horning commented on how appropriate Councilman Clavadetscher's "phrasing" was in finding out about the full/part-time mayor position and getting the answer he was looking for from Ken Weaver and was quit impressive and the exposure of the fact that this man might have made a mistake.

Polson Police Chief, Doug Chase addressed council with information on Polson Homecoming Parade route on October 13th at 2:15 P.M. to 3:05 P.M. **Motion made by Councilman Lies, seconded by Councilman Funke to approve Polson Homecoming Parade Route as usual. Motion carried unanimously**

Elsa Duford commented on the information she had asked for at the last meeting. She stated when she received the information she was a bit taken back when reading about Councilman Clavadetscher referring to outraged citizens. She would like to know who these outraged citizens are he is referring to. Mayor Ingram told her this is comment period and she should ask him after the meeting.

Rory Horning stated he feels the council treats some citizens differently than others during the comment period and that is discriminatory. He said to discriminate against people is just what they try to do and to bad you can't speak up now.

Beulah Sept thanked the Council for taking care of 7th Avenue East and gave a special thank you to Councilman Funke for his help getting things done.

Murat Kalyinprak asked Councilman Clavadetscher to give the names of the outraged citizens he was referring to.

Meeting Adjourned 7:50 P.M.

Mayor Ingram, Presiding

ATTEST:

Beth A. Smith, Assistant Clerk