

**POLSON CITY COMMISSION SPECIAL PUBLIC HEARING
CITY HALL – CITY COMMISSION CHAMBERS
WEDNESDAY, DECEMBER 16, 2009, 6:30 P.M.**

ATTENDANCE: Bruce Agrella, Mike Lies, Fred Funke, Mayor Lou Marchello present. City Manager Todd Crossett present. Commissioners Jim Sohm, Jules Clavadetscher, and Elsa Duford absent. City Attorney James Raymond absent.

CALL TO ORDER: Mayor Marchello called the meeting to order, and the Pledge of Allegiance was recited.

APPROVAL OF PROPOSED AGENDA: Commissioner Agrella moved to approve the agenda as proposed. Commissioner Funke seconded the motion. The motion carried unanimously.

PRESENTATION OF PRELIMINARY DRAFT ENGINEER REPORT ON TECHNICAL STORM WATER TREATMENT ALTERNATIVES FOR THE CITY OF POLSON BY SHARI JOHNSON OF TD & H FOLLOWED BY PUBLIC COMMENT: Engineer Shari Johnson gave a presentation of the existing stormwater system, as well as their preliminary plans for where to go with their future system. She covered the collection, treatment, and disposal of the current system with its 8 outfalls. She went over the existing issues, lack of treatment, DEQ compliance, undersized pipes, and no retention. She discussed possible solutions for the localized and overall treatment, noting that they wished to incorporate the existing land features into the treatment system. Water & Sewer Superintendent Porrazzo discussed the current irrigation projects they had been working with the parks department to establish. He added that they had been meeting with the Tribes to ensure shoreline protection as well. City Manager Crossett noted that they wanted to take advantage of the natural environments, and not have one specific system for the entire City. He noted that when MDOT goes through Polson to repair Highway 93, they would follow any guidelines the City has established.

The meeting adjourned at 7:28 p.m.

Mayor Lou Marchello

Attest: Kala Parker, Assistant City Clerk