

# CITY OF POLSON COMMISSION MEETING MINUTES

Commission Chambers

July 20, 2020

7:00 p.m.

**ATTENDANCE:** Mayor Briney, Commissioners, Howlett, Marchello, Martin, Moll, Pardini, Interim City Manager Wade Nash and City Clerk Cora Pritt

**ABSENT:** Commissioner Isbell

**OTHERS PRESENT** (who voluntarily signed in): Clint Cottle, Cindy Dooley, Lita Fonda, and Lee Manicke

**CALL TO ORDER: (00:02)** Mayor Briney called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

**APPROVAL OF PROPOSED AGENDA (00:46) –Commissioner Howlett motion to approve the proposed agenda. Commissioner Martin second.** Commission discussion: none Public comment none. **VOTE: Unanimous Motion carried**

**PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (01:24) – none**

**CONSENT AGENDA (01:40) - a.** June 30, 2020 Claims, **b.** July 1-17, 2020 Claims, **c** City Commission Electronic Meeting Minutes July 6, 2020, **d.** City Commission Written Summary Meeting Minutes July 6, 2020. **Commissioner Moll motion to approve the Consent Agenda. Commissioner Martin second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

**CITY MANAGER COMMENTS (02:37) –** Interim City Manager Wade Nash commented on the following: Commissioner Isbell and Pardini have completed the FEMA 100 and 200. City Hall was closed to the public in order to protect the city employees. Interim City Manager Nash asked the Commission for their opinion on either opening City Hall or leave it closed to the public. The Commission all agreed that City Hall should remain closed to the public for two additional weeks and will be reevaluated at the first meeting in August. City Planner Kyle Roberts gave an update on the City Manager Meet and Greet, Interviews. The schedule will be: Wednesday, July 22<sup>nd</sup>: Carlissa London will give Brian Bender a tour of the City of Polson from 1:30 – 3:00 p.m. then Ed Meece will be given a tour from 3:00 – 4:30 p.m. At 6:00 p.m. both candidates and the Search Committee will meet at the Polson Golf Restaurant for dinner. The Meet and Greet will be from 7:00 p.m. – 9:00 p.m. on the lawn at the Polson Bay Golf Course. Thursday, July 23<sup>rd</sup> will be interviews. Brian Bender will be interviewed by the Commission from 10:00 a.m. -11:00 a.m. Ed Meece will be interviewed by the Commission from 11:00 a.m. – Noon. The Commission interviews will be conducted at the Elks Lodge on Main Street. While the candidates are being interviewed by the Commission the other candidate will be interviewed by a panel of City staff. Interview questions will be provided. The Commission will then meet on Tuesday, July 24<sup>th</sup> at 6:30 p.m. to deliberate and vote on which candidate to offer the City Manager position to. There will also be a Public Hearing on the Resort Tax on Monday, July 22<sup>nd</sup> at 6:30 p.m. Both meetings will be via Zoom. City Planner Roberts also advised the Commission there will be a Public Hearing on August 17<sup>th</sup> at 6:30 p.m. to hear comments on a Zoning Variance Request.

**APPOINT THE FOLLOWING TO THE ECONOMIC DEVELOPMENT COUNCIL; KIRK FOREMAN ONE-THREE YEAR TERM EXPIRING DECEMBER 31, 2022 (30:29) -** City Planner Kyle Roberts presented this agenda item. The Economic Development Council has begun meeting again.

Currently the seven member board only has five members. One of the members recruited Mr. Foreman to apply for appointment to the Economic Development Council. Staff recommends this appointment. **Commissioner Moll motion to appoint Kirk Foreman to the Economic Development Council for a three-year term expiring December 31, 2022. Commissioner Howlett second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

**APPOINTMENT TO THE POLSON GOLF BOARD; RICK DUNSHEE: CITIZEN AT LARGE: TERM 01/01/2020-12/31/2022, MIKE MITCHELL: CITIZEN AT LARGE: TERM 01/01/2020-12/31/2022. (32:17)**-Interim City Manager Wade Nash presented this agenda item. Both of the applicants have served on the Golf Board and are applying for re-appointment to continue serving. **Commissioner Martin motion to appoint Rich Dunshee to the Polson Golf Board for a term 01/01/2020-12/31/2022. Commissioner Howlett second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried. Commissioner Marchello motion to appoint Mike Mitchell to the Polson Golf Board for a term 01/01/2020-12/31/2022. Commissioner Martin second.** Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried.**

Prior to adjourning Mayor Briney asked the Commission if Action Minutes are agreeable. The Commission stated yes Action Minutes are agreeable.

**Adjourn (35:26) - Commissioner Howlett motion to adjourn. Commissioner Martin second. VOTE: Unanimous Motion carried.**

**ADJOURN: 7:35 p.m.**

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**Mayor Paul Briney**

**ATTEST:** \_\_\_\_\_

**Cora E. Pritt, City Clerk**