

EMERGENCY CITY COMMISSION MINUTES

March 19, 2021

Mayor Joe LaCascia called the meeting to order at 10:00 am via ZOOM Teleconference.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Don Kimsey, Commissioner Micheal T. Blethen, Commissioner Wayne Harper, City Attorney Thomas Cloud, and City Manager Patricia Jackson

Absent: Commissioner Randy Carroll

PUBLIC COMMENT - None

ORDER OF BUSINESS

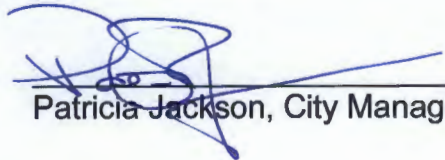
CFWI Rule Challenge Settlement Agreement

City Attorney Cloud detailed the specifics of the CFWI Rule Challenge Settlement Agreement regarding Consumptive Use Permitting. Everything that Polk City could have possibly asked for, is in this Agreement.

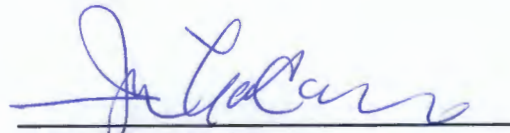
Motion by Vice Mayor Kimsey to authorize City Attorney Cloud to sign the CFWI Rule Challenge Settlement Agreement on behalf of Polk City; this motion was seconded by Commissioner Blethen.

Motion carried 4/0 by Voice Vote.

ADJOURNMENT – 10:12 am



Patricia Jackson, City Manager



Joe LaCascia, Mayor