

**RUGBY CITY COUNCIL
SPECIAL MEETING
HOTEL TAX INCENTIVES
THURSDAY, MAY 31, 2012 - 7 P.M.
COUNCIL CHAMBERS**

Council Members present: Rheault , Lotvedt, Jacobson, Bednarz, Hoffert, Harmel, AND Geiszler. Also present were Mayor Cichos, JDA Executive Director Foster, Police Chief Rose, Fireman Schepp, PWS Larson, and City Auditor Hauck. Absent was Council Member Wentz.

Mayor Cichos called the meeting to order at 7pm.

There were no additions or deletions to the agenda.

Deb Kantrud was present from the South Central Regional Council. Kantrud will be writing and assembling the Pierce County Hazard Mitigation Plan. Kantrud will be holding meetings with the selected committee once each month for the next six months. Kantrud wanted to meet with each city in the county separately to discuss issues and emergency procedures that are either in place or need to be changed. The plan needs to be updated every five years in order to receive any FEMA Mitigation Grants.

Several potential situations were discussed. Emergency procedures were also discussed. The information will be compiled and included in the plan.

Cichos adjourned the meeting at 9:10pm.

Dawn Hauck, City Auditor

Date Submitted

David Cichos, Mayor

Date Approved