



## CITY COUNCIL REGULAR MEETING AGENDA

The Following is a summary of the items to come before the City Council at its regular session to be held on Monday, April 15, 2024 at **7:10 p.m.** at City Hall 418 East Second Street, 2<sup>nd</sup> Floor  
**Hybrid (In-person and/or Remotely via Teams)**

To attend the meeting via Microsoft Teams, and **provide live comment** on your computer, tablet or smartphone, attendees should go to the web link below.

Meeting Link: [Microsoft Teams Link](#) Meeting Number: **275 649 961 184** Password: **3yNcfU**

**For the Audio Conference Call option:** call the number below and enter the access code.

- United States Toll Free: **833-563-1751** Access code: **315 980 5#**
- **View live streaming (not to provide comment) on the [City of Whitefish YouTube Channel](#)**
- We encourage individuals to provide written public comment; to the City Clerk, Michelle Howke at [mhowke@cityofwhitefish.org](mailto:mhowke@cityofwhitefish.org) or deliver by **4:00 p.m. Monday, April 15, 2024**, to City Hall. Written comments should include name, address, should be short and concise, courteous, and polite. All written comments received by 4:00 p.m. will be provided to the City Council and appended to the packet following the meeting.
- Public comment by those attending the meeting "live" via Microsoft Teams or in-person will be limited to three minutes per individual.

Ordinance numbers start with 24-04. Resolution numbers start with 24-17.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PROCLAMATION
  - a) [Earth Day 2024](#) (p.47)
- 4) COMMUNICATIONS FROM THE PUBLIC— (This time is set aside for the public to comment on items that are either on the agenda, but not a public hearing or on items not on the agenda. City officials do not respond during these comments but may respond or follow-up later on the agenda or at another time. The mayor has the option of limiting such communications to three minutes depending on the number of citizens who want to comment and the length of the meeting agenda)
- 5) COMMUNICATIONS FROM VOLUNTEER BOARDS
- 6) CONSENT AGENDA (The consent agenda is a means of expediting routine matters that require the Council's action. Debate does not typically occur on consent agenda items. Any member of the Council may remove any item for debate. Such items will typically be debated and acted upon prior to proceeding to the rest of the agenda.
  - a) [Minutes](#) from April 1, 2024, Special Session (p.49)
  - b) [Minutes](#) from April 1, 2024, Regular Meeting (p.50)
- 7) PUBLIC HEARINGS (Items will be considered for action after public hearings) (Resolution No. 07-33 establishes a 30-minute time limit for applicant's land use presentations.

**THE DEVELOPER REQUESTED TO PULL THIS ITEM FROM THE AGENDA. (p.56)**

  - ~~a) Resolution No. 24 \_\_; A Resolution indicating its intent to adopt a map amendment to the 2007 Whitefish City County Growth Policy, as requested by Whitetail Ridge Holding and adopting findings with respect to such amendment (p.)~~
  - ~~b) Ordinance No. 24 \_\_; An Ordinance rezoning an unaddressed lot on Flathead Avenue in Section 1, Township 30 North, Range 22 West, P.M.,M., Flathead County, Montana, zoned County R-3 (One Family Residential) and I-2 (Heavy Industrial) to WR-1 (One Family Residential District) and WR-2 (Two Family Residential District) and adopting findings with respect to such rezone (WZC 24-01) (p.)~~

~~e) Consideration of a request from Whitetail Ridge Holding, LLC for a Preliminary Plat at an unaddressed lot on Flathead Avenue on 34.06, 730lots (59 single family homes and 13 townhomes) zoned County R-3 (One Family Residential) and County I-2 (Heavy Industrial) (WPP 24-02) (p.)~~

8) COMMUNICATIONS FROM PUBLIC WORKS DIRECTOR

a) [Consideration](#) to appoint a Rating Panel and Selection Committee for the Armory Road and East 6<sup>th</sup> Street Reconstruction project (p.58)

9) COMMUNICATIONS FROM CITY MANAGER

a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.69)

b) Other items arising between April 8th and April 15th

c) [Consideration](#) of approval for the Memorandum of Understanding between the City of Whitefish and the Whitefish Housing Authority for the Depot Park Townhomes project (p.71)

10) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS

11) ADJOURNMENT (Resolution 08-10 establishes 11:00 p.m. as end of meeting unless extended to 11:30 by majority)