



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, May 20, 2024 at **7:10 p.m.** at City Hall 418 East Second Street, 2nd 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: **222 386 572 830** Password: **tN8rWy**

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

- United States Toll Free: **833-563-1751** Access code: **465 260 485#**
- **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 or deliver by **4:00 p.m. Monday, May 20, 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 24-05. Resolution numbers start with 24-18.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATION FROM MAYOR MUHLFELD
- 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 May 6, 2024, Special Session (p.17)
 - b) [Minutes](#) from May 6, 2024, Regular Meeting (p.18)
 - c) [Resolution No. 24-](#); A Resolution authorizing participation in the Montana Board of Investments Short-Term Investment Pool (STIP) (p.26)
 - d) [Ordinance No. 24-04](#); An Ordinance submitting to the qualified electors of the City of Whitefish, Montana, the question of whether to amend Article II, Section 2.01(4) of the City Charter to delete the provision prohibiting City Council members from receiving salaries (Second Reading) (p.33)
 - e) [Consideration](#) of a recommendation for confirmation of Firefighter/Paramedic Saxton Coorough, pursuant to MCA 7-33-4107 (p.37)
- 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.

NONE
- 8) COMMUNICATIONS FROM CITY MANAGER
 - a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.39)
 - b) Other items arising between May 15th and May 20th
- 9) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS
- 10) ADJOURNMENT (Resolution 08-10 establishes 11:00 p.m. as end of meeting unless extended to 11:30 by majority)