



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, July 15, 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: **286 100 167 731** Password: **sc3mAS**

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

- United States Toll Free: **833-563-1751** Access code: **646 572 626#**
- **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, July 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 24-09. Resolution numbers start with 24-26.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) 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)
- 4) COMMUNICATIONS FROM VOLUNTEER BOARDS
- 5) 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 July 1, 2024, Special Session (p.16)
 - b) [Minutes](#) from July 1, 2024, Regular Meeting (p.17)
 - c) [Ordinance No. 24-08](#); An Ordinance amending Zoning Regulations Title 11, Chapter 8, Section 1, Appendices, Appendix F, Whitefish Sign Districts, and Appendix G, Sign Standard Tables, of the Whitefish City Code (Second Reading) (WZTA 24-02) (p.26)
 - d) [Consideration](#) of a recommendation for confirmation of Police Officer Jake Ferkin pursuant to MCA §7-32-4113 (p.32)
- 6) 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.)
 - a) [Resolution No. 24-](#) ; A Resolution disapproving a petition to discontinue, abandon and vacate the unconstructed City alley between W. 8th and W. 9th Street (p.34)
 - b) [Ordinance No. 24-](#) ; An Ordinance pursuant to Title 6, Chapter 2, Section 5, Prohibited and Restricted Parking, of the Whitefish City Code, to establish additional parking restrictions (First Reading) (p.43)

- 7) COMMUNICATION FROM PUBLIC WORKS
 - a) [Consideration](#) to award the 2024 Roadway Overlays Project construction contract (p.55)
- 8) COMMUNICATIONS FROM CITY MANAGER
 - a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.61)
 - b) Other items arising between July 10th and July 15th
- 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)