



## 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, August 19, 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: **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](mailto:mhowke@cityofwhitefish.org) or deliver by **4:00 p.m. Monday, August 19, 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 24-11. Resolution numbers start with 24-28

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATION
  - a) [Consideration](#) of a request from Whitefish Legacy Partners for a sidewalk on Highway 93 North (p.22)
- 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 August 5, 2024, Regular Meeting (p.27)
  - b) [Ordinance No. 24-](#) An Ordinance lifting Stage I Fire Restrictions (Only Reading) (p.34)
- 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.)
  - a) [Resolution No. 24-](#); A Resolution amending the 2024 fiscal year annual budget to increase appropriations in four funds of the City (p.36)
  - b) [FY25 Budget](#), Tax Levy, and Assessments Public Hearing (p.40)
    - i. [Resolution No. 24-](#); A Resolution accepting and approving the municipal budget for the City of Whitefish for the 2025 Fiscal Year Commencing July 1, 2024 in its final form (p.42)

[Budget Changes](#) Since Preliminary FY2025 Budget (p.44) [FY2025 Final Budget](#) (p.46)

- ii. [Resolution No. 24-](#) ; A Resolution (1) budgeting property tax revenue, (2) determining the property tax mills to be levied on all taxable property within the corporate limits of the city of Whitefish, and (3) levying and assessing all special improvement assessments and other assessments on real estate within the Districts for the 2025 Fiscal Year (p.185)
  - iii. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax on each lot or parcel of land in the City lying within the boundaries of the City’s Street Maintenance District to defray the costs of street improvements (p.188)
  - iv. [Resolution No. 24-](#) ; A Resolution levying and assessing tax upon all real estate in Special Improvements Lighting District No. 1 in the City of Whitefish, Montana to defray the cost of improvements in said Special Improvement Lighting District (p.190)
  - v. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax upon all real estate in Special Improvement Lighting District No. 4 in the City of Whitefish, Montana, to defray the cost of improvements in said Special Improvement Lighting District (p.192)
  - vi. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax on each lot or parcel of land in the City lying within the boundaries of the City’s Parkland and Greenway Maintenance District (p.194)
  - vii. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax on each land or parcel of land in the City lying within the boundaries of the City’s Stormwater Improvement and Maintenance District (p.196)
  - viii. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax on each lot or parcel of land lying within the boundaries of Special Improvement District No. 166 (JP Road) to defray the cost of creation of said District and the Improvements therein (p.198)
  - ix. [Resolution No. 24-](#) ; A Resolution levying and assessing a tax on each lot or parcel of land within the boundaries of Special Improvement District No. 167 (Downtown Parking Structure) to defray the cost of creation of said District and the improvements therein (p.211)
  - x. [Resolution No. 24-](#) ; A Resolution levying and assessing costs from certain properties within the City for the collection of utility service charges pursuant to Title 8, Chapter 1 of the Whitefish City Code (p.218)
  - xi. [Resolution No. 24-](#) ; A Resolution levying and assessing costs from certain properties within the City for the extermination and removal of noxious weeds pursuant to Title 4, Chapter 3, of the Whitefish City Code; and for the removal of ice, snow, slush or other impediments pursuant to Title 7, Chapter 2, of the Whitefish City Code (p.221)
- 8) COMMUNICATION FROM PARKS AND RECREATION DIRECTOR
- a) [Consideration](#) to authorize the Board of Park Commissioners to Accept the Wartnow Land Donation (p.225)
- 9) COMMUNICATIONS FROM FINANCE DIRECTOR
- a) [Review](#) and adoption of FY25-FY29 Capital Improvement Program (p.228)
- 10) COMMUNICATIONS FROM CITY MANAGER
- a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.251)
  - b) Other items arising between August 14th and August 19th
- 11) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS
- a) Consideration to appoint one resident representative to the Whitefish Housing Authority to complete term ending 12/31/2024 – Mayoral Appointment
    - i. [Kate Berry](#) (p.257)
    - ii. [Michael Clark](#) (p.258)
- 12) ADJOURNMENT (Resolution 08-10 establishes 11:00 p.m. as end of meeting unless extended to 11:30 by majority)