

**CITY COUNCIL SPECIAL SESSION  
CITY COUNCIL CONFERENCE ROOM  
418 EAST SECOND STREET  
MONDAY, MAY 6, 2024  
5:00 PM**



- 1) Call to Order
- 2) **CLOSED EXECUTIVE SESSION** – Pursuant to Section 2-3-203(4) M.C.A- Litigation Update with City Attorney Jacobs
- 3) Direction to City Manager

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**CITY COUNCIL SPECIAL SESSION  
CITY COUNCIL CONFERENCE ROOM  
418 EAST SECOND STREET  
MONDAY, MAY 6, 2024  
5:20 PM**

- 1) Call to Order
- 2) [Interview](#)
  - a) 5:20 – Doug Reed – Resort Tax Monitoring Committee - Incumbent
  - b) 5:30 – Paul McElroy – Architectural Review Committee - Incumbent
  - c) 5:40 – Annaka Egan – Whitefish Community Housing Committee
  - d) 5:50 – Kendall Schneider – Whitefish Community Housing Committee
  - e) 6:00 – Bruce Aronson – Board of Park Commissioners
  - f) 6:10 – Thomas Shea – Board of Park Commissioners
  - g) Melissa Hartman – Board of Park Commissioners – Incumbent
- 3) Public Comment
- 4) Appointment
  - a) Resort Tax Monitoring Committee – Two (2) positions, 3-year term. Received one (1) letter of interest (incumbent). Council appointment.
  - b) Architectural Review Committee – Two (2) positions, 3-year term. Received one (1) letter of interest (incumbent). Council appointment.
  - c) Whitefish Community Housing Committee – One (1) position, complete term ending 12/31/2024. Received three (3) letters of interest. **\*\*Jill Davis was interviewed 4/1/2024\*\*** Mayoral appointment.
    - I. Confirm Whitefish Housing Authority recommendation to appoint Marissa Getts, Associate Executive Director as representative of the Whitefish Housing Authority
  - d) Board of Park Commissioners – Three (3) positions, 2-year term. Received three (3) letters of interest (1 incumbent). Mayoral appointment.

\*\*\*If time runs out before appointments are made, there will be time at the end of the regular session\*\*\*

**CITY COUNCIL WORK SESSION  
CITY COUNCIL CONFERENCE ROOM  
MONDAY, MAY 6, 2024  
6:30 PM**



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: **256 800 677 721** Password: **CJoVkc**

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

- United States Toll Free: **833-563-1751** Access code: **452 372 064#**
- 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, May 6, 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.

- 1) Call to Order
- 2) [Discuss](#) the proposed amendment to the Interlocal Agreement between the City of Whitefish and the Whitefish Fire Service Area
- 3) Public Comment
- 4) Direction to City Manager
- 5) Adjourn