



## 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, June 3, 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: **252 331 982 625** Password: **Ca4SX8**

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

- United States Toll Free: **833-563-1751** Access code: **288 432 132#**
- **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, June 3, 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 24-19.

- 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 May 6, 2024, Closed Executive Session
  - b) Minutes from May 20, 2024, Closed Executive Session
  - c) [Minutes](#) from May 20, 2024, Special Session (p.62)
  - d) [Minutes](#) from May 20, 2024, Regular Meeting (p.63)
  - e) [Consideration](#) of approval for a Final Plat, Kellington Place, a 2-lot minor waiver subdivision located at 921 Columbia Avenue, zoned WR-2 (Two-Family Residential District) (WFP 24-02) (p.65)
  - f) [Resolution No. 24-](#) ; A Resolution declaring certain property to be unneeded and obsolete, and authorizing the disposal of such property (p.96)
- 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) [Ordinance No. 24-](#) ; An Ordinance approving The Springs Expansion Planned Unit Development, to develop 80 independent living units and 44 active living units in two buildings on approximately 5.57 acres of land located at 1501 River Lakes Parkway, Whitefish and amending Ordinance Nos. 99-9 and 99-17 (First Reading) (WPUD 24-01) (p.99)

[SUMMARY FOR ITEMS 6B, 6C, AND 6D \(p. 226\)](#)

- b) [Resolution No. 24-](#) ; A Resolution of Intention 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 (WGPA 24-01) (p.236)
- c) [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 (First Reading) (WZC 24-01) (p.255)
- d) [Consideration](#) of a request from Whitetail Ridge Holding for a Preliminary Plat to develop 34.06 acres located at Flathead Avenue, zoned County R-3 (One Family Residential) and County I-2 (Heavy Industrial), 73 lots (59 single family homes and 14 townhomes), in response to recommended conditions of approval for the extension of West 18<sup>th</sup> Street (WPP 24-02) (p.277)

**\*\***Agenda items 6b, 6c and 6d will be held as one Public Hearing. Council will be required to vote on each item separately. **\*\***

7) COMMUNICATIONS FROM CITY MANAGER

- a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.512)
- b) Other items arising between May 29th and June 3rd

8) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS

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