



## 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 17, 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, June 17, 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 24-07. Resolution numbers start with 24-21.

- 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 June 3, 2024, Special Session (p.32)
  - b) [Minutes](#) from June 3, 2024, Regular Meeting (p.33)
  - c) [Ordinance No. 24-05](#); 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 (Second Reading) (WPUD 24-01) (p.41)
  - d) [Resolution No. 24-](#) ; A Resolution adopting 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 (p.47)
  - e) [Ordinance No. 24-06](#); 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 (Second Reading) (WZC 24-01) (p.50)

- 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 adopting the update to the Whitefish Sustainable Tourism Management Plan (p.54)
  - b) [Ordinance No. 24-](#); An Ordinance amending Zoning Regulations Title 11, Chapter 3, Section 29, Subsection C, Stream, Lake and Wetland Buffers and Setbacks of the Whitefish City Code (WZTA 24-01) (First Reading) (p.99)
  - c) [Consideration](#) of approving City Manager's proposed budget as the FY25 Preliminary Budget and setting final Public Hearing on the Capital Improvement Project and FY25 Final Budget for August 19, 2024 (p.111)
  - ~~d) Consideration of a request from Bill McKinney on behalf of the State of Montana Department of Transportation for a conditional use permit to expand the Whitefish airport with an airplane hangar, located at 1761 East 2<sup>nd</sup> Street, zoned WA (Agricultural District) (p.)~~ COMMUNITY DEVELOPMENT BOARD POSTPONED HEARING TO JUNE 20<sup>TH</sup>
- 7) COMMUNICATION FROM PUBLIC WORKS
  - a) [Consideration](#) to award a construction contract for the Grouse Mountain Park and Rest Area parking lot (p.247)
- 8) COMMUNICATIONS FROM CITY MANAGER
  - a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.254)
  - b) Other items arising between June 12th and June 17th
- 9) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS
  - a) [Resolution No. 24-](#); A Resolution establishing annual goals for the City (p.256)
  - b) [Letter](#) from Scott Brigham regarding parking on Shiloh Avenue (p.259)
- 10) ADJOURNMENT (Resolution 08-10 establishes 11:00 p.m. as end of meeting unless extended to 11:30 by majority)