



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 5, 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: **231 310 688 960** Password: **FXM5dF**

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

- United States Toll Free: **833-563-1751** Access code: **504 100 616#**
- **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, August 5, 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 24-10. Resolution numbers start with 24-27

- 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 15, 2024, Regular Meeting (p.14)
 - b) [Ordinance No. 24-09](#); An Ordinance pursuant to Title 6, Chapter 2, Section 5, Prohibited and Restricted Parking, of the Whitefish City Code, to establish additional parking restrictions (Second Reading) (p.18)
- 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) [Consideration](#) of a request from Barbara McCartney for a Conditional Use Permit to construct a guest house located at 3 Tides Way, zoned WLR (One-Family Limited Residential District) (WCUP 24-06) (p.21)
 - b) [Consideration](#) of a request from Jessie Diehl on behalf of Whitefish Community School to expand the Whitefish Community School into a daycare center, located at 805 Park Avenue, zoned WR-1 (One-Family Residential District) (WCUP 24-07) (p.47)
 - c) [Resolution No. 24-](#) ; A Resolution amending Resolution No. 14-21, to remove engraving fees for the Columbarium (p.95)

7) COMMUNICATION FROM PUBLIC WORKS

- a) [Consideration](#) to award an Engineering Contract for the Armory Road Reconstruction Project and the East 6th Street Reconstruction Project (p.100)

8) COMMUNICATIONS FROM FIRE CHIEF

- a) [Ordinance No. 24-](#); An Ordinance placing a Stage I Fire Restriction within City limits, providing exceptions, and waiving the second reading, with an immediate effective date (Only Reading) (p.172)

9) COMMUNICATIONS FROM CITY ATTORNEY

- a) [Consideration](#) to approve the *Beck, et al. v. City et al.*, Case No. CV-22-44-M-DLC-KLD Settlement Agreement and Release and authorize the City Manager to execute the same (p.177)

10) COMMUNICATIONS FROM CITY MANAGER

- a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.202)
- b) Other items arising between July 31st and August 5th

11) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS

- a) [Letter](#) from Toby Scott requesting a stop light to be installed at 13th Street and Baker Avenue, and a traffic counter to be installed in the downtown parking garage (p.204)

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