



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 **Tuesday**, September 3, 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. Tuesday, September 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 24-12. Resolution numbers start with 24-40

- 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 August 19, 2024, Regular Meeting (p.18)
 - b) [Resolution No. 24-](#) ; A Resolution of intention to annex and incorporate within the boundaries of the City of Whitefish by petition and consent of the property owner approximately 0.133 acres of land known as unaddressed portion of property on Railway Street in Section 36, Township 31 North, Range 22 West, in Whitefish, Montana, and zone the property to WI (Industrial and Warehousing District), based on the findings of fact in the staff report, and set a public hearing for September 16, 2024. (p.24)
 - c) [Consideration](#) of a request for approval of the Lakeshore Construction Permit 1240 Birch Point Drive, WLP 24-14 based on compliance with the Lakeshore Protection Regulations (p.45)
- 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 Don 'K' for a Conditional Use Permit to expand a vehicle inventory storage area for automotive sales, located at 6208 Highway 93 S, zoned WR-2/SC and WB-2 (WCUP 24-08) (p.66)
 - b) [Resolution No. 24-](#) ; A Resolution amending the Legacy Home Program Administrative Procedures, Purchase Prices, Rental Prices, and Fees in Lieu (p.100)

- 7) COMMUNICATION FROM PLANNING AND BUILDING DIRECTOR
 - a) [Consideration](#) of a request from The Willow HOA for a Whitefish Lake and Lakeshore Minor Variance to the constructed area regulations in order to remove the existing 110 foot long, 2-foot-wide fixed walkway and replace it with a floating five-foot-wide walkway, located at 1340 Wisconsin Avenue (WLV 24-02) (p.107)
- 8) COMMUNICATIONS FROM CITY MANAGER
 - a) [Written report](#) enclosed with the packet. Questions from Mayor and Council? (p.133)
 - b) Other items arising between August 28th and September 3rd
- 9) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS
- 10) ADJOURNMENT (Resolution 08-10 establishes 11:00 p.m. as end of meeting unless extended to 11:30 by majority)