

WHITEFISH CITY COUNCIL MINUTES
JANUARY 21, 2014
SPECIAL SESSION, 5:00 PM TO 7:00 PM

1. Call to Order

Mayor Muhlfeld called the meeting to order. Councilors present were Anderson, Sweeney, Barberis, Frandsen and Feury. Councilor Hildner was absent. City Staff present were City Manager Stearns, Assistant City Manager/Finance Director Swisher, and City Clerk Lorang.

2. Interviews

The Mayor and Council conducted interviews as scheduled:

5:05 Chris Hyatt, Park Board
5:15 Ray Boksich, Park Board
5:25 Trevor Howard, Park Board
5:35 Donna Maddux, Mountain Trails Park Master Plan ad hoc Steering Committee
5:45 Rett Parker, Flathead Conservation District
5:55 Camisha Sawtelle, Flathead Conservation District
6:05 John Ellis Jr., Flathead Conservation District
6:15 David Spangler, Whitefish Housing Authority - Phone Interview
6:25 Denise Hanson, Whitefish Housing Authority
6:35 Ron Breese, Whitefish Housing Authority
6:45 Spencer Weimar, Whitefish Housing Authority

During interviews, applicants for the Park Board were advised that there was only one position open on the Park Board, but two positions were open for Members at Large for the Mountain Trails Park Master Plan ad hoc Steering Committee, and they were asked if not appointed to the Park Board would they be interested in the ad hoc committee; and all of the Park Board applicants indicated they would be.

3. Public Comment - None

4. Appointments

Mayor Muhlfeld appointed Spencer Weimar, to fill the remainder of a term on the Whitefish Housing Authority Board expiring 12-31-14. The Council ratified the appointment unanimously.

Mayor Muhlfeld appointed Chris Hyatt to the Park Board to fill a vacancy and a 2-year term ending 5-1-2016. Councilor Feury offered a motion, seconded by Councilor Sweeney, to ratify the appointment. The motion passed unanimously.

Mayor Muhlfeld offered a motion to appoint Donna Maddux as a Member at Large to the Mountain Trails Park Master Plan ad hoc Steering Committee, seconded by Councilor Barberis. The motion passed unanimously.

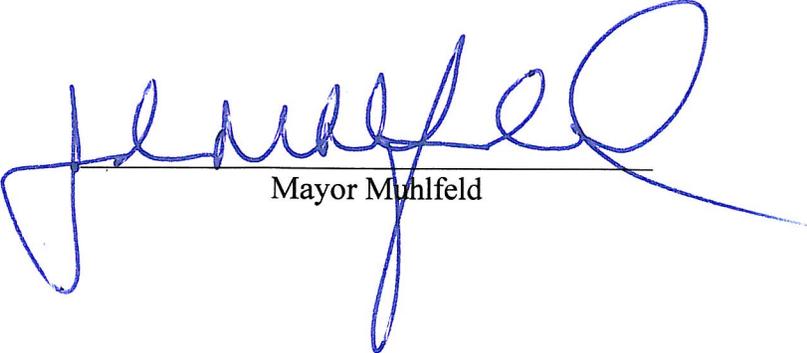
Mayor Muhlfeld appointed Ray Boksich as a Member at Large to the Mountain Trails Park Master Plan ad hoc Steering Committee. Councilor Feury offered a motion, seconded by Councilor Frandsen, to ratify the appointment. The motion passed unanimously.

Councilor Feury offered a motion, seconded by Councilor Frandsen, to appoint Camisha Sawtelle as a Whitefish Representative to the Flathead Conservation District for a 3-year term. The motion passed unanimously.

Councilor Anderson offered a motion, seconded by Councilor Barberis, to appoint John Ellis Jr. as a Whitefish Representative to the Flathead Conservation District for a 3-year term. The motion passed unanimously.

Council discussion included comments that it was good to see so much interest in serving on the boards and committees, all good applicants; and the Mayor and Council expressed hope that these applicants continue their interest and pursue positions on other committee and boards as they open up.

5. Adjournment - Mayor Muhlfeld adjourned the Special Session at 6:50 p.m.



Mayor Muhlfeld

Attest:



Necile Lorang, City Clerk