

WHITEFISH CITY COUNCIL MINUTES
MAY 19, 2014
SPECIAL SESSION, 5:00 PM TO 7:00 PM

1. Call to Order

Deputy Mayor Hildner called the meeting to order. Councilors present were Anderson, Sweeney, Feury, Barberis, and Frandsen. City Staff present were City Manager Stearns, City Clerk Lorang, and City Attorney VanBuskirk. Rhonda Fitzgerald attended the interviews during those for the Whitefish Convention and Visitors Bureau.

2. Interviews

The Mayor and Council conducted interviews with George Gardner for the Architectural Review Committee. For that same committee Scott Freudenberger was scheduled but did not attend the interview; his letter of interest in being reappointed to another term on the committee was included in the packet. Julia Olivares and Ken Stein interviewed for the Resort Tax Monitoring Committee. Bruce Boody and Dan Cassidy interviewed for the Tree Advisory Committee. Luke Walrath, Jason St. Clair, Matt Cuffe and Jennifer Fisher all interviewed for the Whitefish Convention & Visitors Bureau Committee (WCBVB). Councilor Frandsen abstained from both interviewing and voting for any of the applicants for the WCVB as her company does work for the WCVB.

3. Public Comment - None

4. Appointments

4a. Councilor Sweeney offered a motion, second by Councilor Anderson, to reappoint George Gardner to the Architectural Review Committee, for another 3-year term. The motion passed unanimously.

Councilor Feury offered a motion, second by Councilor Barberis, to reappoint Scott Freudenberger to the Architectural Review Committee, for another 3-year term. The motion passed unanimously.

4b. Councilor Frandsen offered a motion, second by Councilor Anderson, to reappoint Julia Olivares and newly appoint Ken Stein, both to the Resort Tax Monitoring Committee, for 3-year terms. The motion passed unanimously.

4c. Councilor Feury offered a motion, second by Councilor Frandsen, to reappoint Bruce Boody and Dan Cassidy, both to the Tree Advisory Committee, for another 2-year term. The motion passed unanimously.

4d. Councilor Anderson offered a motion, second by Councilor Barberis, to appoint Jennifer Fisher to the WCVB, Transportation category, for a 3-year term. The motion passed with five (5) votes in the affirmative, Councilor Frandsen abstaining.

Councilor Sweeney offered a motion, second by Councilor Barberis, to reappoint Luke Walrath to the WCVB. The motion passed with five (5) votes in the affirmative, Councilor Frandsen abstaining.

Councilor Sweeney offered a motion, second by Councilor Anderson, to appoint Jason St. Clair to the WCVB, representing Large Lodging Properties, for a 3-year term. The motion passed with three (3) aye votes and two (2) no votes, Councilor Frandsen abstaining.

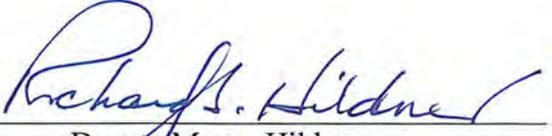
4e. Affirm other recommendations for representatives on other committees

1. Terri Dunn – Park Board representative on the Tree Advisory Committee
2. Ron Brunk – Park Board representative on the Pedestrian & Bicycle Path Advisory Committee
3. Bailey Minnich – Whitefish Curling Club representative to Ice Rink Advisory Committee

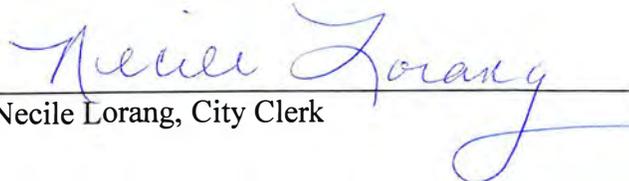
Councilor Anderson offered a motion, second by Councilor Sweeney, to affirm the appointments as recommended. The motion passed unanimously.

The Mayor and Council appreciated all the applications and expressed their hopes that those who applied and were interviewed but not appointed would continue their interest and pursue positions upon the occurrence of future vacancies.

5. **Adjournment** – Deputy Mayor Hildner adjourned the meeting at 6:55 p.m.


Deputy Mayor Hildner

Attest:


Necile Lorang, City Clerk