

**WHITEFISH CITY COUNCIL MEETING**  
**MAY 2, 2016**  
**SPECIAL SESSION, 5:05 TO 7:00 PM**

**1. Call to Order**

Mayor Muhlfeld called the meeting to order. Councilors present were Frandsen, Williams, Hildner, and Barberis. Councilor Sweeney arrived at 5:24p.m. Councilor Feury was absent. City staff present were City Clerk Howke, Planning and Building Director Taylor, and City Manager Stearns arrived late.

**1. Interviews**

The Mayor and Council interviewed applicants Dave Hunt and Mayre Flowers for the Planned Unit Development Re-Write Steering Committee. Incumbent Duane Reisch and applicant Charlie Deese was interviewed for the Architectural Review Committee, incumbent Kathryn Skemp did not show for her interview for the Architectural Review Committee. Edna White, Rebecca Baker, and Kim Schierl were interviewed along with incumbents Nick Polumbus and Jake Cook for the Whitefish Convention and Visitors Bureau. Incumbent Trek Stephens did not show for his interview for the Resort Tax Monitoring Committee.

**2. Public Comment**

Discussion followed between Rhonda Fitzgerald, Dylan Boyle and Mayor Muhlfeld regarding the need for another Large Lodging Representative verses a Retail Representative for the Whitefish Convention and Visitor Bureau (WCVB). Mayor Muhlfeld and Dylan Boyle came to the conclusion to re-advertise for a Retail representative to complete the term ending May 31, 2017.

**3. Appointments**

**Councilor Sweeney made a motion, second by Councilor Frandsen to appoint Don Spivey, Robert Horne Jr. and Dave Hunt as the citizen's representative to the PUD Re-Write Steering Committee. The motion passed unanimously**

**Councilor Hildner made a motion, second by Councilor Barberis to appoint Mayre Flowers as the Development community for the PUD Re-Write Steering Committee.** Discussion followed regarding whether Mayre Flowers was considered as a development community versus Eric Mulcahy and whether two former planners are the best for the committee. **The motions passed unanimously.**

**Mayor Muhlfeld appointed Edna White as Large Lodging representative and re-appointed Nick Polumbus as Whitefish Mountain Resort representative and Jake Cook as Member at Large to the Whitefish Visitor and Convention Bureau. Councilor**

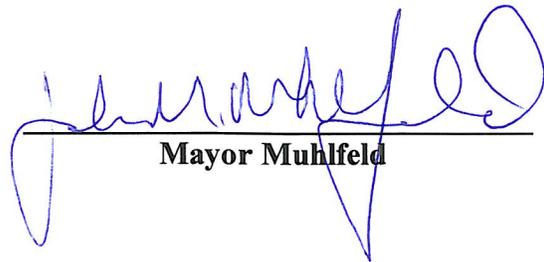
**Sweeney made a motion to ratify the motion. The motion failed for lack of a second.** Council discussion followed regarding the best applicant for the Large Lodging representative.

**Councilor Frandsen made a motion, second Sweeney to appoint Charlie Deese and re-appoint Duane Reisch and Kathryn Skemp to the Architectural Review Committee. The motion passed unanimously.**

Council chose to re-advertise for one Retail position for the Resort Tax Monitoring Committee and one Retail position for the Whitefish Convention and Visitor Bureau.

#### **4. Adjourn**

**Mayor Muhlfeld adjourned the Special Session at 7:03 pm.**



**Mayor Muhlfeld**

**Attest:**



**Michelle Howke, City Clerk**