



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, April 20, 2020 at **6:30 p.m.** Remotely by WebEx

To register to attend the Meeting, residents should go to the following web address and register.

<https://cityofwhitefish.webex.com/cityofwhitefish/onstage/g.php?MTID=e762c3ff46d4b9e912fc5baa70780dcfb>

- You will receive a calendar invite; in most cases it will automatically be added to your calendar. The calendar invite contains the information to join the meeting. Residents will not be able to join the meeting until approximately 5 minutes prior to the meeting time.
- For Audio call in
Audio conference: call the number below and enter the access code.
United States Toll
+1-408-418-9388
Access code: 267 106 300
- We encourage individuals who wish to provide public comment; submit a letter to the City Clerk, Michelle Howke at mhowke@cityofwhitefish.org prior to the meeting to be read aloud into the record, or deliver a letter by 5:00 at City Hall in the Utility Drop Box. Written comments should provide name, address, and should be short and concise; courteous and polite.

Ordinance numbers start with 20-07. Resolution numbers start with 20-13.

- 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
 - a) [Minutes](#) from April 5, 2020 Special Session (p.24)
 - b) [Minutes](#) from April 6, 2020 Regular Session (p.28)
- 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. Ordinances require 4 votes for passage – Section 1-6-2 (E)(3) WCC)

- a) CONTINUED- Consideration of a request from Montana Commerce, LLC for a Conditional Use Permit to construct a gas station and convenience store located at 6045 Highway 93 S, zoned WB-2 (Secondary Business District) (WCUP 20-01) **Public Hearing remains open** Letters between April 6th and April 15th; Letters received between April 15th and April 20th(p.46)
- ~~b) Consideration of a request from Michael Lancaster, on behalf of Triple S Land Group, LLC, for a Conditional Use Permit to construct a four bedroom home to be leased to Chrysalis as a state licensed Type 1 Community Residential Facility for school age girls located at 760 Salmon Run, zoned WR 2 (Two family Residential District) (WCUP 20-03) (p.) Applicant withdrew the application March 11, 2020.~~

7) COMMUNICATIONS FROM PUBLIC WORKS DIRECTOR

- a) Consideration to authorize to Bid the Water Plant Expansion Project and Purchase Sole Source Filters (p.196)
 - i) Resolution No. 20-__; A Resolution adopting a portion of state law allowing the City of Whitefish to purchase items under a "sole source" method, solely for the acquisition of a contact absorption clarifier treatment process for the Water Treatment Plant

8) COMMUNICATIONS FROM CITY MANAGER

- a) Written report enclosed with the packet. Questions from Mayor or Council? (p.213)
- b) Other items arising between April 15th through April 20th

9) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS

- a) Letters (multiple) regarding Dr. Bukacek position on the Flathead City-County Health Board - Letters received between April 15th and April 20th(p.222)

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