



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 6, 2020, at **7:10 p.m.** at City Hall, 418 E. 2nd Street, 2nd Floor.

Ordinance numbers start with 20-05. Resolution numbers start with 20-11.

Due to the Stay-at-Home Directive from Governor Bullock, due to the global outbreak of COVID-19 Novel Coronavirus, the City Hall will remain closed. The meeting will be remotely held through WebEx. We encourage individuals who wish to provide public comment should submit a letter to the City Clerk, Michelle Howke at mhowke@cityofwhitefish.org prior to the meeting to be read aloud in the record, or drop a letter by 5:00 at City Hall in the Utility Drop Box. Individual who wish to provide public comment orally should register ahead to receive a caller ID number to help with remote coordination. Live streaming of the meeting may not be available. Audio of the meeting will be uploaded as soon as possible after the meeting. Please see below to provide public comment via WebEx:

Monday, April 6, 2020 7:00 pm, Mountain Daylight Time (Denver, GMT-06:00)

Event address for attendees:

<https://cityofwhitefish.webex.com/cityofwhitefish/onstage/g.php?MTID=e58778fbde5f5b09d75288bc7ccf6ba7>

Audio conference information

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Event number (access code): 963 891 238

Note when an Attendee follows the link above it will take them to the Event Information page. From there they can register and on the night of the event, starting at 7:00 PM they will be able to Join the Event.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATION
 - a) [Annual Review](#) and consideration of approval for Whitefish Convention and Visitors Bureau Marketing Plan and Budget for FY21 (p.19)
- 4) 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)

5) COMMUNICATIONS FROM VOLUNTEER BOARDS

6) CONSENT AGENDA

- a) [Minutes](#) from March 16, 2020 Regular Session (p.62)
- b) [Resolution No. 20-](#) ; A Resolution of the City Council of the City of Whitefish, Montana, amending Resolution No. 18-19 to extend the duration of the Highway 93 South Corridor Plan Steering Committee through September 30, 2020 (p.66)

7) 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) [Consideration](#) of a request from Mireille Bierens for a Conditional Use Permit to construct an accessory apartment located at 553 Park Avenue, zoned WR-2 (Two-Family Residential) (WCUP 20-02) (p.69)
- b) [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) (p.95)
- c) [Consideration](#) of a request from Joseph and Jill Courtney for a Conditional Use Permit to construct a guesthouse, located at 535 Colorado Avenue, zoned WR-2 (Two-Family Residential District) (WCUP 20-04) (p.239)
- d) [Ordinance No. 20-](#) ; An Emergency Ordinance of the City Council of the City of Whitefish, Montana, implementing the "Directive Implementing Executive Orders 20-2020 and 3-2020, providing measures for the operation of local government," issued by Governor Steve Bullock on March 24, 2020, amending Ordinance No. 20-04, and waiving a second reading (Only Reading) (p.268)

8) COMMUNICATIONS FROM PLANNING AND BUILDING DIRECTOR

- a) [Consideration](#) of a request from Randy Dunlop and Cam Clark for a Whitefish Lake and Lakeshore Protection Permit located at 736, 751, and 810 Birch Point Drive to remove existing individual docks and install new shared docks (WLP 20-W01) (p.286)

9) COMMUNICATIONS FROM PUBLIC WORKS DIRECTOR

- a) [Consideration](#) for Authorization to Contract for the 2020 Transportation Plan Update (p.325)
- b) [Consideration](#) for Approval of Plans and Authorization to Bid Baker Avenue Underpass Project (p.371)

10) COMMUNICATIONS FROM CITY MANAGER

- a) [Written report](#) enclosed with the packet. Questions from Mayor or Council? (p.398)
- b) Other items arising between April 1st and April 6th
- c) [Resolution No. 20-12](#); A Resolution of the City Council of the City of Whitefish, Montana, relating to \$19,925,000 Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program), consisting of \$350,000 Subordinate Lien Taxable Series 2020A Bond, \$10,000,000 Series 2020B Bond, and \$9,575,000 Series C Bond; Authorizing the Issuance and Fixing the Terms and Conditions thereof (p.402)

11) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS

- a) [Ordinance No. 20-](#) ; An Emergency Ordinance of the City Council of the City of Whitefish, Montana, prohibiting motels, hotels, short term rentals, and all other lodging facilities from accepting reservations for non-essential purposes through April 30, 2020, and waiving the second reading (Only Reading) (p.476)

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