



**OFFICIAL CALENDAR OF THE CITY COUNCIL OF
THE CITY OF WHITEFISH, MONTANA**

The following is a summary of the items to come before the City Council at its regular session to be held on Monday, November 1, 2010, at **7:10 p.m.** at City Hall, 402 East Second Street.

Ordinance numbers start with 10-17. Resolution numbers start with 10-45.

- 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 (The consent agenda is a means of expediting routine matters that require the Council’s action. Debate does not typically occur on consent agenda items. Any member of the Council may remove any item for debate. Such items will typically be debated and acted upon prior to proceeding to the rest of the agenda.)
 - a) Minutes from the October 18, 2010 Council regular meeting (p. 1)
 - b) Approval of Whitefish Lake Lakeshore Permit #WLP-10-28; Chuck Martin at 358 Dakota Avenue to replace current 100 foot long “I” shaped dock with an EZ Dock subject to 8 conditions (p. 11)
 - c) Approval of Whitefish Lake Lakeshore Permit #WLP-10-29; Warren Schweitzer and Ingela Schnittger at 2146 and 2154 Houston Drive to install a 4 foot gravel path with rip rap, an 8’ X 20’ EZ Dock, and relocation of one existing water line and re-burial of another water line subject to 31 conditions (p. 34)
 - d) Approval of Whitefish Lake Lakeshore Permit #WLP-10-31; Gary and Bev Dunlop at 1120 Birch Point Drive to reconstruct failing rip rap retaining wall with a variance to allow additional fill below mean high water mark subject to 18 conditions (p. 49)
 - e) Approval of Whitefish Lake Lakeshore Permit #WLP-10-32; Brian Frank of Stumptown Land Holdings at 2734 Plaza Road with variance for new cedar siding replacing lattice on deck supports, steel and glass deck railing to replace wood, replacing stair with new configuration, converting roof to green roof, replace dock, and add native vegetation subject to 28 conditions (p. 72)
- 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)
 - a) Ordinance No. 10-___; An Ordinance approving the amended Preliminary Plat/Planned Unit Development Overlay for the 93 LLC Subdivision (1st Reading) (p. 104)
 - b) Resolution No. 10-___; A Resolution approving the Restatement of Cooperative Interlocal Agreement with Flathead County regarding the City's extraterritorial Planning and Zoning jurisdiction (p. 233)

- 7) COMMUNICATIONS FROM CITY MANAGER
 - a) Written report enclosed with the packet. Questions from Mayor or Council? (p. 277)
 - b) Other items arising between October 27th and November 1st

- 8) COMMUNICATIONS FROM MAYOR AND CITY COUNCILORS
 - a) Standing budget item
 - b) Letter from Don Spivey regarding completion of Flathead County Trails Plan (p. 283)

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