



**CITY COUNCIL MEETING AGENDA
February 1, 2021, at 7:00 p.m.**

This meeting will occur via video conferencing to provide an environment that will comply with the Governor’s Phase II COVID-19 Directive. Public comment can be provided via email to publiccomment@kalispell.com or verbally during the video conference at: <https://us02web.zoom.us/j/88408927502?pwd=Y1Bqd0o2RFNCckdTUlhEbnpFd1ZjUT09>

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

E. CONSENT AGENDA

All items listed on the consent agenda will be accepted by one motion. If a council member desires to discuss an item separately, the item can be removed from the consent agenda by motion.

1. Council Minutes – January 19, 2021

F. COMMITTEE REPORTS

G. PUBLIC COMMENT

Persons wishing to address the council are asked to provide public comment via email to publiccomment@kalispell.com or verbally during the video conference at: <https://us02web.zoom.us/j/88408927502?pwd=Y1Bqd0o2RFNCckdTUlhEbnpFd1ZjUT09> . Please provide your name and address for the record.

H. REPORTS, RECOMMENDATIONS, AND SUBSEQUENT COUNCIL ACTION

Persons wishing to address the council on individual agenda items are asked to provide public comment via email to publiccomment@kalispell.com or verbally during the online meeting. Please provide your name and address for the record.

1. Certification for Community Action Partnership of Northwest Montana to use Emergency Solutions Grant Funding for Emergency Shelter Activities
This motion provides the city certification necessary to allow CAPNM to utilize grant funds for the purpose of providing temporary shelter services.

2. Ordinance 1853 – Second Reading – Accessory Dwelling Units
This item considers amending and adding a new section to the Kalispell Zoning Ordinance to add provisions for accessory dwelling units within certain zones.
3. Resolution 6012 - Bloomstone Phases 3-6 Preliminary Plat
This resolution considers a request from Kalispell National Investment Co., LLC for major preliminary plat approval for Phases 3-6 of the Bloomstone subdivision, with a total of 57 lots on 33.73 acres of land at 1070 Treeline Road.
4. Edge Annexation and Zoning
This item would consider a request from Layne Massie to annex a 2.04-acre parcel located at 2015 and 2105 Third Avenue East with B-2 (General Business) zoning designation upon annexation.
 - a. Resolution 6013 – Annexation
 - b. Ordinance 1854 - First Reading – Zoning
5. Resolution 6014 – Reimbursement for Regional Storm Water Facility Project
This resolution provides the statement of the City’s intent to reimburse allowable preliminary expenditures made by the city on the regional storm water facility project from State Revolving Fund Bond proceeds.

I. CITY MANAGER, COUNCIL, AND MAYOR REPORTS (No Action)

J. ADJOURNMENT

UPCOMING SCHEDULE / FOR YOUR INFORMATION

Next Work Session – February 8, 2021, at 7:00 p.m. – Council Chambers

City Offices Closed – February 15, 2021 – Presidents Day

Next Regular Meeting – Tuesday, February 16, 2021, at 7:00 p.m. – Council Chambers

Watch regular City Council sessions live on Charter Cable Channel 190 or online at the [Meetings on Demand](http://www.kalispell.com) tab at www.kalispell.com.

ADMINISTRATIVE CODE
Adopted July 1, 1991

Section 2-20 Manner of Addressing Council

- a. Each person not a Council member shall address the Council, at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, and unless further time is granted by the Council, shall limit the address to the Council to three minutes.
- b. All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.
- c. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion either directly or through a member of the Council, without the permission of the Presiding Officer.
- d. No question shall be asked of individuals except through the Presiding Officer.

PRINCIPLES FOR CIVIL DIALOGUE
Adopted by Resolution 5180 on February 5, 2007

- We provide a safe environment where individual perspectives are respected, heard, and acknowledged.
- We are responsible for respectful and courteous dialogue and participation.
- We respect diverse opinions as a means to find solutions based on common ground.
- We encourage and value broad community participation.
- We encourage creative approaches to engage in public participation.
- We value informed decision-making and take personal responsibility to educate and be educated.
- We believe that respectful public dialogue fosters healthy community relationships, understanding, and problem solving.
- We acknowledge, consider and respect the natural tensions created by collaboration, change, and transition.
- We follow the rules & guidelines established for each meeting.