



**CITY COUNCIL MEETING AGENDA**  
**TUESDAY, January 19, 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](mailto:publiccomment@kalispell.com) or verbally during the video conference. Register to join the video conference at: [https://us02web.zoom.us/webinar/register/WN\\_rSZO0X5GS52ds\\_5YDGTYjQ](https://us02web.zoom.us/webinar/register/WN_rSZO0X5GS52ds_5YDGTYjQ).

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**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 4, 2021

2. Ordinance 1852 – Second Reading - Autumn Creek Zoning

This ordinance considers a request from JAG Capital Investments, LLC for a zone change from R-2 (Residential) to R-4 (Residential) on 28 residential lots located on Hathaway Lane north of Highway 2 West.

**F. COMMITTEE REPORTS**

**G. PUBLIC COMMENT**

Persons wishing to address the council are asked to provide public comment via email to [publiccomment@kalispell.com](mailto:publiccomment@kalispell.com) or verbally during the video conference. Register at: [https://us02web.zoom.us/webinar/register/WN\\_rSZO0X5GS52ds\\_5YDGTYjQ](https://us02web.zoom.us/webinar/register/WN_rSZO0X5GS52ds_5YDGTYjQ). 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](mailto:publiccomment@kalispell.com) or verbally during the online meeting. Please provide your name and address for the record.

1. Ordinance 1853 – First 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.
2. Resolution 6010 - Old School Station Lot Transfer of Lot 4 for Lot 15  
This resolution would approve the sale of Lot 15 of Old School Station Subdivision by means of a land exchange for Lot 4.
3. Resolution 6011 – Whitefish Community Fund and the Kalispell Golf Association Advisor Appointment  
This resolution would appoint the Kalispell City Manager as the advisor for the agency fund with the Whitefish Community Fund and the Kalispell Golf Association.

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

**J. ADJOURNMENT**

**UPCOMING SCHEDULE / FOR YOUR INFORMATION**

**City Offices Closed** – January 18, 2021 - Martin Luther King Jr Day

**Next Work Session** – January 25, 2021, at 7:00 p.m. – Council Chambers

**Next Regular Meeting** – February 1, 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](http://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.