



UPDATE: The City Council meeting has been postponed until Wednesday, August 19, 2020, at 7:00 p.m. The meeting will be handled via video teleconferencing so as to provide an environment that will comply with the Governor's Phase II COVID-19 Directive.

CITY COUNCIL MEETING AGENDA

August 17, 2020, at 7:00 p.m.

City Hall Council Chambers, 201 First Avenue East

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 – August 3, and 4, 2020

2. Ordinance 1846 – Second Reading – Stillwater Crossing Planned Unit Development

This Ordinance would rezone approximately 31.45 acres currently zoned as R-3 (Residential) with a Planned Unit Development overlay and establish a zoning classification of RA-1 (Residential Apartment) on 28.89 acres, and B-1 (Neighborhood Business) on 2.56 acres with a Residential Mixed-Use PUD overlay, at 430 Stillwater Road.

F. COMMITTEE REPORTS

G. PUBLIC COMMENT

Persons wishing to address the council on any issue not on the agenda are asked to do so at this time. Those addressing the council are requested to give their name and address for

the record. Please see the last page of the agenda for the proper manner of addressing the council. Please limit comments to three minutes.

H. REPORTS, RECOMMENDATIONS, AND SUBSEQUENT COUNCIL ACTION

Persons wishing to address the council on individual agenda items will be asked to do so following staff reports. Please see the last page of the agenda for the proper manner of addressing the council. Please limit comments to three minutes.

1. Ordinance 1847 – Second Reading – Regarding the Setting of Speed Limits
This Ordinance would amend Kalispell Municipal Code 17-25 regarding the process of setting speed limits within the city.
2. Resolution 5983 - Preliminary Plat Extension – Silverbrook Phase 2
This resolution would approve a two-year extension of the preliminary plat for Silverbrook Phase 2, a 167.07-acre property at the southwest corner of the intersection of Highway 93 North and Church Drive.
3. Glacier Rail Park Final Plat Request for Resubdivision Plat Lot 4
This request would amend the plat subdividing Lot 4 of the Glacier Rail Park into two parcels.
4. Northland Phase 5A & 5B Final Plat and Subdivision Improvement Agreement
This item would approve a final plat and agreement for 25.5 acres with 90 residential lots located along the western boundary of Northland Drive.
5. Resolution 5984 – Budget – Tourism Business Improvement District (TBID) Work Plan and Budget
This resolution approves the annual work plan and budget for the TBID for fiscal year 2021.
6. Resolution 5985 – Budget – Downtown Business Improvement District (BID) Work Plan and Budget
This resolution approves the annual work plan and budget for the BID for fiscal year 2021.
7. Resolution 5986 – Budget – Mill Levy
This resolution sets the annual mill levy for the City of Kalispell for fiscal year 2021.
8. Resolution 5987 – Budget – Annual Appropriations
This resolution sets the annual appropriations for the City of Kalispell for fiscal year 2021.
9. Resolution 5988 – Storm Sewer Maintenance District Assessment
This resolution considers the storm sewer maintenance assessment and sets the levy for fiscal year 2021.
10. Resolution 5989 – Urban Forestry Maintenance District Assessment

This resolution considers the urban forestry maintenance assessment and sets the levy for fiscal year 2021.

11. Resolution 5990– Solid Waste Maintenance District Assessment

This resolution levies the assessment for removing solid waste from city streets and alleys for fiscal year 2021.

12. Resolution 5991 – Street Maintenance District Assessment

This resolution levies the assessment for maintaining the streets and avenues for fiscal year 2021.

13. Resolution 5992 – Light Maintenance District Assessment

This resolution levies the assessment for maintaining the street lighting in the city for fiscal year 2021.

14. Resolution 5993 – Tourism Business Improvement District (TBID) Appropriations

This resolution approves the annual appropriations for the TBID for fiscal year 2021.

15. Resolution 5994 – Downtown Business Improvement District (BID) Appropriations

This resolution approves the annual appropriations for the BID for fiscal year 2021.

16. Resolution 5995 – Budget – Flathead City-County Health Department

This resolution approves the levy request for the City-County Health Department for fiscal year 2021.

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

J. ADJOURNMENT

UPCOMING SCHEDULE / FOR YOUR INFORMATION

Next Work Session – August 24, 2020, at 7:00 p.m. – Council Chambers

City Offices Closed – September 7, 2020 – Labor Day

Next Regular Meeting – **TUESDAY**, September 8, 2020, at 7:00 p.m. – Council Chambers

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify the City Clerk at 758-7756.

Watch regular City Council sessions live on Charter Cable Channel 190 or online at the [Meetings on Demand](#) 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.