

**CITY OF KALISPELL
CITY COUNCIL MEETING AGENDA
AUGUST 2, 2010 - 7:00 P.M.
CITY HALL COUNCIL CHAMBERS
201 FIRST AVENUE EAST**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

A. AGENDA APPROVAL

B. CONSENT AGENDA APPROVAL

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 – Regular Meeting – July 19, 2010

C. 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 Manner of Addressing the Council. (Comments shall be limited to three minutes)

D. REPORTS/RECOMMENDATIONS AND SUBSEQUENT COUNCIL ACTION

Persons wishing to address the council on individual agenda items will be asked to do so following the staff reports. Please see the last page of the agenda for Manner of Addressing the Council. (Comments shall be limited to three minutes)

1. Award Bid – Water & Street Improvement Project

Three bids were received from LHC, Newmann, and Knife River for upgrading the water system and improving the roadway surface on 11th Street East between 7th Avenue East and Woodland Avenue. Staff is recommending the bid be awarded to LHC in the amount of \$225,921.39.

2. Award Bid – Public Safety Building Roof

Four bids were received from Advanced Roofing, Neu-Tech Roofing, Roof Works, and Summit Roofing to replace the north half of the public safety building roof. Staff is recommending the bid be awarded to Advanced Roofing in the amount of \$12,580 to be paid by a grant from the Department of Energy.

3. Postpone Award of Bid – Fire Station 61 Renovation
Three bids were received from Hammerquist & Caselegno, Jackson Construction, and Swank Enterprises for the renovation of Fire Station 61 to be paid by a grant from the Department of Homeland Security. A comprehensive review of the bids is being conducted and staff is requesting the award be postponed to August 16.
4. Silverbrook Estates Park Transfer
The park area of 2.6 acres in phase one of Silverbrook Estates is completed and staff is recommending the park be transferred from the city to the Silverbrook Estates Homeowners Association.
5. Conditional Use Permit – Freedom House
Freedom House of Kalispell, Inc. is requesting a conditional use permit to operate a clean and sober house at 1128 Third Avenue West.
6. Resolution 5439 – Environmental Certifying Officer
Resolution 5439 designates Tom Jentz as the Environmental Certifying Officer for the City of Kalispell, allowing the city to continue to apply for state and federal grants.
7. Resolution 5440 – Annexation – Everett
This is a request by Loren and Patti Everett to annex approximately one-third of an acre located at 1721 South Woodland Drive.
8. Ordinance 1679 – Initial Zoning – Everett – 1st Reading
Loren and Patti Everett are requesting a zoning designation of R-3 (Urban Single Family Residential) on the property listed above.
9. Resolution 5441 – Police Impact Fees
Resolution 5441 adjusts the impact fees for all users creating additional demand on police facilities.
10. Resolution 5442 – Fire Impact Fees
Resolution 5442 adjusts the impact fees for all users creating additional demand on fire facilities.

**E. MAYOR/COUNCIL/CITY MANAGER’S REPORTS
(No Action)**

F. ADJOURNMENT

FOR YOUR INFORMATION

Joint Work Session with Impact Fee Committee – August 9, 2010 at 7:00 p.m. – Council Chambers

Next Regular Meeting – August 16, 2010 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.

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.