

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, August 16, 2017, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

I OPENING: Roll Call Mayor
Pledge of Allegiance Mayor

II 5:35 p.m. – 6:35 p.m. CITY COUNCIL WORKSHOP – PROPOSED PARK FIELD RESERVATION POLICY

Presentation of Lifesaving Awards to City of Sandpoint Lifeguard Staff

Announcements Mayor Council Staff

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

III CONSENT CALENDAR

A. MEETING MINUTES (*approval of City Council minutes; acknowledgment of all others*)

1. City Council, August 2, 2017
2. Urban Renewal Board, July 18, 2017

B. BILLS

C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS

1. Rich Del Carlo, Tree Committee, September 1, 2017 – August 31, 2020
2. Bill Love, Tree Committee, September 1, 2017 – August 31, 2020

D. RESOLUTIONS

1. Audit Engagement Letter 2017
2. Farmin Park Event Lease Agreement with Sandpoint Community Resource Center for Souptember Fall Fest

IV OLD BUSINESS

E. AMEND SANDPOINT CITY CODE TITLE 9, CHAPTER 1, SECTION 8 – ACCESSORY DWELLING UNITS – PROPOSED ORDINANCE AND SUMMARY – at their July 19, 2017 meeting, a majority of City Council approved the proposed revisions to City Code with Councilwoman Ruehle dissenting.

V NEW BUSINESS

F. PUBLIC HEARING – SANDPOINT AIRPARK PRELIMINARY SUBDIVISION APPROVAL – Applicant Pat Feenstra – subdivide property into 22 lots of approximately 22 acres located at the corner of North Boyer Avenue and Woodland Drive

G. PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2017-2018 – City Council adopted the preliminary budget during their regular meeting on July 19, 2017. Notice of the public hearing was published in the newspaper on August 2 and August 9, 2017.

H. BUDGET FOR FISCAL YEAR 2017-2018 – PROPOSED ORDINANCE

I. MAYOR AND CITY COUNCIL COMPENSATION – PROPOSED ORDINANCE AND SUMMARY - proposed increase in compensation will be effective January 1, 2018.

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310. agenda posted 8/10/17 mp

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, August 16, 2017, 5:30 P.M.
City Council Chambers – 1123 Lake Street

- J. **PUBLIC HEARING – REVISED CITY FEE SCHEDULE** – City Council approved the new fees, as proposed, during their regular meeting on July 19, 2017 and set the public hearing for August 16, 2017. Notice of public hearing was published in the newspaper on August 2 and August 9, 2017.
- K. **ADOPTION OF NEW FEES AND CHANGES TO EXISTING FEES – PROPOSED RESOLUTION**
- L. **PRESENTATION OF CITY TREASURER’S FINANCIAL QUARTERLY REPORT FOR JUNE 30, 2017** – City Finance Director/Treasurer Shannon Syth and Deputy Director Sarah Lynds
- M. **2017 MADISON AVENUE MAINTENANCE AND REHABILITATION PROJECT BID AND CONTRACT AWARD TO INTERSTATE CONCRETE AND ASPHALT CO. – PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – request approval to award bid and contract to Interstate Concrete and Asphalt Co. in the amount of \$180,400, as budgeted.
- N. **PURCHASE OF OPENGOV SOFTWARE – PROPOSED RESOLUTION** – Deputy Finance Director Sarah Lynds – request approval of quote and contract to purchase budgeting and financial software
- O. **PURCHASE OF 2017 WESTERN STAR TANDUM AXLE 6X6 DUMP TRUCK - PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – request approval of bid award and purchase of dump truck from Freightliner Northwest in the total amount of \$141,772, as budgeted.

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 8/10/17 mp