AMENDED AGENDA

SANDPOINT CITY COUNCIL
Wednesday, November 15, 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. **VACATION RENTAL WORKSHOP** - ordinance and enforcement discussion

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, October 30, 2017 and November 1, 2017
2. Urban Renewal Board, October 3, 2017

B. **BILLS**

C. **CONFIRM APPOINTMENTS TO CITY COMMISSION, ADVISORY COMMITTEES, AND BOARDS**
1. Jacqui Scoggin, Arts Commission – November 15, 2017 – April 30, 2019

IV OLD BUSINESS

D. **AMENDMENT TO CITY CODE 7-5-3 – BEACH RULES AND REGULATIONS – PROPOSED ORDINANCE AND SUMMARY** – City Council approved the proposed amendments at their November 1, 2017 regularly scheduled meeting

V NEW BUSINESS

E. **REQUEST FROM SPOT TO FUND FOR SERVICE YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2016 –** Clifton Warren - request that City match funding in the amount of $78,000.

F. **RAILROAD QUIET ZONES** - Councilman Camp – Sandpoint citizen requesting that the City consider renewing efforts to establish railroad quiet zones on North Division and North Boyer.

G. **INLAND NORTHWEST YMCA CONTRACT FOR REGIONAL RECREATION CENTER FEASBILITY STUDY – PROPOSED RESOLUTION** – Planning and Economic Development Director Aaron Qualls – request approval to enter contract and to approve reimbursement request submission to the Blue Cross Foundation of Idaho to fund $12,500 for this project.

H. **PURCHASE COMPSTAT MANAGEMENT AND COMMAND STAFF PRODUCTIVITY DASHBOARD – PROPOSED RESOLUTION** - Police Chief Coon – request approval to purchase software to intergrade with Spillman to more effectively identify crime trends and how to utilize city resources.

I. **AMENDMENT TO CITY CODE TITLE 8 CHAPTER 4 - FLOOD DAMAGE PREVENTION AND CONTROL– PROPOSED ORDINANCE AND SUMMARY** – Public Works Director Ryan Luttmann/City Attorney Scot Campbell – update City Code in order to meet State standards

J. **AUTHORIZATION TO APPLY FOR A GRANT THROUGH THE IDAHO TRANSPORTATION ALTERNATIVES PROGRAM (TAP) – PROPOSED RESOLUTION** – Grants and Projects Administrator Sean Scoggin – request approval to apply for TAP Grant to infill sidewalks on both sides of Pine Street from Highway 2 to Division. Grant requires 7.34% match to be budgeted in the future if grant is awarded.

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.