

MEETING AGENDA
SANDPOINT CITY COUNCIL
Wednesday, April 17, 2019, 5:30:00 P.M.
Council Chambers at City Hall - 1123 Lake Street

Testimony from the public is allowed for any item listed under the category of Public Hearings. Please complete and hand the Public Hearing Sign-up Sheet to the Clerk 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.

PLEASE NOTE THAT THE MAYOR WILL OPEN THE MEETING AT 5:00 P.M. WITH COUNCIL APPROVAL, AN EXECUTIVE SESSION WILL BE CONVENED IMMEDIATELY. THE REMAINDER OF THE MEETING WILL TAKE PLACE AFTER THE CONCLUSION OF THE EXECUTIVE SESSION AT APPROXIMATELY 5:30.

I. OPENING: Roll Call Mayor
 Pledge of Allegiance Mayor

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

Announcements – Mayor, Council and Staff

II. CONSENT CALENDAR (*ACTION ITEMS*)

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

1. City Council, March 20, 2019 (Regular Meeting)
2. Planning and Zoning Commission, March 5 and March 19, 2019
3. Arts Commission, January 15, 2019
4. Historic Preservation Commission, February 19, 2019
5. Urban Renewal Board, March 5, 2019

B. **BILLS**

C. **CONFIRMATION OF APPOINTMENTS**

1. Travis Sherman, Planning and Zoning Commission, April 17, 2019 – April 30, 2022
2. Hannah Combs, Arts Commission, April 17, 2019 – April 30, 2022

D. **RESOLUTIONS**

1. Engagement Agreement with Herrington & Associates, PLLC, for Interim Legal Services

III. OLD BUSINESS

E. **TILLBERG REZONE – PROPOSED ORDINANCE (*ACTION ITEM*) NO PUBLIC TESTIMONY OR COMMENT WILL BE ACCEPTED ON THIS ITEM**

During their March 20, 2019, meeting, after consideration of the Planning and Zoning Commission's recommendation and the criteria and relevant standards of Idaho Code and Sandpoint City Code, City Council granted the request from Maureen and Steve Tillberg for a zone change from Residential Single-Family (RS) to Mixed Use Residential (MUR) for two parcels totaling 8.49 acres, legally described as: the Northwest of the Northwest of the Northeast of Section 10 57 North, 2 West, less North 80' & Tax 103, 104, and 105. The proposed Ordinance for this rezone is now before you. Mayor Rognstad has indicated he will veto the ordinance if you pass it. You may override his veto by a vote of 1/2 plus one of the full City Council. The Mayor requests that Council reconsider the decision and schedule a second public hearing before City Council at the May 15, 2019, Council meeting.

E1. EASEMENT AND WATERSHED ACCESS AGREEMENT WITH NEWMAX, DBA INTERMAX NETWORKS – PROPOSED RESOLUTION (*ACTION ITEM*) – Infrastructure and Development Services Manager Amanda Wilson (*ACTION ITEM*)

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IV. NEW BUSINESS

- F. **CONTRACT RENEWAL WITH WASTE MANAGEMENT OF IDAHO FOR SOLID WASTE COLLECTION AND DISPOSAL AND RECYCLING COLLECTION, PROCESSING AND MARKETING – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton (***ACTION ITEM***)
- G. **CONNECT SERVICES AGREEMENT WITH BIGBELLY, INC. – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton (***ACTION ITEM***)
- H. **ADDENDUM #2 TO DISC GOLF LICENSE AGREEMENT BALDY MOUNTAIN ROAD PROPERTY – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton (***ACTION ITEM***)
- I. **ADOPTION OF PERSONNEL POLICY – PROPOSED RESOLUTION** – Human Resources Director/Risk Manager Nicole Goes (***ACTION ITEM***)
- J. **EMPLOYEE BENEFIT PLAN RENEWALS** – Human Resources Director/Risk Manager Nicole Goes (***ACTION ITEM***)
- K. **HIGH FIVE COMMUNITY TRANSFORMATION GRANT SUBAWARD AGREEMENTS – PROPOSED RESOLUTION** – Planning and Community Development Director Aaron Qualls (***ACTION ITEM***)
- L. **COOPERATIVE AGREEMENT WITH IDAHO DEPARTMENT OF LANDS – PROPOSED RESOLUTION** – Fire Chief Ron Stocking (***ACTION ITEM***)
- M. **JOINT POWERS AGREEMENT FOR THE COORDINATED AND COOPERATIVE PROVISION OF FIRE SERVICES IN THE CITY OF SANDPOINT, SAGLE FIRE DISTRICT AND WESTSIDE FIRE DISTRICT – PROPOSED RESOLUTION** – Fire Chief Ron Stocking (***ACTION ITEM***)
- N. **EXECUTIVE SESSION PURSUANT TO IDAHO CODE §§ 74-206(b) and 74-206(f)** – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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. Posted 4/12/19 **Amended 4/15/2019** mdw