

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, October 18, 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
Announcements Mayor Council Staff
Public Forum – Please note that comments on matters set for future public hearing are not permitted.

II CONSENT CALENDAR

- A. **MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
 - 1. City Council, October 4, 2017
 - 2. Historic Preservation Commission, August 15, 2017
 - 3. Urban Renewal Board, September 5, 2017
- B. **BILLS**
- C. **CONFIRM APPOINTMENTS TO CITY COMMISSION, ADVISORY COMMITTEES, AND BOARDS**
 - 1. Joe Tate, Sustainability Committee, October 31, 2018
- D. **RESOLUTIONS**
 - 1. Bald Mountain Transmitter Site Lease Renewal to U.S. Forest Service
 - 2. Fair Housing Resolution
 - 3. Snow Removal Equipment Rental Bid and Contract 2017-2018

III OLD BUSINESS

- E. **PROPOSED REVISIONS TO SANDPOINT CITY CODE TITLE 3, CHAPTER 12 – SHORT TERM RENTAL OF DWELLING UNITS** – Planning and Economic Development Director Aaron Qualls - this matter was tabled at the September 6, 2017 City Council meeting.
- F. **SNOW REMOVAL POLICY REVISION – PROPOSED RESOLUTION** -Public Works Director Ryan Luttmann - City Council held a public workshop on September 20, 2017 to review proposed revisions to the policy.
- G. **DOWNTOWN HOLIDAY LIGHTS** – City Administrator Jennifer Stapleton – provide briefing on lighting plan for downtown in consideration of Business Improvement District (BID) dissolution.

IV NEW BUSINESS

- H. **PERMANENT ENCROACHMENT FOR LITEHOUSE FOODS** - Mike Burnach/Public Works Department – Public Works Department recommends granting the request to install siding and window awnings that will project into the right of way.

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 10/12/17 mp