

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, January 17, 2018, 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, January 3, 2018
  2. Urban Renewal Board, December 12, 2017
- B. **BILLS**
- C. **CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**
1. Slate Kamp, Planning and Zoning Commission, January 18, 2018 – January 31, 2021
  2. Kris Knowles, Parks and Recreation Commission, February 1, 2018 – January 31, 2021
  3. Kaleb Huseby, Parks and Recreation Commission, January 18, 2018 – January 31, 2019
- D. **RESOLUTIONS**
1. Mountain Springs Water Meter Reading Agreement Renewal

**III OLD BUSINESS**

- E. **SANDPOINT DOWNTOWN STREETS TRANSFER OF OWNERSHIP - QUIT CLAIM DEED** – City Council approved the Road Relinquishment and Transfer of Ownership Agreement via Resolution No. 15-17, dated February 11, 2015, which provides transferring ownership of portions of Cedar Street, First Avenue, Pine Street and Superior Street currently in the state highway system, by quit claim deed. Seeking authorization for the Mayor to sign the deed.

**IV NEW BUSINESS**

- F. **APPROVAL OF PURCHASE AND MUNICIPAL LEASE PURCHASE AGREEMENT WITH COLUMBIA BANK FOR 2018 KUBOTA TRACTOR – PROPOSED RESOLUTION** - City staff recommends the purchase of a 2018 Kubota tractor and enter into a 24-month municipal lease with Columbia Bank and to authorize the Mayor to sign lease documents.
- G. **APPROVAL OF MUNICIPAL LEASE PURCHASE AGREEMENT WITH COLUMBIA BANK FOR 2018 WESTERN STAR DUMP TRUCK – PROPOSED RESOLUTION** - City staff recommends entering into a 48-month municipal lease with Columbia Bank and to authorize the Mayor to sign lease documents.
- H. **OAK STREET BICYCLE TRACK AND SIDEWALK FINAL DESIGN AND AUTHORIZATION TO BID** - Public Works Director Ryan Luttmann – request approval of final design and bid documents.
- I. **RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PROJECT NO. A020(451), KEY NO. 20451 (ADA CORNER RAMPS US. HIGHWAY 2) - PROPOSED RESOLUTION** – Grants and Projects Administrator Sean Scoggin – total project anticipated to be no more than \$22,000
- J. **RESOLUTION IN SUPPORT OF GRANT THROUGH IDAHO DEPARTMENT OF PARKS AND RECREATION TO PURCHASE FIRE BOAT MOTORS – PROPOSED RESOLUTION** – Grants and Projects Administrator Sean Scoggin – total project is estimated at \$43,500 with City match of \$10,875.

-----  
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](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](mailto: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 01/12/18 mp