

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

- I. **DOWNTOWN PHASE II CONSTRUCTION BID AWARD AND CONTRACT – PROPOSED RESOLUTION**
– Infrastructure and Development Services Manager Amanda Wilson – In March 2019, Council approved the Downtown Revitalization Final Phase II Design and directed staff to advertise for bids. Sealed bids were opened and read aloud on July 11, 2019. **(ACTION ITEM)**

V. NEW BUSINESS

- J. **PUBLIC HEARING ON PROPOSED MORATORIUM ON THE ACCEPTANCE OF ZONE CHANGE APPLICATIONS WITHIN THE AIRPORT OVERLAY ZONE DISTRICT FOR A PERIOD OF ONE YEAR (ACTION ITEM)**
- K. **MORATORIUM ON THE ACCEPTANCE OF ZONE CHANGE APPLICATIONS WITHIN THE AIRPORT OVERLAY ZONE DISTRICT FOR A PERIOD OF ONE YEAR – PROPOSED ORDINANCE AND SUMMARY (ACTION ITEM)**
- L. **REQUEST FROM SELKIRK PEND OREILLE TRANSIT (SPOT) TO FUND SERVICE YEAR OCTOBER 1, 2019, TO SEPTEMBER 30, 2020** – David Sims and Clif Warren from SPOT Bus – request City match funding in the amount of \$75,000 **(ACTION ITEM)**
- M. **BUDGET PRESENTATION** – City Administrator Jennifer Stapleton – The complete proposed FY2020 Municipal Budget document will be uploaded to the front page of the City website on Monday, July 15.
- N. **ADOPT FY2020 PRELIMINARY BUDGET AND SCHEDULE PUBLIC HEARING** – adopt the maximum preliminary budget and set public hearing for August 21, 2019 **(ACTION ITEM)**
- O. **INTENT TO USE FOREGONE LEVYING AUTHORITY – PROPOSED RESOLUTION** – Finance Director Sarah Lynds – State law requires the adoption of a resolution stating the governing board’s intent to use foregone levying authority, as well as a public hearing and publication of a notice on the foregone levy. **(ACTION ITEM)**
- P. **REVIEW CITY FEES AND SCHEDULE PUBLIC HEARING** – City Administrator Jennifer Stapleton – review the City fees schedule and set public hearing for August 21, 2019, on proposed fee increases greater than 5% and new fees **(ACTION ITEM)**
- Q. **ACCEPTANCE OF MEMORANDUM FROM GREENPLAY, LLC, FOR REQUESTED ADDITIONAL PARKS MASTER PLANNING SERVICES – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton – enhanced master planning services for City Beach Park and Downtown Waterfront, War Memorial Field, Travers Park/Great Northern Sports Complex, and City Watershed **(ACTION ITEM)**
- R. **SALARY ADMINISTRATION POLICY AMENDMENT – PROPOSED RESOLUTION** – Human Resources Director Nicole Goes – new section relating to employee training and development incentive programs **(ACTION ITEM)**
- S. **AMENDMENT TO MEETING RULES OF ORDER ALLOWING PARTICIPATION IN DISCUSSIONS WITHOUT THE NECESSITY OF A MOTION – PROPOSED RESOLUTION** – City Attorney Will Herrington **(ACTION ITEM)**
- T. **ABANDON/VACATE PUBLIC RIGHT OF WAY – PROPOSED RESOLUTION** – Request from John and Jodie Stejer, Lynda Hansen, and Roger and Susan Bloomfield, pertaining to alleyway situated in part between the properties at 527 S. Fourth Ave., 509 S. Fourth Ave., And 612 S. Third Ave. **(ACTION ITEM)**
- U. **ABANDON/VACATE PUBLIC RIGHT OF WAY – PROPOSED RESOLUTION** – Request from Allen G. Cox Family, LLC, pertaining to 379.48 feet of Third Ave. from Great Northern Rd. to the west line of the old (vacated) 2nd Street projected south **(ACTION ITEM)**

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