

MEETING AGENDA

SANDPOINT CITY COUNCIL

Wednesday, August 21, 2019, 5:30 P.M.

Council Chambers at City Hall - 1123 Lake Street

I. OPENING: Roll Call and Pledge of Allegiance

Public Forum – *During Public Forum, you may address Council and the Mayor on any topic under Consent Calendar or any topic not on the agenda, except matters set for future public hearing. If you wish to speak on a matter identified on the agenda, please wait for that portion of the meeting. Audience participation will be at the discretion of the Mayor.*

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, August 7, 2019, Regular Meeting
2. Arts Commission, July 9, 2019
3. Urban Renewal Board, July 2, 2019

B. BILLS

C. RESOLUTION(S)

1. Audit Engagement Letter 2019

III. OLD BUSINESS

D. PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2020 – City Council adopted the preliminary budget during their regular meeting on July 17, 2019, and set the public hearing for August 21, 2019. Notice of the public hearing was published in the Bonner County Daily Bee August 6 and 13, 2019. (**ACTION ITEM**)

Link to proposed Budget: <https://www.sandpointidaho.gov/your-government/departments/finance-utilities/financial-budgeting-reporting/budget-report>

E. ANNUAL APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 – PROPOSED ORDINANCE (**ACTION ITEM**)

F. PUBLIC HEARING – REVISED CITY FEE SCHEDULE – City Council reviewed proposed new fees and fee increases of more than 5% during their regular meeting on July 17 and set the public hearing for August 21. The Notice of public hearing was published in the Bonner County Daily Bee August 6 and 13. (**ACTION ITEM**)

G. ADOPTION OF NEW FEES AND CHANGES TO EXISTING FEES – PROPOSED RESOLUTION (**ACTION ITEM**)

H. DOWNTOWN REVITALIZATION PHASE II CONSTRUCTION PROJECT PRESENTATION – Infrastructure and Development Services Manager Amanda Wilson

Link to Story: <https://stories.opengov.com/sandpointid/published/SH6XWhVoD>

I. AMENDMENT #9 TO CENTURY WEST ENGINEERING CORPORATION AGREEMENT AND AUTHORIZATION FOR ENGINEERING CONSULTING SERVICES FOR DOWNTOWN PHASE II – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – On November 16, 2016, Council awarded a professional services contract to Century West Engineering Corp. This amendment provides for Downtown Phase II design modifications and construction engineering support in the amount of \$53,200. (**ACTION ITEM**)

J. PUBLIC ART LOAN AGREEMENT FOR SILVER BOX PROJECT – PROPOSED RESOLUTION – Arts Commission Chair Elle Susnis – During their August 7, 2019, meeting, Council approved two Silver Box art recommendations from the Arts Commission. This is the third and final recommendation. (**ACTION ITEM**)

IV. NEW BUSINESS

K. AGREEMENT WITH HMH, LLC, FOR DOWNTOWN PHASE II CONSTRUCTION OBSERVATION SERVICES – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – professional services contract in the amount of \$56,624 for Downtown Phase II construction observation support (**ACTION ITEM**)

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