

## **REAMENDED AGENDA**

SANDPOINT CITY COUNCIL REGULAR MEETING  
Wednesday, September 18, 2019, 5:30 p.m.  
Council Chambers at City Hall - 1123 W. Lake St., Sandpoint, ID

### I. OPENING: Roll Call and Pledge of Allegiance

A. **PUBLIC FORUM** – During Public Forum, you may address Council and the Mayor on any topic listed under Consent Calendar or any topic not on the agenda (except matters scheduled for future public hearing). If you wish to speak on an item listed below under Old Business or New Business, please wait until public input is requested for that item.  
*Audience participation will be at the discretion of the Mayor.*

B. **ANNOUNCEMENTS** from Mayor, Council and City Staff

### II. CONSENT CALENDAR (**ACTION ITEMS**)

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

1. City Council – September 4, 2019, Regular Meeting
2. Planning and Zoning Commission – August 20, 2019
3. Urban Renewal Board – August 6 and August 20, 2019

### D. **BILLS**

E. **TREASURER'S REPORT ON CASH AND INVESTMENT TRANSACTIONS – JULY 31, 2019**

F. **APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**

1. Scott Wohlschlager, Development Impact Fee Advisory Committee

G. **RESOLUTION(S)**

1. Surplus Property Declaration

### III. OLD BUSINESS

H. **BONNER COUNTY EMS UPDATE** – Mark Sauter, Bonner County Fire Chiefs Association – Chief Sauter previously provided a presentation to Council on 5/15/19; this will be an update.

H1. **LETTER TO U.S. COAST GUARD REQUESTING RECONSIDERATION OF RAIL BRIDGE DECISION** – Matt Nykiel, Idaho Conservation League – The Coast Guard published Notice 07-19 on 9/4/2019.

I. **FIRST AMENDMENT TO CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL AND RECYCLING COLLECTION, PROCESSING AND MARKETING WITH WASTE MANAGEMENT OF IDAHO, INC., 2019-2029 – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton – Council approved the renewal of the City's contract with Waste Management on 4/17/19. This amendment lowers the City solid waste fee from 29% to 25%, postpones the effective date of Waste Management's \$25 recycling contamination fee to 3/1/2020, and outlines Waste Management's plan for implementation and community outreach surrounding their fee. (**ACTION ITEM**)

J. **MULTIMODAL TRANSPORTATION MASTER PLAN UPDATE** – Infrastructure and Development Services Manager Amanda Wilson – This will be an update regarding the upcoming planning and engineering efforts relating to an integral, comprehensive Multimodal Transportation Master Plan and related efforts.

### IV. NEW BUSINESS

K. **SUBDIVISION PRELIMINARY PLAT APPROVAL (S19-01)** – Planning and Community Development Director Aaron Qualls – Request from Black/Humble to subdivide a parcel in order to create a 5-lot subdivision at the northeast corner of E. Mountain View Dr. and N. Boyer Ave., legally described as Lot 18, less North 600', less Tax 22, 84, 88, as shown on the preliminary plat thereof; properties are located in Section 10, Township 57 North, Range 2 West. Following a public hearing on 9/3/2019, the Planning & Zoning Commission unanimously recommends approval. (**ACTION ITEM**)

L. **PROFESSIONAL SERVICES AGREEMENT WITH LOGAN SIMPSON DESIGN, INC. FOR SANDPOINT COMPREHENSIVE PLAN UPDATE – PROPOSED RESOLUTION** – Planning and Community Development Director Aaron Qualls – \$100,000 budgeted for professional services, with consultant chosen by Selection Committee, based on scoring criteria established and published within the RFP. (**ACTION ITEM**)

M. **CONTRACT WITH TORK ELECTRIC, INC., FOR DOWNTOWN DECORATIVE STREET LIGHTS PHASE 2 – PROPOSED RESOLUTION** – City Engineer Dan Tadic – \$185,610, funded by Community Development Block Grant, for furnishing and installing pedestrian light poles, pole mounted receptacles, tree well receptacles, and associated conductors along Cedar, from First to Second, and along First, from Cedar to Church. (**ACTION ITEM**)

**M1. PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE MANAGEMENT SERVICES (IMS) – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – \$46,995 included in FY2020 budget for pavement management services in support of the Multimodal Transportation Master Plan (ACTION ITEM)**

## **REAMENDED AGENDA**

SANDPOINT CITY COUNCIL REGULAR MEETING

Wednesday, September 18, 2019, 5:30 p.m.

Council Chambers at City Hall - 1123 W. Lake St., Sandpoint, ID

N. **EXECUTIVE SESSION** – Idaho Code § 74-206(b) 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.

1. Vote to convene in Executive Session (***ACTION ITEM***)
2. Convene in Executive Session