

AGENDA

SANDPOINT CITY COUNCIL REGULAR MEETING

Wednesday, October 16, 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. OLD BUSINESS

C. **APPROVE WAR MEMORIAL FIELD DESIGN CONCEPT AND AUTHORIZE REQUEST FOR QUOTES FOR PROFESSIONAL ENGINEERING SERVICES** – Parks and Recreation Director Kim Woodruff and City Administrator Jennifer Stapleton (**ACTION ITEM**)

III. 6:05 p.m. CITY COUNCIL WORKSHOP – New Sidewalk Construction (City Code 7-3-10)

IV. CONSENT CALENDAR (**ACTION ITEMS**)

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

1. City Council – September 26, 2019, Special Meeting
2. City Council – October 2, 2019, Regular Meeting
3. Planning and Zoning Commission – September 3, 2019
4. Historic Preservation Commission – August 20, 2019
5. Urban Renewal Board – September 3, 2019

E. **BILLS**

F. **TREASURER'S REPORT ON CASH AND INVESTMENT TRANSACTIONS – AUGUST 31, 2019**

V. NEW BUSINESS

G. **MEMORANDUM OF AGREEMENT WITH IDAHO STATE HISTORICAL SOCIETY FOR SANDPOINT HISTORIC PRESERVATION PLAN GRANT – PROPOSED RESOLUTION** – Grants and Performance Management Administrator Linda Heiss – \$8,000 award from Idaho State Historic Preservation Office (SHPO) with equal match of \$8,000 required from City (**ACTION ITEM**)

H. **CONTRACT WITH LAKE CITY LAW GROUP, PLLC, AND CITY ATTORNEY APPOINTMENT – PROPOSED RESOLUTION** – City Administrator Jennifer Stapleton (**ACTION ITEM**)