

AGENDA

SANDPOINT CITY COUNCIL REGULAR MEETING

Wednesday, November 6, 2019, 5:30 p.m.

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

- I. OPENING: Roll Call and Pledge of Allegiance
- II. **5:35 – 6:35 p.m.** CITY COUNCIL WORKSHOP: New Sidewalk Construction (City Code 7-3-10)
The regular meeting will be recessed for the workshop, then reconvened upon its conclusion.
- III. 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.
- IV. ANNOUNCEMENTS from Mayor, Council, and Staff
- V. CONSENT CALENDAR (**ACTION ITEMS**)
 - A. MEETING MINUTES – *approval of Council minutes and informational review of all others*
 1. City Council – October 16, 2019, Regular Meeting
 2. Historic Preservation Commission – September 25, 2019
 - B. BILLS
 - C. CONFIRMATION OF APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS
 1. Sharon Lewis, Tree Committee – reappointment, new term to expire March 31, 2022
 2. Eileen Atkisson, Tree Committee – reappointment, new term to expire August 31, 2022
 3. Gail Lyster, Tree Committee – reappointment, new term to expire August 31, 2022
 4. Andrea Marcoccio, Urban Renewal Board – new appointment, with term expiring November 30, 2022
- VI. OLD BUSINESS
 - D. LETTER TO U.S. COAST GUARD REQUESTING ENVIRONMENTAL IMPACT STUDY (EIS) ON THE PROPOSED CONSTRUCTION OF RAILROAD BRIDGES ACROSS SAND CREEK AND LAKE PEND OREILLE – PROPOSED RESOLUTION – During Council's September 26, 2019, meeting, staff was directed to draft a letter. (**ACTION ITEM**)
 - E. PROFESSIONAL SERVICES AGREEMENT WITH OTAK, INC., FOR MULTIMODAL TRANSPORTATION MASTER PLANNING AND ENGINEERING – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – These services are budgeted, and this contract award follows the presentation and information provided during Council's September 18, 2019, meeting. (**ACTION ITEM**)
 - F. TIMBER HARVEST SALE AGREEMENT WITH JAG, INC. – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – This contract award follows the 2019 City of Sandpoint Timber Management Plan, adopted by Resolution No. 19-28 during Council's May 15, 2019, meeting. (**ACTION ITEM**)
- VII. NEW BUSINESS – none