

AGENDA

SANDPOINT CITY COUNCIL REGULAR MEETING

Thursday, January 2, 2020, 5:30 p.m.

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

- I. OPENING: Roll Call, Pledge of Allegiance, and Announcements from Mayor, Council and Staff
- II. 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.
- III. CONSENT CALENDAR (**ACTION ITEMS**)
 - A. APPROVAL OF MEETING MINUTES
 1. December 18, 2019, Regular Meeting
 - B. APPROVAL OF BILLS
- IV. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS
Mayor: Shelby Rognstad (*Mayor sworn into office December 26, 2019, with new term effective January 1, 2020.*)
City Council: Deb Ruehle, Kate McAlister, Andy Groat
- V. ELECTION OF COUNCIL PRESIDENT (**ACTION ITEM**)
- VI. OLD BUSINESS
 - C. WAR MEMORIAL FIELD DESIGN UPDATE – City Engineer Dan Tadic, P.E., and Dell Hatch, ALSA, with Bernardo Wills Architects – Presentation on overall design at 30% completion.
 - D. ZONE CHANGE ZC19-04/ROBERSON – PROPOSED ORDINANCE – Following a Planning and Zoning Commission public hearing and unanimous vote to recommend approval on December 3, 2019, City Council unanimously approved this zone change application during their December 18, 2019, regular meeting. The proposed Ordinance will ratify the change from RS (Residential Single-family) to RM (Residential Multi-family) zoning for a portion of a 10-acre parcel (RPS00000102850A) between Samuelson Ave. and North Boyer Rd., legally described as the North half of the South half of the Northeast Quarter of the Northwest Quarter of Section 10, Township 57 North, Range 2 West of the Boise Meridian, Bonner County, Idaho. Only that portion of the parcel outside the Airport Overlay Zone, which is approximately the western 5.2 acres, will be rezoned. (**ACTION ITEM**)
- VII. NEW BUSINESS
 - E. PURCHASE OF REPLACEMENT BOILER AT WASTEWATER TREATMENT PLANT (CONTRACT A-3257-1) – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – Replacement of an existing 1950s boiler will serve as the primary heat source as required for proper operation of the existing digester. The proposed total purchase amount of \$79,603.09 provides for equipment supply and installation and is included in the FY2020 adopted budget (sewer fund). (**ACTION ITEM**)
 - F. PURCHASE OF BUDGETED COMPACT WHEEL LOADER – PROPOSED RESOLUTION – Infrastructure and Development Services Manager Amanda Wilson – Replacement of the 1986 loader that was lost in an equipment failure and electrical fire last year. The proposed total purchase amount of \$144,415.97 includes attachments and is included in the FY2020 adopted budget (split between the water and sewer funds). (**ACTION ITEM**)
 - G. IDAHO PARKS AND RECREATION WATERWAYS IMPROVEMENT FUND (WIF) GRANT APPLICATION FOR IMPROVEMENTS TO BOAT LAUNCH AT WAR MEMORIAL FIELD – PROPOSED RESOLUTION – Grants and Performance Management Administrator Linda Heiss – Improvements to the boat launch are part of the overall Memorial Field project. (**ACTION ITEM**)
 - H. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION TO INFILL SHARED USE PATHWAY ON EAST SIDE OF NORTH BOYER AVENUE – PROPOSED RESOLUTION – Grants and Performance Management Administrator Linda Heiss – This application is intended to assist with funding of the proposed project to design and construct approx. 1,225 linear ft. of shared pathway along the east side of N. Boyer Ave. where none currently exists. If awarded, the grant requires a local match in the amount of 7.34%. The project is estimated to cost \$451,760.00, with a match requirement of \$33,159.18 beginning in FY2022. (**ACTION ITEM**)
 - I. DISPOSITION OF SEMI-PERMANENT AND TEMPORARY RECORDS – PROPOSED RESOLUTION – City Clerk Melissa Ward – pursuant to Idaho Code § 50-907 (**ACTION ITEM**)
 - J. EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.