



POSTED 02/14/2020

CITY COUNCIL

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS
5. PUBLIC FORUM
6. CONSENT CALENDAR

Item Number:	6A	<i>action item</i>
Topic:	Minutes from February 1, 2020, Council Orientation	

Item Number:	6B	<i>action item</i>
Topic:	Minutes from February 5, 2020, Regular Meeting	

Item Number:	6C	<i>action item</i>
Topic:	Bills	

Item Number:	6D	<i>action item</i>
Topic:	Treasurer's Report on Cash and Investment Transactions 12/31/2019	

7. OLD BUSINESS

Item Number:	7A	PROPOSED RESOLUTION	<i>action item</i>
Topic:	State/Local Agreement (Design and Construction) Project No. A0022(073) Pine Street Sidewalks, Sandpoint, Bonner County, Key No. 22073		
Staff:	Grants and Performance Management Administrator Linda Heiss		
Description:	By Resolution 17-080 on 11/15/17, Council approved an application for a Transportation Alternatives Program grant for design and construction of Pine Street sidewalks and has been awarded a grant in the amount of \$429,977, with a 7.34% match in the amount of \$31,560.		

8. NEW BUSINESS

Item Number:	8A	PRESENTATION
Topic:	September 30, 2019, Audited Financial Statements	
Staff:	Finance Director Sarah Lynds and Kris Mayhew from Magnuson, McHugh & Company	

Item Number:	8B	PRESENTATION
Topic:	Treasurer's Quarterly Financial Reports 9/30/2019 and 12/31/2019	
Staff:	Finance Director Sarah Lynds	

Item Number:	8C	PRESENTATION AND PROPOSED RESOLUTION	<i>action item</i>
Topic:	Presentation by Matt Lawrence from Aquatic Weed Solutions, reporting on 2019 activities and future treatment plans		
	Agreement with Aquatic Weed Solutions, Inc., for Herbicide Free Treatment of Aquatic Invasive Species		
Staff:	Parks & Recreation Director Kim Woodruff		
Description:	Proposed Agreement for three-year term (pending City Council approval of continued program funding in subsequent fiscal years) and a not-to-exceed amount of \$90,000, estimated at \$30,000 per fiscal year.		

Item Number:	8D	REQUEST FOR FINAL PLAT APPROVAL	<i>action item</i>
Topic:	Subdivision #S19-01 Mountain View Acres		
Staff:	Planning and Community Development Director Aaron Qualls		
Description:	Pursuant to City Code §10-1-8, Council will approve, approve with conditions, refer the subdivision back to the Planning and Zoning Commission, or deny the final plat.		

Item Number:	8E	PROPOSED RESOLUTION	<i>action item</i>
Topic:	Idaho Parks and Recreation Recreational Trails Program (RTP) Grant Application for Non-Motorized Watercraft Launch at War Memorial Field		
Staff:	Grants and Performance Management Administrator Linda Heiss		
Description:	The City has applied for a grant to fund a launch for non-motorized, small watercraft at Memorial Field, separate from motorized boat launch for the safety of non-motorized boaters.		

Item Number:	8F	PROPOSED RESOLUTION	<i>action item</i>
Topic:	Fire Services Operations Study		
Staff:	City Administrator Jennifer Stapleton		
Description:	The Selkirk Fire Joint Powers Agreement Board recommends issuing a Request for Proposals (RFP) for an Operational Assessment and Feasibility Study – Cooperative Fire Service Options, seeking assessment of the current, shared operational structure between the City of Sandpoint, Sagle Fire District, and Westside Fire District and recommendations for service enhancement, efficiency and cost avoidance. Issuance of the RFP already has support and approval from the JPA Board and both Sagle and Westside Fire Districts.		

Item Number:	8G	PROPOSED RESOLUTION	<i>action item</i>
Topic:	The Festival at Sandpoint Lease of War Memorial Field for 2020 Concert Series		
Staff:	City Administrator Jennifer Stapleton		
Description:	The Festival at Sandpoint seeks a lease of War Memorial Field for their annual concert series, scheduled for August 6 – 16. This year, The Festival is requesting a fee waiver from the City for use of the facility.		

9. ADJOURN