



**POSTED AUGUST 28, 2020**

**CITY COUNCIL**

**AGENDA**

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

Item Number:	5A PUBLIC FORUM INSTRUCTIONS AND INFORMATION
<b>PLEASE NOTE:</b>	Public Forum is limited to public comment regarding items listed on the Consent Calendar or topics <u>not</u> on the agenda. (No comment on topics planned for future public hearing.)

6. **CONSENT CALENDAR**

Item Number:	6A APPROVAL OF MEETING MINUTES	<i>action item</i>
Description:	August 19, 2020, Regular Meeting	

Item Number:	6B APPROVAL OF MEETING MINUTES	<i>action item</i>
Description:	August 26, 2020, Special Meeting	

Item Number:	6C APPROVAL FOR PAYMENT OF BILLS	<i>action item</i>
--------------	----------------------------------	--------------------

Item Number:	6D MONTHLY REPORT	<i>action item</i>
Topic:	Treasurer’s Monthly Report on Cash and Investment Transactions – July 2020	

7. **OLD BUSINESS**

Item Number:	7A MASTER PLANNING
Topic:	Parks and Recreation Master Plan
Contact(s):	City Administrator Jennifer Stapleton and Parks and Recreation Director Kim Woodruff
Description:	Tom Diehl, Project Manager and Principal with GreenPlay, LLC, the City’s consultant, will provide a presentation on the final Plan. No Council action is requested at this meeting.

Item Number:	7B PROPOSED ORDINANCE	<i>action item</i>
Topic:	Annual Appropriation Ordinance, FY2021	
Description:	Pursuant to Idaho Code § 50-1003, City Council shall, prior to the commencement of the new fiscal year, pass an ordinance to be termed the Annual Appropriation Ordinance.	

Item Number:	7C PROPOSED RESOLUTION	<i>action item</i>
Topic:	Reserve the Right to Recover Forgone Increase in a Subsequent Year	
Description:	Pursuant to Idaho Code § 63-802(1)(f), if the City elects to budget less than the maximum allowable increase in the dollar amount of property taxes, it may reserve the right to recover all or any portion of that year’s forgone increase in a subsequent year by adoption of a resolution specifying the dollar amount of property taxes being reserved.	

Item Number:	7D PUBLIC HEARING	<i>action item</i>
Topic:	City Fees	
Description:	On August 12, 2020, City Council reviewed proposed changes to City fees and, pursuant to Idaho Code § 63-1311A, scheduled a public hearing to accept public testimony regarding proposed new fees and existing fees proposed to increase more than 5%. The Notice of Public Hearing was published in the Bonner County Daily Bee on August 18 and 25.	

Item Number:	7E PROPOSED RESOLUTION	<i>action item</i>
Topic:	Adoption of New City Fees and Approval of Changes to Existing Fees	
Description:	This Resolution will adopt approved new fees and all approved changes to existing fees (fees increased more than 5%, fees increased less than 5%, and fees that have decreased).	

**8. NEW BUSINESS**

Item Number:	8A PROPOSED ORDINANCE AND SUMMARY	<i>action item</i>
Contact(s):	City Attorney Andrew P. Doman	
Description:	Proposed amendment to Sandpoint City Code 1-5-3-N-1, adopting <i>Robert's Rules of Order</i> as the official parliamentary procedure governing City Council meetings, as well as City Planning and Zoning Commission meetings and other public city meetings.	

**9. ADJOURN**Public Participation Options**COUNCIL CHAMBERS WILL OPEN AT 5:00 P.M.****VERY LIMITED SEATING DUE TO SOCIAL DISTANCING REQUIREMENTS****THE PUBLIC IS HIGHLY ENCOURAGED TO PARTICIPATE ELECTRONICALLY (see below)****Submit written comment in advance:** [cityclerk@sandpointidaho.gov](mailto:cityclerk@sandpointidaho.gov) or deliver to City Hall**Attend the meeting online/by phone:** Register at <https://www.sandpointidaho.gov/your-government/meetings>**Attend the meeting in person:** Council chambers\* at City Hall, 1123 West Lake Street in Sandpoint**Watch the recording of the meeting:** <https://www.youtube.com/channel/UCPNJVL-RfoNApsSQjzGp81g/playlists>

*\*Council chambers and City facilities were reopened to the public beginning in Stage 3 of Governor Little's Idaho Rebounds Plan. Social distancing measures will be followed, and seating at meetings is placed at 6-foot separation, therefore limiting capacity. At present, in-person seating is available on a first-come, first-served basis until reduced capacity is reached. For public hearings or other public comment periods, any individuals who may not be able to be seated will be given the opportunity to present from the podium and allowed entrance to Chambers during the time of their presentation. However, please note that, due to COVID-19, the City of Sandpoint reserves the right to limit or restrict in-person participation should conditions warrant and it is determined that an in-person meeting is not prudent. Please watch the City website and City Facebook page, as any changes in this regard will be posted there.*