



POSTED OCTOBER 2, 2020

CITY COUNCIL

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Item Number:	4A
Topic:	Employee Recognition
Contact(s):	Human Resources Director Nicole Goes

5. PUBLIC FORUM

Item Number:	5A PUBLIC FORUM INSTRUCTIONS AND INFORMATION
PLEASE NOTE:	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:	September 16, 2020, Regular Meeting	

Item Number:	6B APPROVAL OF BILLS FOR PAYMENT	<i>action item</i>
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Item Number:	6C MONTHLY REPORT	<i>action item</i>
Topic:	Treasurer’s Monthly Report on Cash and Investment Transactions – August 2020	

Item Number:	6D COMMISSION / COMMITTEE / BOARD APPOINTMENTS	<i>action item</i>
Topic:	Rich Del Carlo reappointment to Tree Committee – term expiration September 30, 2023	

Item Number:	6E COMMISSION / COMMITTEE / BOARD APPOINTMENTS	<i>action item</i>
Topic:	Bill Love reappointment to Tree Committee – term expiration September 30, 2023	

Item Number:	6F PROPOSED RESOLUTION	<i>action item</i>
Topic:	Sandpoint Residential Anti-Displacement and Relocation Assistance Plan	
Contact(s):	Grants and Performance Management Administrator Linda Heiss	
Description:	As a condition of receiving Community Development Block Grant (CDBG) funds, the City must adopt a plan concerning residential anti-displacement and relocation assistance pursuant to the Housing and Community Development Act of 1974, as amended and as described in 24 CFR Section 92.353 and 570.606 (b) through (g). Update to Resolution previously adopted.	

Item Number:	6G PROPOSED RESOLUTION	<i>action item</i>
Topic:	Renewal of Legal Services Agreement with Lake City Law Group, PLLC	
Contact(s):	City Administrator Jennifer Stapleton	

Item Number:	6H PROPOSED RESOLUTION	<i>action item</i>
Topic:	Geographic Information Systems (GIS) Support Services Contract Award and Agreement with Timmons Group, Inc. (City Agreement A20-1920-6)	
Contact(s):	Contract/Procurement Officer Cheryl Hughes	

7. OLD BUSINESS

Item Number:	7A MASTER PLANNING
Topic:	Arts, Culture and Historic Preservation Master Plan

Contact(s):	City Administrator Jennifer Stapleton
Description:	As a result of public input and information-gathering, City Arts, Culture, and Historic Preservation Master Plan consultants The Lakota Group and Surale Phillips will provide a State of the City report as part of the first phase of this project.

8. NEW BUSINESS

Item Number:	8A PROPOSED RESOLUTION <i>action item</i>
Topic:	Letter of Support for Sandpoint Community Resource Center (SCRC) Expansion as a Federal Housing and Urban Development (HUD) EnVision Center
Contact(s):	Grants and Performance Management Administrator Linda Heiss and SCRC Executive Director Linnis Jellinek
Description:	SCRC seeks to expand services to the community as a HUD EnVision Center, bringing additional resources and access to new funding.

Item Number:	8B PROPOSED ORDINANCE AND SUMMARY <i>action item</i>
Topic:	Municipal Sewer System (Industrial Pretreatment)
Contact(s):	Infrastructure and Development Services Manager Amanda Wilson and Wastewater Plant Supervisor Deven Hull
Description:	Proposed amendments seek to better align City Code with federal and state laws and the City's IPDES Permit and achieve consistency with recent recommendations from the Idaho Department of Environmental Quality (IDEQ).

9. EXECUTIVE SESSION

Item Number:	9A DECISION TO CONVENE IN EXECUTIVE SESSION <i>action item</i>
Topic:	Vote to convene in Executive Session pursuant to Idaho Code §§ 74-2069(c) and 74-2069(f)
Description:	Discussion on acquiring an interest in real property not owned by a public agency and communication with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Item Number:	9B EXECUTIVE SESSION
Topic:	Executive Session pursuant to Idaho Code §§ 74-2069(c) and 74-2069(f)
Description:	With 2/3 affirmative vote from Council, an executive session will be convened to discuss acquiring an interest in real property not owned by a public agency and to communicate with legal counsel regarding the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

10. RECONVENE REGULAR MEETING**11. 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 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.