Digital Meeting per
Resolution 20-017
and Governor's Order

SANDPOINT

April 1, 2020
5:30 p.m.
Regular Meeting

FINAL / APPROVED **CITY COUNCIL** **MINUTES**

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Mayor Rognstad presiding in Council chambers at City Hall.

2. ROLL CALL

Present: Council members Williamson, Ruehle, Aispuro, Darling, McAlister and Groat (All participated remotely by video conference.)

Absent: all present

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Mayor Rognstad proclaimed April 11-17, 2020, as Week of the Young Child and the month of April 2020 as Fair Housing Month in Sandpoint.

5. PUBLIC FORUM

6. CONSENT CALENDAR

Item Number:	6A
Topic:	Minutes from March 18, 2020, Regular Meeting

Item Number:	6B
Topic:	Minutes from March 25, 2020, Special Meeting

Item Number:	6C
Topic:	Bills ($253,108.95 for regular payables)

Motion to approve the Consent Calendar.

Result:	Passed
Moved by:	Williamson
Seconded by:	Groat
Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

7. OLD BUSINESS

Item Number:	7A COVID-19 UPDATE
Contact:	City Administrator Jennifer Stapleton

Information only. No Council action.

8. NEW BUSINESS

Item Number:	8A **PRELIMINARY PLAT APPROVAL**
Topic:	Timber Creek Subdivision
Contact:	Planning and Community Development Director Aaron Qualls
Description:	Approval of the preliminary plat as recommended by the Planning and Zoning Commission, subject to all conditions recommended in the meeting packet.

Motion to approve the Timber Creek Subdivision preliminary plat, subject to the eleven (11) conditions recommended by the Planning and Zoning Commission, as provided within the minutes of their March 17, 2020, meeting.

Result:	Passed
Moved by:	Darling
Seconded by:	Aispuro

Voted Yes:	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	

9. ADJOURN

Mayor Rognstad adjourned the meeting at 6:32 p.m.

I presided over this meeting and can confirm that these minutes were approved by City Council during a special meeting held April 8, 2020.

Shelby Rognstad, Mayor

Attest: Melissa Ward, City Clerk