



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

5. PUBLIC FORUM

6. CONSENT CALENDAR

Item Number:	6A
Topic:	Minutes from April 22, 2020, Regular Meeting

Motion to approve the Consent Calendar.

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

7. OLD BUSINESS

Item Number:	7A	RESOLUTION 20-022
Topic/Title:	Amendment No. 3 to Owner-Engineer Agreement With J-U-B Engineers, Inc., for Infiltration and Inflow (I&I) Identification and Reduction	
Presenter(s):	Infrastructure and Development Services Manager Amanda Wilson	
Description:	City staff recommends Council authorization for Amendment No. 3 to the existing J-U-B Engineers, Inc., I&I agreement for the provision of a Sewer Capital Improvement Plan (CIP) in the total, not-to-exceed amount of \$42,100.	

Motion to approve the Resolution for Amendment No. 3 to Owner-Engineer Agreement With J-U-B Engineers, Inc., for Infiltration and Inflow (I&I) Identification and Reduction.

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

Item Number:	7B	RESOLUTION 20-023
Topic/Title:	Agreement with Bonner County Economic Development Corporation	
Presenter(s):	City Administrator Jennifer Stapleton and Andrea Marcoccio, Executive Director for the Bonner County Economic Development Corporation	
Description:	Request for matching funding support in the amount of \$10,000 for the Bonner County Economic Development Corporation COVID-19 Response & Recovery Business Program from the \$50,000 economic development set-aside funds budgeted in FY2020.	

Motion to approve the Resolution for Agreement with Bonner County Economic Development Corporation.

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

8. NEW BUSINESS

Item Number:	8A	RESOLUTION 20-024
Topic/Title:	COVID-19 Phased Response and Re-opening Plan and Amendment to City Council's Consent to the Extension of Mayor Rognstad's March 18, 2020, Declaration of Emergency	
Presenter(s):	City Administrator Jennifer Stapleton	
Description:	Adoption of a phased response and reopening plan for City services, facilities and sponsored programs based upon improved response capabilities such as testing and Governor Little's Guidelines for Opening Up Idaho. Public announcements and information will follow the adoption of this plan.	

Motion to approve the Resolution for Amendment to Sandpoint City Council Consent to the Extension of Mayor Shelby Rognstad's Declaration of Emergency dated March 18, 2020, Concerning the Novel Coronavirus known as COVID-19.

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

Item Number:	8B	CITY BEACH LIFEGUARD PROGRAM
Topic/Title:	Proposed suspension of Lifeguard program for Summer of 2020	
Presenter(s):	Parks and Recreation Director Kim Woodruff and Recreation Supervisor Jason Wiley	
Description:	Due to staff shortage, City staff recommends Council suspension of the Lifeguard program for the summer of 2020 and direction for City staff to remove all swim platforms in the designated swim areas, remove lifeguard stands, and communicate clearly (including placing signage on site) that "Swimming at City Beach is at your own risk."	

Motion to table a decision on suspension of the summer of 2020 Lifeguard program at City Beach.

Result:	Failed for lack of a second
Moved by:	Aispuro
Seconded by:	
Voted Yes:	
Voted No:	
Abstained:	
Absent:	

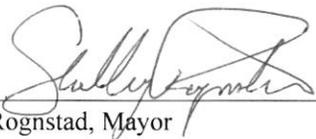
Motion to oppose suspension of the Lifeguard program for the summer of 2020 and direct City staff to pursue the ideas suggested by the Mayor, City Council, and members of the public in order to preserve the Lifeguard program.

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

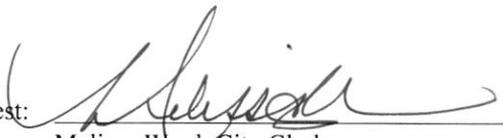
9. ADJOURN

Mayor Rognstad adjourned the meeting at 7:35 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by City Council during their regular meeting on May 6, 2020.



Shelby Rognstad, Mayor

Attest: 

Melissa Ward, City Clerk