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**FINAL / APPROVED**

**CITY COUNCIL**

**MINUTES**

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**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

Absent: all present

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

Police Chief Corey Coon introduced Ron Korn, who provided an update on the Independence Day celebration.

Chief Coon addressed the demonstration that took place in town the prior evening and the Police Department's response to rumors surrounding the possibility of agitators or agitator groups making their way to Sandpoint.

Parks and Recreation Director Kim Woodruff provided an update regarding the City's goose management plan.

Mayor Rognstad addressed the demonstration that took place in town the prior evening, with some additional comments from Council members.

Information only. No Council action.

**5. PUBLIC FORUM**

Several members of the public spoke on the topic of the City's goose management program and also spoke regarding the demonstration that took place in town the prior evening.

**6. CONSENT CALENDAR**

Item Number:	6A
Topic:	Minutes from May 20, 2020, Regular Meeting

Item Number:	6B
Topic:	Bills: \$681,596.99 for regular payables

Item Number:	6C
Topic:	Treasurer's Report on Cash and Investment Transactions – April 2020

Item Number:	6D	<b>RESOLUTION 20-029</b>
Topic:	Surplus Property Declaration	
Description:	Metal bleachers at War Memorial Field, damaged during recent wind storm	

Item Number:	6E	<b>APPOINTMENT CONFIRMATIONS</b>
Topic:	Appointments to City Commissions, Committees and Boards	
	3-year reappointments:	
	Arts Commission	
	Elle Susnis, Patricia Walker and Barry Burgess	
Description:	Historic Preservation Commission	
	Stephen Garvan, Sue Graves and Jacqui Albright	
	Urban Renewal Board	
	Eric Paull	

Motion to approve the Consent Calendar.

Result:	Passed
Moved by:	Williamson

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

7. OLD BUSINESS

Item Number:	7A PRESENTATION
Topic:	Revised Parks and Recreation Site Plans
Presenter(s):	City Administrator Jennifer Stapleton and Parks and Recreation Director Kim Woodruff

Staff presentation, followed by Council questions and discussion, along with public comment. This presentation pertained to specific site plan concepts for City Beach, Sand Creek Downtown Waterfront, and Travers-Centennial-Great Northern Sports Complex. Information only. No Council action.

Item Number:	7B RESOLUTION 20-030
Topic:	Fire Services Operational Assessment and Feasibility Study Contract Award
Presenter(s):	City Administrator Jennifer Stapleton

Staff presentation, followed by Council questions and discussion.

Motion to approve the Joint Resolution of the City Council of the City of Sandpoint, Idaho, Sagle Fire District and Westside Fire District for Selection of Fitch and Associates, LLC, to Perform a Fire Services Operational Assessment and Feasibility Study.

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

8. NEW BUSINESS

Item Number:	8A REQUEST FOR FUNDING
Topic:	Selkirk Pend Oreille Transit (SPOT) FY2021 Funding
Presenter(s):	David Sims, SPOT Executive Director

Mr. Sims provided a brief history and update regarding the SPOT Bus program and their annual request for funding, followed by Council discussion and questions.

Motion to approve the Selkirk Pend Oreille Transit request for FY2021 match funding in the amount of \$67,500.00.

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

9. EXECUTIVE SESSION

Item Number:	9A DECISION TO CONVENE IN EXECUTIVE SESSION
Topic:	Vote to convene in Executive Session pursuant to Idaho Code §§ 74-206(b) and 74-206(f)

Motion to convene in Executive Session pursuant to Idaho Code §§ 74-206(b) and 74-206(f) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and to communicate with legal counsel for the City to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Result:	Passed
Moved by:	Groat

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

Item Number:	9B	EXECUTIVE SESSION
Topic:	Executive Session pursuant to Idaho Code §§ 74-206(b) and 74-206(f)	

At 8:57 p.m., City Council, along with the Mayor, City legal counsel and pertinent City staff convened in executive session pursuant to Idaho Code §§ 74-206(b) and 74-206(f) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and to communicate with legal counsel for the City to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

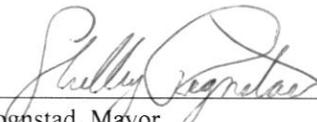
**10. RECONVENE REGULAR MEETING**

Mayor Rognstad reconvened the regular meeting at 10:36 p.m.

**11. ADJOURN**

Mayor Rognstad adjourned the meeting at 10:36 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 June 17, 2020.

  
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 Shelby Rognstad, Mayor

Attest:   
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 Melissa Ward, City Clerk