



FINAL / APPROVED

CITY COUNCIL

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Present: Councilors Shannon Williamson, Deb Ruehle, Joel Aispuro, Kate McAlister and Andy Groat

Absent: Councilor John Darling

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Item Number:	4A	EMPLOYEE RECOGNITION
Presenter(s):	Human Resources Director Nicole Goes	

Community Resource Officer Angela Tennison was recognized for her professional development accomplishments, with completion of Certified Animal Cruelty Investigator training.

City Administrator Jennifer Stapleton announced that the City of Sandpoint was the recipient of an Association of Idaho Cities Achievement Award for community outreach and engagement, reminded the public about the survey on dogs and dog-friendly areas in Sandpoint, announced that The Lakota Group had been selected as the consultant to lead the City's arts, culture and historic preservation master planning effort and reported that she had a conversation with the Idaho Transportation Department regarding the possibility of a permanent mural on the Sand Creek Byway overpass at the entrance to Sandpoint City Beach. She also announced that three new cases of COVID-19 had been confirmed in Bonner County in the past 24 hours, including an employee at the Valley Vista Care nursing home in Sandpoint.

Infrastructure and Development Services Manager Amanda Wilson announced road closure information received from BNSF Railway and reminded the public about the sidewalk workshops scheduled for the next day.

Police Chief Corey Coon announced that, following his recent Community Conversation with the Chief virtual video meeting and Q&A session, he was approached regarding various campaigns currently circulating that are geared toward police use of force policies, one of which is referred to as "8 Can't Wait". He reviewed the policies suggested in that campaign and how they correlate to the Sandpoint Police Department's policies.

Mayor Rognstad read a Proclamation, presented to Rebecca Holland of N. Idaho Women, who requested a proclamation as part of the Loves Lives Here Kindness Campaign for local businesses, co-sponsored by N. Idaho Women and the Bonner County Human Rights Task Force.

Information only. No Council action.

5. PUBLIC FORUM

Members of the public addressed the Mayor and City Council, speaking on a variety of topics over the course of approximately 20 minutes, at which time the Mayor paused the Public Forum, to be continued at the end of the meeting, after conclusion of the regular business on the Agenda.

6. CONSENT CALENDAR

Item Number:	6A	APPROVAL OF MEETING MINUTES
Description:	June 3, 2020, Regular Meeting	

Item Number:	6B	APPROVAL OF BILLS
Description:	\$1,083,648.91 (\$248,929.22 for regular payables and \$834,719.69 for payroll)	

Item Number:	6C	CONFIRMATION OF MAYOR'S APPOINTMENT(S)
Description:	Jim Quinn, Historic Preservation Commission, 3-year term: June 17, 2020 – May 31, 2023	

Motion to approve the Consent Calendar.

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

7. OLD BUSINESS

Item Number:	7A	ORDINANCE 1376
Topic:	Sidewalk Cafés	
Presenter(s):	Jeff Nizzoli, Owner, Eichardt's Pub, Grill and Coffee House	
Description:	Following the recent amendment to City Code Title 7, Chapter 2, adopted by Ordinance 1374 on May 20, 2020, this is an additional amendment, providing flexibility for placement of sidewalk café tables and chairs.	

Presentation, followed by Council questions, discussion and public comment. Mayor Rognstad read the Ordinance title aloud, as follows:

AN ORDINANCE OF THE CITY OF SANDPOINT, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; AMENDING CHAPTER 2 OF TITLE 7, SANDPOINT CITY CODE, PERTAINING TO SIDEWALK CAFES; PROVIDING THAT THIS PROVISION SHALL BE DEEMED SEVERABLE AND THAT REMAINING SECTIONS OF SANDPOINT CITY CODE SHALL NOT BE AFFECTED BY A FINDING THAT THESE PROVISIONS ARE UNLAWFUL OR UNENFORCEABLE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Motion that the Ordinance pass its first reading by title only and that the Summary is approved.

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

The Ordinance passed its first reading by title only, and the Summary was approved.

Motion that the rules requiring three separate readings, once in the Ordinance's entirety, be suspended and that the Ordinance pass its second and third readings under suspension of the rules. (Councilor Ruehle left the meeting for a few minutes and was absent for this vote.)

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

This Ordinance was considered read, passed, and adopted under suspension of the rules.

Item Number:	7B	PRESENTATION
Topic:	Downtown Revitalization Project	
Presenter(s):	Infrastructure and Development Services Manager Amanda Wilson	
Description:	Final project update	

Information only. No Council action.

Item Number:	7C	RESOLUTION 20-031
Topic:	Amendment to License Agreement Farmers' Market 2020	

Presenter(s):	Special Events Coordinator Mary Malone and Kelli Burt, Farmers' Market Manager
Description:	The amendment provides that the Market will be held at its traditional location at Farmin Park/Jeff Jones Town Square/Oak St and revert to the traditional schedule, operating on both Saturdays and Wednesday evenings.

Staff presentation, followed by Council questions, discussion, and public comment.

Motion to approve the Resolution for Amendment to License Agreement Farmers' Market 2020.

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

8. NEW BUSINESS

Item Number:	8A	RESOLUTION 20-032
Topic:	Notice of Intent to Participate in Property Tax Relief Program	
Presenter(s):	City Administrator Jennifer Stapleton and City Treasurer/Finance Director Sarah Lynds	
Description:	Authorizing the submission of the City of Sandpoint's notice of intent to participate in the Property Tax Relief Program offered through the State of Idaho Coronavirus Relief Fund.	

Staff presentation, followed by Council questions, discussion, and public comment.

Motion to approve the Resolution for Notice of Intent to Participate in Property Tax Relief Program.

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

Item Number:	8B	NEW POLICE SALARY SCHEDULE
Presenters(s):	Human Resources Director Nicole Goes, City Administrator Jennifer Stapleton and Police Chief Corey Coon	
Description:	The revised salary schedule seeks to attract and retain qualified police personnel and maintain consistent and competitive salary ranges based on the economic requirements of the agency and commensurate with those of our community.	

Staff presentation, followed by Council questions, discussion, and public comment.

Motion to approve.

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

Item Number:	8C	RESOLUTION 20-033
Topic:	Salary Administration Policy Amendment	
Presenter(s):	Human Resources Director Nicole Goes	
Description:	Among other changes, the amended Policy implements a longevity recognition program and includes additions to the section relating to employee training and development incentive programs.	

Staff presentation.

Motion to approve the Resolution for Salary Administration Policy Amendment.

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

Councilor Ruehle left the meeting. A quorum was retained with four (4) Councilors (Williamson, Aispuro, McAlister and Groat) present until adjournment.

BREAK

Upon staff request, the Mayor called for a short break before continuing with Public Forum. The meeting reconvened six (6) minutes later.

5. PUBLIC FORUM CONTINUED

Members of the public addressed the Mayor and City Council, speaking on a variety of topics.

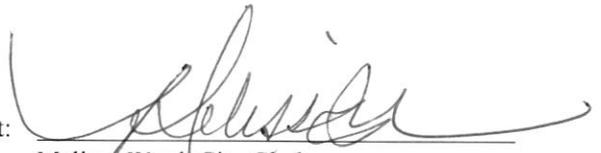
9. ADJOURN

Mayor Rognstad adjourned the meeting at 8:14 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 July 1, 2020.



 Shelby Rognstad, Mayor

Attest: 

 Melissa Ward, City Clerk