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**DRAFT**

**CITY COUNCIL**

**MINUTES**

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**1. CALL TO ORDER**

The meeting was called to order at 5:30 p.m. Mayor Shelby Rognstad presiding in Council chambers at Sandpoint City Hall, 1123 West Lake Street, Sandpoint, Idaho.

**2. ROLL CALL**

Present: Councilors Shannon Sherman\*, Deb Ruehle\*, John Darling, Kate McAlister, Andy Groat

Absent: Councilman Joel Aispuro

*\*participated remotely*

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

Mayor Rognstad offered congratulations to Council President Shannon Williamson, who was recently married, with an accompanying name change to Shannon Sherman.

Mayor Rognstad proclaimed April 24, 2020, as Arbor Day in Sandpoint.

Item Number:	4A Employee Recognition
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Human Resources Director Nicole Goes presented certificates of achievement to City employees in the Infrastructure and Development Services and Police Services Divisions.

**5. PUBLIC FORUM**

No one spoke during public forum.

**6. CONSENT CALENDAR**

Item Number:	6A September 16, 2020, Regular Meeting Minutes approved
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Item Number:	6B Bills in the amount of \$1,375,250.52 for regular payables approved for payment
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Item Number:	6C Treasurer's Monthly Report on Cash and Investment Transactions – August 2020
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Item Number:	6D Rich Del Carlo reappointment to Tree Committee confirmed (term expires 9/30/23)
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Item Number:	6E Bill Love reappointment to Tree Committee confirmed (term expires 9/30/2023)
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Item Number:	6F <b>RESOLUTION 20-046</b>
Topic:	Sandpoint Residential Anti-Displacement and Relocation Assistance Plan

Item Number:	6G <b>RESOLUTION 20-047</b>
Topic:	Renewal of Legal Services Agreement with Lake City Law Group, PLLC

Item Number:	6H <b>RESOLUTION 20-048</b>
Topic:	Geographic Information Systems (GIS) Support Services Contract Award and Agreement with Timmons Group, Inc. (City Agreement A20-1920-6)

Motion to approve the Consent Calendar.

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

**7. OLD BUSINESS**

Item Number:	7A Arts, Culture and Historic Preservation Master Plan
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Douglas Kaare and Siraj Asfahani, representing the City’s Arts, Culture and Historic Preservation Master Plan consultants, The Lakota Group, provided an Arts, Culture and Historic Preservation State of the City report as part of the first phase of this project. Information only. No Council action.

**8. NEW BUSINESS**

Item Number:	8A <b>RESOLUTION 20-049</b>
Topic:	Letter of Support for Sandpoint Community Resource Center (SCRC) Expansion as a Federal Housing and Urban Development (HUD) EnVision Center

SCRC Executive Director Linnis Jellinek provided a presentation.

Motion to approve the Resolution for a Letter of Support for the Sandpoint Community Resource Center Expansion as a Federal Housing and Urban Development EnVision Center.

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

Item Number:	8B <b>ORDINANCE 1379</b>
Topic:	Municipal Sewer System

Infrastructure and Development Services Manager Amanda Wilson provided a presentation regarding the proposed amendments, which 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). She and Wastewater Plant Supervisor Deven Hull fielded questions from Council members.

Mayor Rognstad read the title of the Ordinance, as follows:

AN ORDINANCE OF THE CITY OF SANDPOINT, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; AMENDING PORTIONS OF CHAPTER 7 OF TITLE 7, SANDPOINT CITY CODE, PERTAINING TO THE MUNICIPAL SEWER SYSTEM; 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:	Darling
Seconded by:	Sherman
Voted Yes:	Sherman, Ruehle, Darling, McAlister, Groat
Voted No:	
Abstained:	
Absent:	Aispuro

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.

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

**9. EXECUTIVE SESSION**

Item Number: 9A VOTE TO CONVENE IN EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to Idaho Code §§ 74-206(1)(c) and 74-206(1)(f) to discuss the City 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.

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

Item Number: 9B EXECUTIVE SESSION

The Mayor and City Council convened in executive session, along with others relevant to these discussions. Council took no action and made no decision on any matter during the executive session.

**10. RECONVENE REGULAR MEETING**

The executive session concluded, and Mayor Rognstad reconvened the regular meeting at 7:56 p.m.

**11. ADJOURN**

Mayor Rognstad adjourned the meeting at 7:56 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by City Council on \_\_\_\_\_.

\_\_\_\_\_  
Shelby Rognstad, Mayor

Attest: \_\_\_\_\_  
Melissa Ward, City Clerk