AGENDA

SANDPOINT CITY COUNCIL
Wednesday, March 6, 2019, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

I OPENING: Roll Call — Mayor
Pledge of Allegiance — Mayor

Public Forum – Please note that comments on matters set for future public hearing are not permitted

Announcements – Mayor, Council and Staff

II CONSENT CALENDAR – *ACTION ITEMS*

A. **MEETING MINUTES** *(approval of City Council minutes; acknowledgment of all others)*
1. City Council, February 20, 2019 (Regular)
2. Historic Preservation Commission, January 15, 2019

B. **BILLS**

C. **CONFIRM APPOINTMENTS TO CITY COMMISSIONS, COMMITTEES, AND BOARDS**
1. Matt Kerr, Arts Commission, March 6, 2019 – February 28, 2022
2. Holly Walker, Arts Commission, March 6, 2019 – February 28, 2022
3. Patricia Walker, Arts Commission, March 6, 2019 – February 29, 2020

III OLD BUSINESS

IV NEW BUSINESS

D. **SEPTEMBER 30, 2018 AUDITED FINANCIAL STATEMENTS PRESENTATION –** presented by Magnuson, McHugh & Company, P.A. Click on this link for presentation: https://stories.opengov.com/sandpointid/published/a7Z7byP9G

E. **DOWNTOWN REVITALIZATION FINAL PHASE II DESIGN (CEDAR STREET AT SECOND AVENUE TO FIRST AVENUE AND CHURCH STREET) PRESENTATION/COUNCIL APPROVAL TO ADVERTISE PROJECT FOR BIDS - *ACTION ITEM*** – Infrastructure and Development Services Manager – Click on this link for presentation: https://stories.opengov.com/sandpointid/published/OfrFDCSyH

F. **TRANSPORTATION SYSTEM PLAN UPDATE** – Infrastructure and Development Services Manager Amanda Wilson – Click on this link for presentation: https://stories.opengov.com/sandpointid/published/TgbMdsHxg

G. **APPOINTMENT OF MELISSA WARD AS CITY CLERK – EFFECTIVE APRIL 1, 2019** – ***ACTION ITEM***

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 03/01/19 mp