

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, May 18, 2016, 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:**
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|----------------------|-------|---------|-------|
| Roll Call | Mayor | | |
| Pledge of Allegiance | Mayor | | |
| Announcements | Mayor | Council | Staff |
- Public Forum – Please note that comments on matters set for future public hearing are not permitted.

II CONSENT CALENDAR

- A. MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
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| 1. City Council | May 4, 2016 |
| 2. Urban Renewal Board | April 5, 2016 |
- B. BILLS**
- C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**
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| 1. Cindy Peer, Historic Preservation Commission | June 1, 2016 – May 31, 2019 |
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- D. RESOLUTIONS**
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| 1. Certified Local Government Grant Agreement for Historic Survey | |
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III OLD BUSINESS

- E. AMEND SANDPOINT CITY CODE 5-2-6 – LOUDSPEAKERS AND AMPLIFIED SOUND – PROPOSED ORDINANCE AND SUMMARY** – At their April 20, 2016, meeting, City Council approved amending City Code to allow portable loud speakers on public property that do not exceed 70 decibels when measured 60 feet away from the amplified source. City staff was directed to bring back an ordinance for City Council adoption.

IV NEW BUSINESS

- F. REQUEST REMOVAL OF “NO LEFT TURN” SIGNS ON HIGHWAY 2 BETWEEN DIVISION AVENUE AND ONTARIO STREET** – Rob Harrison – Charter School bus traffic pattern has changed, eliminating the need for signage. City staff recommends denial of request because ITD manages the right of way for Highway 2.
- G. 2016 WATERSHED UPDATE AND PROPOSED TIMBER SALE** – Inland Forest Management – presentation on status of City’s watershed and request approval to proceed with proposed 2016 timber sale
- H. FARMIN PARK EVENT LEASE AGREEMENT WITH SANDPOINT COMMUNITY RESOURCE CENTER FOR SOUPTEMBER FALL FEST – PROPOSED RESOLUTION** – Rich Crettol – request use of Farmin Park for fundraising event on Friday, September 23, 2016
- I. MEMORIAL FIELD GRANDSTANDS CONSTRUCTION BID DOCUMENTS** – Parks and Recreation Director Kim Woodruff – request approval of bid documents and authorize staff to advertise
- J. AGREEMENT WITH NEGOTIATION SERVICES, LLC, FOR PROFESSIONAL SERVICES RELATED TO THE SCHWEITZER CUTOFF ROAD PROJECT – PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – request approval to enter into agreement to acquire the necessary right of way for the two remaining parcels for the Schweitzer Cutoff Road Bridge project
- K. EXECUTIVE SESSION IDAHO CODE § 74-206(1)(f) – TO COMMUNICATE WITH LEGAL COUNSEL FOR THE PUBLIC AGENCY TO DISCUSS THE LEGAL RAMIFICATIONS OF AND LEGAL OPTIONS FOR PENDING LITIGATION, OR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED.**

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Assistive listening devices are available for persons with hearing loss. 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. Dispositivos de ayuda auditiva están disponibles para las personas con pérdida de audición.

agenda posted 5/12/16 mw