

AMENDED AGENDA
SANDPOINT CITY COUNCIL
Wednesday, June 15, 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:**
- | | | | |
|----------------------|-------|---------|-------|
| Roll Call | Mayor | | |
| Pledge of Allegiance | Mayor | | |
| Announcements | Mayor | Council | Staff |
- Lieutenant Robert Dressel will be receiving a Lifesaving Award for his heroic actions in response to boaters in distress on May 26, 2016.**

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*)

- | | |
|-----------------------------------|---------------------------|
| 1. City Council | June 1, 2016 |
| 2. Planning and Zoning Commission | March 15 and May 17, 2016 |
| 3. Urban Renewal Board | May 3, 2016 |

B. BILLS

C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS

- | | |
|---|-------------------------------|
| 1. Nancy Dooley, Sustainability Committee | June 15, 2016 – June 30, 2018 |
| 2. John Hastings, Sustainability Committee | June 15, 2016 – June 30, 2019 |
| 3. Rebecca Holland, Sustainability Committee | June 15, 2016 – June 30, 2017 |
| 4. Cindy Peer, Sustainability Committee | June 15, 2016 – June 30, 2019 |
| 5. David Price-Williams, Sustainability Committee | June 15, 2016 – June 30, 2019 |
| 6. Karen Robinson, Sustainability Committee | June 15, 2016 – June 30, 2017 |
| 7. Katie Turner, Sustainability Committee | June 15, 2016 – June 30, 2018 |

D. RESOLUTIONS

1. Declaration of Surplus Property

III OLD BUSINESS

- E. REQUEST FOR RECONSIDERATION OF LEAD-LOK LEASE APPROVAL** – Councilman Camp – Propose motion to reconsider and request Council review and discussion on the terms of the lease that was approved by a majority of City Council at their June 1, 2016, meeting. Council members Aitken and Snedden opposed.

IV NEW BUSINESS

- ~~**F. REQUEST APPROVAL TO SERVE ALCOHOL AT LAKEVIEW PARK**—Bonner County Historical Society and Museum—request one-night exception to serve alcohol for movie showing on July 22, 2016~~

- G. BID AWARD AND AGREEMENT WITH PLANNED AND ENGINEERED CONSTRUCTION, INC., FOR THE 2016 CIPP PROJECT – PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – recommend awarding the bid in the amount of \$215,000

- H. SCHWEITZER CUTOFF BRIDGE LOCAL PROFESSIONAL SERVICES AGREEMENT – PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – Project funding includes a 15% match, shared equally between the Cities of Sandpoint and Ponderay, not to exceed \$278,200.

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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 6/13/16 mw