

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, November 2, 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 |  |

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, October 19, 2016
2. Planning and Zoning Commission, September 29, 2016
3. Arts Commission, August 15, 2016
4. Historic Preservation Commission, September 20, 2016
5. Sustainability Committee, September 15, 2016
6. Tree Committee, September 19, 2016

**B. BILLS**

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

1. Ffion Soltis, Arts Commission, November 2, 2016 – July 31, 2018
2. Joe Tate, Sustainability Committee, November 2, 2016 – October 31, 2017

**D. RESOLUTIONS**

1. Active Electronics Transmitter Site Lease Renewal
2. Renewal of Baldy Mountain Road Use Permit from Idaho Department of Lands
3. Snow Removal Equipment Rental Bid Award and Contract 2016-17

**III OLD BUSINESS**

**E. VARIOUS AMENDMENTS TO CITY CODE TITLES 6, 9 AND 10 PERTAINING TO BUSINESS DISTRICT, ZONING, AND LAND SUBDIVISIONS – PROPOSED ORDINANCE AND SUMMARY** – public hearing held October 19, 2016

**IV NEW BUSINESS**

- F. REQUEST FOR WATER BILL ADJUSTMENT** – Steve Tillberg/Public Works Director Ryan Luttmann – request for adjustment to August/September water bill due to excessive usage from leak
- G. REQUEST FOR SEWER CHARGE REFUND** – Terry Cooper/Public Works Director Ryan Luttmann – request for reduction in sewer charges at 526 Pine Street
- H. REQUEST TO REMOVE TREE AT 521 NORTH SIXTH AVENUE** – Urban Forester Jared Yost – Tree Committee recommendation; dying Norway maple tree; no need to replace, due to constricted location
- I. REQUEST TO REMOVE TREES NORTH OF SANDPOINT AIRPORT** - Urban Forester Jared Yost –Tree Committee recommendation; 20–40 trees in and encroaching into the right of way
- J. SANDPOINT POLICE DEPARTMENT POLICY MANUAL – PROPOSED RESOLUTION** – Police Chief Corey Coon – The Police Department requests approval/adoption of policy manual created in partnership with Lexipol, which will provide regular legislative and case law updates and evolution of best practices.
- K. APPROVAL OF COLUMBIA BANK LEASE PURCHASE FINANCING FOR 2016 FORD F-150 FIRE COMMAND VEHICLE – PROPOSED RESOLUTION** – \$28,217.15 to be financed as a budgeted 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. 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.