

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, December 16, 2015, 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)*

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|--|-------------------|
| 1. City Council                              | December 2, 2015  |
| 2. Planning and Zoning Commission            | October 20, 2015  |
| 3. Historic Preservation Commission          | November 17, 2015 |
| 4. Pedestrian and Bicycle Advisory Committee | October 21, 2015  |
| 5. Urban Renewal Board                       | November 3, 2015  |

**B. BILLS**

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

- |   |                                     |
|---|-------------------------------------|
| 1. Cate Huisman, Planning and Zoning Commission   | January 1, 2016 – December 31, 2018 |
| 2. Thomas Russell, Planning and Zoning Commission | January 1, 2016 – December 31, 2018 |
| 3. Tom Riggs, Planning and Zoning Commission      | January 1, 2016 – December 31, 2018 |
| 4. Daryl Baird, Arts Commission                   | January 1, 2016 – December 31, 2018 |
| 5. Sue Austin, Parks and Recreation Commission    | January 1, 2016 – December 31, 2018 |

**D. RESOLUTIONS**

- 2015 Water Rules and Regulations
- 2015 Sewer Rules and Regulations
- Diamond Parking Service Agreement Extension
- Renewal of Agreement with Syringa Heights Water District
- Renewal of Agreement with Northside Water Users Association
- A Resolution of the City of Sandpoint Expressing the City's Support for Urban Renewal and Requesting that Action be Taken by the Idaho Legislators and Interim Committee Members to Provide their Full Support by Considering and Adopting More Flexible and Effective Tools and Solutions that Allow for Successful Administration and Execution of Urban Renewal in Idaho.

**III OLD BUSINESS**

**IV NEW BUSINESS**

**E. APPOINTMENT OF JENNIFER STAPLETON AS CITY ADMINISTRATOR – effective January 4, 2016**

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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 12/11/15 mw