

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, January 6, 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 December 16, 2015
- B. **BILLS**
- C. **LICENSE TO OPERATE ICE CREAM TRUCKS IN CITY PARKS** – grant licenses to ice cream truck businesses, allowing them to operate in City parks in 2016 under the conditions set forth on the license
- D. **RESOLUTIONS**
1. A Resolution of the City Council of the City of Sandpoint, Idaho, in Support of Efforts to Create a New Class of Idaho License which will Allow Restaurants in Sandpoint to Serve Mixed Drinks with Meals for their Customers while Minimizing Impacts to Existing License Holders
  2. Lions Club Independence Day Event at City Beach Agreement 2016
  3. Lake Pend Oreille Cruises Moorage Lease 2016
  4. Agreement with Farmers' Market at Sandpoint for use of Farmin Park, Jeff Jones Town Square, and Section of Oak Street
  5. Farmin Park Event Lease Agreement with Greater Sandpoint Chamber of Commerce for Summer Sampler 2016
  6. Pend Oreille Arts Council Arts and Crafts Fair City Beach Use Agreement 2016
  7. Festival at Sandpoint Memorial Field Lease 2016
  8. Professional Services Agreement Amendment for Memorial Field Grandstand and Gateway Construction
  9. Renewal of Agreement with Syringa Heights Water District
- III OLD BUSINESS**
- E. **ORDER FOR SIDEWALK CONSTRUCTION AT 423 MICHIGAN** – At their November 18, 2015, meeting, Council suspended the order to install sidewalk at 423 Michigan St. until Right of Way Inspector Bruce Robertson could provide an assessment as to the need for installation of the entire sidewalk. Mr. Robertson has provided a report.
- F. **REQUEST FOR USE OF FARMIN PARK FOR WEEKLY LIVE AFTER 5 EVENTS** – Tyler Davis – seeks use on Tuesdays, from June 21 to September 6, 2016
- IV NEW BUSINESS**
- G. **OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- H. **ELECTION OF COUNCIL PRESIDENT**
- I. **PUBLIC HEARING** – hear testimony on the proposed annexation of City's Lake Water Treatment Plant property, with proposed zoning designation of Commercial "A"
- J. **PUBLIC HEARING** – hear testimony on the proposed annexation of 32 acres of City-owned property located on Baldy Mountain Road, with proposed zoning designation of Residential Single Family ("RS")
- K. **PROPOSED ORDINANCE – ANNEXATION OF LAKE WATER TREATMENT PLANT PROPERTY**
- L. **PROPOSED ORDINANCE – ANNEXATION OF 32-ACRE PARCEL OF CITY-OWNED PROPERTY ON BALDY MOUNTAIN ROAD PROPOSED FOR FUTURE WASTE WATER TREATMENT PLANT**
- M. **PROPOSED ORDINANCE AND SUMMARY** – City Attorney Scot Campbell – amend City Code 7-5-5, Parks Capital Improvement Fund, to include specific percentage for War Memorial Field maintenance

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- N. CONSTRUCTION CONTRACT WITH C.E. KRAMER CRANE AND CONTRACTING, INC., FOR WINDBAG MARINA PHASE III – PROPOSED RESOLUTION** – Parks and Recreation Director Kim Woodruff – bid award and contract in the amount of \$731,412, included in current budget
- O. AUTHORIZATION TO APPLY FOR A CITIZENS’ INSTITUTE ON RURAL DESIGN GRANT FOR DESIGN OF FARMIN’S LANDING PROPERTY** – Bruce Robertson – seeking approval to apply for a Citizens’ Institute on Rural Design grant, which would help organize and fund a public workshop to gather and incorporate design ideas for the Farmin’s Landing property
- P. A RESOLUTION AFFIRMING SANDPOINT CITY COUNCIL’S COMMITMENT TO HUMAN RIGHTS AND NON-DISCRIMINATION** – Mayor Shelby Rognstad

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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 12/30/15 mw