

**RE-AMENDED AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, February 3, 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*)
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|----------------------------------------------|-------------------|
| 1. City Council                              | January 20, 2016  |
| 2. Planning and Zoning Commission            | December 1, 2015  |
| 3. Historic Preservation Commission          | December 8, 2015  |
| 4. Parks and Recreation Commission           | November 18, 2015 |
| 5. Pedestrian and Bicycle Advisory Committee | November 18, 2015 |
- B. BILLS**
- C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**
- |                                                       |                            |
|-------------------------------------------------------|----------------------------|
| 1. Madison Schoening, Parks and Recreation Commission | Feb 3, 2016 – Jan 31, 2017 |
| 2. Mose Dunkel, Parks and Recreation Commission       | Feb 3, 2016 – Jan 31, 2019 |
- III OLD BUSINESS**
- D. REQUEST FOR USE OF FARMIN PARK FOR WEEKLY LIVE AFTER 5 EVENTS** – Tyler Davis – seeks use on Tuesdays, from June 21 through September 6, 2016
- IV NEW BUSINESS**
- E. APPOINTMENT OF COUNCIL MEMBER FOR VACANT POSITION**
- F. PURCHASE OF NEW POLICE VEHICLE – PROPOSED RESOLUTION** – Police Chief Corey Coon – request for approval to purchase 2016 Ford Utility Police Interceptor AWD, as budgeted
- G. PURCHASE OF NEW PARKS VEHICLE – PROPOSED RESOLUTION** – Parks and Recreation Director Kim Woodruff – request for approval to purchase 2016 Ford pickup, as budgeted
- H. LOCAL PROFESSIONAL SERVICES AGREEMENT WITH DAVID EVANS AND ASSOCIATES, INC., FOR SCHWEITZER CUTOFF ROAD PROJECT – PROPOSED RESOLUTION** – Public Works Director Kody Van Dyk – request approval of and authorization for the Mayor to sign a contract for construction engineering and inspection services
- I. INTERSECTION OF FIRST AVENUE, BRIDGE STREET AND CHURCH STREET – PROPOSED RESOLUTION** – Public Works Director Kody Van Dyk – Request approval of the design to stripe downtown streets for two-way traffic. Temporary measures until final design and construction.
- J. APPOINTMENT OF RYAN LUTTMANN AS PUBLIC WORKS DIRECTOR/CITY ENGINEER – effective February 17, 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. 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 1/29/16, amended 1/29/16, re-amended 2/3/16