

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, February 17, 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:**
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|----------------------|-------|---------|-------|
| 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 | February 3, 2016 |
| 2. Planning and Zoning Commission | January 19, 2016 |
| 3. Arts Commission | January 12, 2016 |
| 4. Tree Committee | November 16, 2015 |
| 5. Urban Renewal Board | January 5, 2016 |

B. BILLS

C. WAIVER TO SERVE ALCOHOL WITHIN 300 FEET OF CHURCH – Olred's Pub – waive Idaho Code restriction at 202 N. First Ave., Ste. C

D. GATEWAY PUBLIC ART AND ENTRANCE SIGN – Sandpoint Arts Commission is recommending approval of the design to be installed at the Selkirk Loop Interpretive Center and ITD right-of-way on the northeast corner of Superior Street and the Sand Creek Byway exit.

E. RESOLUTIONS

1. Billing Document Specialists Agreement Renewal

III OLD BUSINESS

F. 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.

G. FARMIN PARK EVENT USE AGREEMENT WITH DAVIS ENTERPRISES FOR LIVE AFTER 5 CONCERT SERIES – PROPOSED RESOLUTION – The draft agreement will incorporate City Council discussions at their February 3, 2016 meeting on the use of Farmin Park for this event.

H. INTERSECTION OF FIRST AVENUE, BRIDGE STREET AND CHURCH STREET – PROPOSED RESOLUTION – Request approval of temporary design to stripe downtown streets for two-way traffic until final design and construction. This item was removed from the February 3, 2016, City Council agenda in order to provide additional options for City Council consideration.

IV NEW BUSINESS

I. ADDENDUM TO SCHWEITZER CUTOFF ROAD STATE/LOCAL AGREEMENT PROJECT STP-7895(101) KEY NO. 09171 - PROPOSED RESOLUTION – Public Works Director Kody Van Dyk – request approval to complete engineering and right-of-way acquisition for replacement of Schweitzer Cutoff Bridge

J. AMENDMENT TO CITY CODE TITLE 8, CHAPTER 1 – BUILDING CODE SNOW LOADS – PROPOSED ORDINANCE AND SUMMARY – Public Works Director Kody Van Dyk – revise snow loads to 2015 Idaho Edition

K. AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO SEWER PIPE AND MANHOLE REHABILITATION – PROPOSED RESOLUTION – Public Works Director Kody Van Dyk – request approval of J-U-B Engineers contract

L. AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO SOUTH BOYER LIFT STATION PUMP REPLACEMENT – PROPOSED RESOLUTION – Public Works Director Kody Van Dyk – request approval of J-U-B Engineers contract

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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 2/11/16 mw