# AGENDA

**SANDPOINT CITY COUNCIL**
**Wednesday, March 16, 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.

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| **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 — March 2, 2016
   2. Urban Renewal Board — February 2, 2016

B. **BILLS**

C. **CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**
   1. Krister Allen, Arts Commission — March 1, 2016 – February 28, 2019

D. **RESOLUTIONS**
   1. Declare 1976 Howe Ladder Truck as Surplus

**III OLD BUSINESS**

**IV NEW BUSINESS**

E. **FISCAL YEAR 2015 AUDITED FINANCIAL STATEMENTS** – Chris Shipley, CPA, Audit and Assurance Services Manager from Magnuson, McHugh & Co., PA – presentation on the City's financial statement and overview of new GASB 68 and how it affects financial statements

F. **REQUEST REDUCTION IN SEWER CHARGE** – Tom Hix, Black Enterprises – Broken water line under the building caused sewer charges over $3,098.62. Public Works Department recommends waiving the sewer charge in excess of normal usage for 3 months when leak was present.

G. **SENIOR CENTER LEASE** – Sandpoint Areas Seniors, Inc. – propose amendment to lease to allow Sandpoint Area Seniors, Inc., to sublease the Daybreak Center to other organization to handle operations

H. **STATE/LOCAL AGREEMENT FOR CONSTRUCTION OF SANDPOINT MIDDLE SCHOOL SIDEWALK ALTERNATIVE ROUTES UNDER COMMUNITY CHOICES FOR IDAHO (TAP) AWARD FOR PROJECT NO. A014(330), KEY NO. 14330 – PROPOSED RESOLUTION** – Right of Way Inspector Bruce Robertson – In 2013, City Council approved applying for a grant through Community Choices for Idaho and, in 2014, authorized the Mayor to sign the agreement and amended agreement necessary to obtain Federal-aid participation.

I. **APPLICATION FOR IDAHO GEM GRANT IN SUPPORT OF SOLAR ROADWAYS DEMONSTRATION PROJECT – PROPOSED RESOLUTION** – Planning and Economic Development Director Aaron Qualls – request approval to apply for grant in the amount of $50,000 and a request for match funds reimbursement in the amount of $10,000 from SURA in order to purchase Solar Roadway panels to be installed adjacent to Jeff Jones Town Square

J. **BID ACCEPTANCE AND AWARD OF CONTRACT TO NORTH COUNTY ELECTRIC, LLC, FOR FIBER OPTIC CABLE INSTALLATION – PROPOSED RESOLUTION** – Public Works Director Ryan Luttmann – award bid and contract to install fiber optic cable and ancillary equipment in city-owned facilities between the Lake Water Plant and Superior/Division

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The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

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 3/10/16 mw