



CITY COUNCIL MEETING AGENDA

August 21, 2024 at 5:30 PM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Roll Call

Pledge of Allegiance

Announcements and Reports

1. Presentation on Development Impact Fee Study by TischlerBise

Public Forum

Consent Calendar - action item

2. Approval of Minutes from August 7, 2024, Meeting - **action item**
3. Payables Report / Bills for Payment Approval - **action item**

New Business

4. Proposed Resolution: Bridge Street Bridge Rehabilitation Project Design and Authorization to Advertise for Construction Bids - **action item**
5. Proposed Resolution: Award of Contract for Little Sand Creek Water Treatment Discharge Pond Cleaning Services (City Agreement A24-3456-6) - **action item**
6. Proposed Ordinance and Summary: Urban Forestry Commission - **action item**
7. Proposed Resolution: Sixth Amendment and Change Order No. 6 to Construction Manager/General Contractor (CM/GC) Agreement with Ginno Construction Co. for Travers Park Renovations, Phase 1 (City Agreement A23-5300-5) - **action item**

Public Hearings

8. Public Hearing on FY2025 Budget and Intent to Use Forgone Levying Authority
Budget Book: <https://city-sandpoint-id-budget-book.cleargov.com/9034/introduction/transmittal-letter>
9. Proposed Ordinance: Annual Appropriation Ordinance FY2025 - **action item**
10. Proposed Resolution: Certifying the Amount of Forgone Increase to be Included in the Fiscal Year 2025 Budget - **action item**
11. Public Hearing on Proposed New Fees and Existing Fees Proposed to Increase more than 5%
12. Proposed Resolution: Adoption of New City Fees and Approval of Changes to Existing Fees and Fee Schedule - **action item**

*** The public hearing on the Daher #1/Turbine Subdivision was canceled by the applicant. ***

Old/Unfinished Business

13. Continued Discussion: Proposed Local Option Tax to Fund Street & Sidewalk Construction

Adjourn

Public Participation Options and Information

Before the meeting, comment in writing: Email cityclerk@sandpointidaho.gov or deliver to City Hall.
Attend in person: See above for meeting location. Seating available on first-come, first-served basis.
Attend remotely: Register at <https://www.sandpointidaho.gov/your-government/meetings>.
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.
For questions or requests for special accommodation: At least 48 hours prior to the meeting, send a message to the email address above or call (208) 263-3310.