



CITY COUNCIL MEETING AGENDA

August 07, 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: SPOT Bus Funding

Public Forum

Consent Calendar - **action item**

2. Approval of Minutes from Council's July 17, 2024, Meeting - **action item**
3. Payables Report / Approval of Bills for Payment - **action item**
4. Proposed Resolution: Change Order No. 2 to A24-3400-1 B & E Electric for SCADA Upgrades Project - **action item**
5. Proposed Resolution: Change Order No. 3 to Dreamland Skateparks, LLC, Agreement for Travers Park Skatepark Expansion (City Agreement #A23-5300-4) - **action item**
6. Proposed Resolution: Fifth Amendment/Change Order No. 5 to Agreement w/Ginno Construction Co. for Travers Park Renovations Phase 1 (City Agreement A23-5300-5) - **action item**
7. Proposed Resolution: Memorandum of Understanding for Amendments to Articles 16 and 17 of the 2021-2024 Collective Bargaining Agreement with the International Association of Firefighters Local 2319 - **action item**

Old/Unfinished Business

8. FY2025 Department/Division Budget Presentation - Link to Budget Book: <https://city-sandpoint-id-budget-book.cleargov.com/9034/introduction/transmittal-letter> (Please note that public comment will be reserved for the public hearing scheduled for August 21.)
9. Council/Staff Review of City Fees: Updated Fee Changes (Please note that public comment will be reserved for the public hearing scheduled for August 21.)

New Business

10. Proposed Resolution: Professional Services Agreement with Keller Associates for the Wastewater Treatment Plant Preliminary Engineering Report (No. A24-3257-1) - **action item**
11. Proposed Ordinance and Summary: Municode City Code Republication - **action item**
12. Presentation/Discussion: Proposed Local Option Tax to Fund Street & Sidewalk Construction

Executive Session

13. Vote to convene in executive session pursuant to Idaho Code § 74-206(1)(c) "To acquire an interest in real property not owned by a public agency" - **action item**

14. Executive Session pursuant to Idaho Code § 74-206(1)(c) "To acquire an interest in real property not owned by a public agency"

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.