



## CITY COUNCIL SPECIAL MEETING AGENDA

June 25, 2025 at 5:30 PM

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

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**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Announcements and Reports**

**Public Comments**

**Consent Calendar - action item**

1. Approval of the Minutes from Council's June 4, 2025, Meeting - **action item**
2. Payables Report / Bills for Payment Approval - **action item**
3. Review and Accept Monthly Financial Report on Cash and Investment Transactions, May 2025 - **action item**
4. Confirmation of Appointment to Planning and Zoning Commission: Grant Simmons, 7/1/25-6/30/28 - **action item**
5. Approval of Written Decision-PPUD22-0001 University Place Planned Unit Development, Phase IV, Regarding the Applicant's Request for Review of Staff Determination on the Expiration of PUD - **action item**
6. Proposed Resolution: Approving PO #25-1532 to Freightliner Northwest for MY26 Freightliner 114SD Dump Truck - **action item**
7. Proposed Resolution: Personnel Policy Amendments - **action item**

**Old and New Business**

8. Appeal of Denial of McGhee Development Water Service Application / Re-opening of Hearing and Possible Decision - **action item**
9. Review of Development Impact Fee Results and Final DIF Study Report and Scheduling of Public Hearing for Adoption of Study - **action item**
10. Proposed Resolution: Accepting the Recommendation of Selected Art for the 2025 –2026 Silver Box Public Art on Loan Program and Approval to Enter Into Artist Agreements - **action item**
11. James E. Russell Sports Center Funding and Operations - **action item**
12. Proposed Resolution: Adoption of Parking Management Plan - **action item**
13. Presentation: Selkirks-Pend Oreille Transit (SPOT Bus) Funding Request
14. Proposed Resolution: North Boyer Road Culvert - Emergency Declaration and Expenditures - **action item**

**Adjourn**

**Public Participation Options and Information**

Before the meeting, comment in writing: Email [cityclerk@sandpointidaho.gov](mailto: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/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.