



CITY COUNCIL MEETING AGENDA

June 05, 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. Dark Skies Presentation, Proclamation for 'Support Local Gems Day', and Reports from Staff

Public Forum

Consent Calendar - action items

2. Approval of Minutes from Council's May 15, 2024, Meeting - **action item**
3. Payables and Payroll Report / Approval of Bills for Payment - **action item**
4. Review and Accept Monthly Financial Report on Cash and Investment Transactions, April 2024 - **action item**
5. Council Confirmation of Mayor's Appointments to Pedestrian and Bicycle Advisory Committee and Parks and Recreation Commission - **action item**
6. Proposed Resolution: THE FESTIVAL AT SANDPOINT LEASE OF WAR MEMORIAL FIELD - **action item**
7. Proposed Resolution: ADOPTION OF SANDPOINT 2020 SMOOTHED URBAN AREA BOUNDARY - **action item**
8. Proposed Resolution: DECLARING OXARC, INC., THE SOLE SOURCE PROVIDER OF SPECIALIZED INDUSTRIAL GASES FOR THE CITY'S TREATMENT PLANTS AND APPROVING PURCHASE ORDER 24-1015 - **action item**
9. Proposed Resolution: INTERLOCAL AGREEMENT FOR AUTOMATIC AID AND RESPONSE WITH SAGLE FIRE DISTRICT, WESTSIDE FIRE DISTRICT, AND NORTHSIDE FIRE DISTRICT – **action item**

Public Hearing

10. Public Hearing and Decision on City Application #PS24-0001 from Bonner County, seeking preliminary approval to subdivide approximately 59 acres at 4001 / 4203 N. Boyer Rd. - **action item**

Old/Unfinished Business

11. Proposed Resolution: AGREEMENT WITH GINNO CONSTRUCTION OF IDAHO, INC., FOR CONSTRUCTION OF INCLUSIVE PLAYGROUND AND SPLASH PAD AT TRAVERS PARK (CITY AGREEMENT NO. A24-5300-6) - **action item**

New Business

12. Proposed Ordinance and Summary: Off-Leash Dogs at City Beach for Waterfowl Control - **action item**
13. Proposed Ordinance and Summary: Leash Law Exceptions - **action item**
14. Proposed Ordinance and Summary: Dogs On-Leash on Sports Complex Pathway - **action item**
15. Proposed Resolution: AUTHORIZING AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION'S ACTIVE TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM, SEEKING FUNDS FOR DESIGN OF THE DIVISION AVENUE CORRIDOR PROJECT – **action item**
16. Proposed Resolution: AUTHORIZING UP TO THREE (3) ADDITIONAL RESORT CITY RESTAURANT LIQUOR LICENSES AS PROVIDED BY NEW IDAHO CODE § 23-903c - **action item**
17. Discussion on Drafting Letter to Army Corps of Engineers re: Lake Level

Executive Session

18. Vote to Convene in Executive Session pursuant to Idaho Code Section 74-206(1)(c): To acquire an interest in real property not owned by a public agency - **action item**
19. Executive Session under Idaho Code Section 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.

Watch/listen live on Zoom: Register at <https://www.sandpointidaho.gov/your-government/meetings>

PLEASE NOTE: Comments not taken on Zoom; attend in person to comment during the meeting.

After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.

Contact the City Clerk with questions or requests for special accommodation: Email address above or call (208) 263-3310. Assisted listening devices available in chambers for use during public meetings.