



CITY COUNCIL MEETING AGENDA

May 01, 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

Public Forum

Consent Calendar - action item

1. DRAFT Minutes 04-17-2024 Sandpoint City Council Meeting - **action item**
2. DRAFT Minutes 04-24-2024 Sandpoint City Council Meeting - **action item**
3. Bills for Payment Approval/Payables and Payroll Report - **action item**
4. Financial Report on Cash and Investment Transactions, March 2024 - **action item**
5. FY 2024 2nd Quarter Financial Report - **action item**
6. Appointment of Marilyn Sabella to SURA Board - **action item**
7. Appointment of Jason Welker to SURA Board - **action item**
8. Taxi License Approval - **action item**
9. Proposed Resolution for Amendment to Watershed License Agreement with POP - **action item**
10. Proposed Resolution for Selkirk Recreation District MOU - **action item**

Old/Unfinished Business

11. Proposed Ordinance and Summary for Sidewalk Fee in Lieu of Construction - **action item**
12. Proposed Resolution for Sidewalk Fee in Lieu of Construction - **action item**

New Business

13. Proposed Resolution for Travers Park Renovations Phase 1, Ginno Construction Agreement Amendment - **action item**
14. Proposed Resolution for Travers Park Playground & Splash Pad Construction Bid Solicitation - **action item**
15. Proposed Ordinance and Summary for Ped-Bike Advisory Committee Code Amendments - **action item**
16. Proposed Ordinance and Summary for Sustainability Committee Code Amendments - **action item**

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. Chambers overflow areas offer live meeting audio/video.

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>.

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.