



CITY COUNCIL MEETING RE-AMENDED AGENDA

December 18, 2024 at 5:30 PM

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

Call to Order

Roll Call

Pledge of Allegiance

Public Comments

Announcements and Reports

Appeal Hearing

1. Hearing and Decision on Appeal of Denial of McGhee Development Water Service Application - **action item**

Consent Calendar - action item

2. Approval of Minutes from Council's December 4, 2024, Regular Meeting - **action item**
3. Payables Report / Bills for Payment Approval - **action item**
4. Confirmation of Mayor's Citizen Advisory Board Appointments: William Mitchell, Planning and Zoning Commission, 02/01/2025-01/31/2028, and William Valentine and Carol Deaner, Arts, Culture & Historic Preservation Commission, 01/01/2025-12/31/2027 - **action item**
5. Proposed Resolution: Change Order No. 3 to SCADA Upgrades Professional Services Agreement with B & E Electric, Inc. (City Agreement A24-3401-1) - **action item**

Old/Unfinished Business - none

New Business

6. Proposed Resolution: Updating Procurement and Contract Policy - **action item**
7. ~~Proposed Resolution: Directing Staff to Apply for Grant from the Idaho Department of Parks and Recreation Waterway Improvement Fund to Support Improvements to Parking and Boat Launch Facilities at City Beach Park - **action item**~~
Proposed Resolution: Authorizing a Grant Application to the Idaho Department of Parks and Recreation Waterways Improvement Fund for City Beach Parking Lot and Dock Improvements - **action item**
8. Proposed Resolution: Directing Staff to Apply for Grant from the Idaho Department of Parks and Recreation Recreational Vehicle Fund to Support Improvements to RV Park Facilities at City Beach Park - **action item**
9. Staff Presentation: Update on Parking Requirements at 56 Bridge Street Hotel at City Beach
10. Staff Presentation: Zoning Code Observations and Possible Updates for Coming Year
11. Confirmation of Mayor's Appointment of Holly Ellis as Public Works Director - **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.
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.