



CITY COUNCIL MEETING AGENDA

March 19, 2025 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. Mayor's Proclamation: Strengthening Families to Prevent Child Abuse Month
2. Mayor's Proclamation: Live Give 7B Campaign
3. Report/Presentation: Audited Financial Statements for Fiscal Year Ending September 30, 2024
4. Report: FY2024 4th Qtr. Financial

Public Comments

Consent Calendar - action item

5. Approval of the Minutes from Council's March 5, 2025, Regular Meeting - **action item**
6. Payables Report / Bills for Payment Approval - **action item**
7. Proposed Resolution: Fourth Amendment to Senior Center Lease Agreement - **action item**
8. Proposed Resolution: Baldy Mountain Communication Site Lease with Avista Corporation (City Agreement A25-1600-3) - **action item**
9. Proposed Resolution: Declaration of Sole Source Supplier and Approval of Purchase Order 25-1495 for OXARC, Inc. - **action item**
10. Proposed Resolution: Amendment to Salary Administration Policy - **action item**
11. Proposed Resolution: Amendments to Personnel Policy - **action item**
12. Final Plat Approval: Boyer Farms Phase 2 - **action item**

Public Hearing - CANCELED

13. Development Agreement for University Place Phase 4 Planned Unit Development
Public Hearing Canceled – see letter in packet

Old/Unfinished Business

14. Appeal of Denial of McGhee Development Water Service Application / Re-opening of Hearing and Possible Decision - **action item**

New Business - none

Executive Session

15. Decision to Convene in Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated - **action item**
16. Executive Session under Idaho Code § 74-206(1)(f), as described above

Reconvene Meeting and 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/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.