



CITY COUNCIL SPECIAL MEETING AMENDED AGENDA

January 08, 2025 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

Consent Calendar - action item

1. Approval of Minutes from Council's December 18, 2024, Regular Meeting - **action item**
2. Proposed Resolution: Approving PO #25-1443 to Owen Equipment Company / Ben-Ko-Matic Co for Purchase of Vactor Truck Mounted Single Engine Combination Sewer Cleaner - **action item**
3. Proposed Resolution: Memorandum of Understanding for Amendment to the 2024-2027 Article 17 Collective Bargaining Agreement with the International Association of Firefighters Local 2319 - **action item**

New Business

4. Proposed Resolution: Directing Submission of a Letter of Interest (LOI) to Idaho Department of Environmental Quality for Future Funding of WWTP Replacement - **action item**

Executive Session

5. Council will vote on whether to convene in executive session pursuant to Idaho Code § 74-206(1)(c) to acquire an interest in real property not owned by a public agency and Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency 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**
6. With affirmative vote, an executive session will be held as noted above. No final action will be taken, and no final decision will be made during the session.

Reconvene and Adjourn

Following executive session, the meeting will be reconvened and then immediately adjourned.

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.