



## CITY COUNCIL MEETING AGENDA

December 04, 2024 at 5:30 PM

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

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### Call to Order

### Roll Call

### Pledge of Allegiance

### Announcements and Reports

### Public Comments

### Consent Calendar - action item

1. Approval of the Minutes from Council's November 20, 2024, Special Meeting - **action item**
2. Approval of the Minutes from Council's November 20, 2024, Regular Meeting - **action item**
3. Payables Report / Bills for Payment Approval - **action item**
4. Confirmation of Citizen Advisory Board Appointments: Eric Paull, Urban Renewal Board 12/31/2027, Elle Susnis, Arts, Culture & Historic Preservation Commission 12/31/2027, Wayne Benner and Reid Weber, Planning and Zoning Commission 12/31/2027 - **action item**
5. Proposed Resolution: Entering into Lease with Lead-Lok, Inc. (City Agreement A25-1600-4) – **action item**

### Old/Unfinished Business

6. Proposed Resolution: Waiving Membership Fee to James E. Russell Sports Center for City Employees - **action item**

### New Business - none

### Executive Session

7. Decision on whether to convene in executive session pursuant to 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**
8. Executive Session

### Reconvene Meeting and Adjourn

### Public Participation Options and Information

Before the meeting, comment in writing: Email [cityclerk@sandpointidaho.gov](mailto: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.