



## CITY COUNCIL MEETING AGENDA

July 17, 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

1. Presentation: Pend Oreille Economic Partnership

### Public Forum

#### Consent Calendar - action item

2. Approval of Minutes from Council's July 3, 2024, Meeting - **action item**
3. Payables Report / Bills for Payment Approval - **action item**
4. Review and Accept Monthly Financial Report on Cash and Investment Transactions, May 2024 - **action item**
5. Proposed Resolution: Agreement with Interstate Concrete and Asphalt Co. for 2024 Fir Street Paving Maintenance Project (City Agreement No. A24-3170-3) - **action item**
6. Proposed Resolution: Agreement with Stewart Contracting, Inc., for Chestnut Street / N. Boyer Avenue Water Main Project (City Agreement No. A24-3170-3) - **action item**
7. Proposed Resolution: Purchase of Badger Water Meters, Registers, and Endpoints from Consolidated Supply Co. (City Purchase Order No. 24-1273) - **action item**
8. Proposed Resolution: Memorandum of Understanding for Amendment to Article 27 of the 2021-2024 Collective Bargaining Agreement with the International Association of Firefighters Local 2319 - **action item**

### Public Hearing

9. Public Hearing and Proposed Resolution: Adoption of the Sandpoint Comprehensive Plan - **action item**

### Old/Unfinished Business - none

### New Business

10. Proposed Ordinance and Summary: Amendments to Sandpoint City Code Title 1, Chapter 6, Municipal Officers and Employees - **action item**
11. Confirmation of Mayor's Appointment of Jason Welker as Community Planning and Development Director - **action item**
12. Confirmation of Mayor's Appointment of Cheryl Hughes as Central Services Director - **action item**
13. FY2025 Budget: Approve Preliminary Budget and Schedule Public Hearing - **action item**
14. City Fees: Review Changes and Schedule Public Hearing - **action item**

### 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.  
Watch/listen live online: Register at <https://www.sandpointidaho.gov/your-government/meetings>.  
After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.  
PLEASE NOTE: Comments are allowed remotely by prior special accommodation request only.  
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.  
Assisted listening devices available in chambers for use during public meetings.