



## CITY COUNCIL MEETING AGENDA

June 20, 2024 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. Presentation on Blackrock Cleanup by Steve Gill, Idaho DEQ, and Ponderay Mayor Steve Geiger

### Public Forum

### Consent Calendar - action item

2. Payables Report / Bills for Approval - **action item**
3. Approval of Minutes from Council's June 5, 2024, Meeting - **action item**
4. Council Confirmation of Mayor's Appointments to Sustainability Committee - **action item**
5. Proposed Resolution: Change Order No. 1 to SCADA Upgrades Professional Services Agreement with B & E Electric, Inc. (City Agreement A24-3401) - **action item**
6. Proposed Resolution: Fifth Amendment to Professional Services Agreement with Logan Simpson Design, Inc., for Sandpoint Comprehensive Plan Update (City Agreement 109-440) - **action item**
7. Proposed Resolution: First Amendment to Agreement with Jacobs Engineering Group, Inc. (City Agreement A24-1910-2) - **action item**
8. Proposed Resolution: Idaho Gem Grant Agreement for Award to City of Sandpoint (IGG Application #006359) for Travers Skatepark Expansion Project - **action item**
9. Proposed Resolution: Change Order No. 2 to Agreement with Dreamland Skateparks for Travers Park Skatepark Expansion Project (City Agreement A23-5300-4) - **action item**

### Public Hearing

10. Public Hearing and Decision on Final Plat for Westpointe Place, 4-lot subdivision in vicinity of Ontario St. and Hwy. 2 - **action item**

### Old/Unfinished Business - none

### New Business

11. Proposed Ordinance and Summary: Sign Code / Exempted Signs - **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 on Zoom: Register at <https://www.sandpointidaho.gov/your-government/meetings>.

**PLEASE NOTE: Comments not taken on Zoom;** attend in person to comment during the meeting.

After the meeting, view the recording on YouTube: <https://www.youtube.com/c/CityofSandpoint>.

Contact the City Clerk with questions or requests for special accommodation: Email address above or call (208) 263-3310. Assisted listening devices available in chambers for use during public meetings.