



CITY COUNCIL MEETING AGENDA

September 04, 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. Police Awards Ceremony

Public Comment (*General Public Forum and Comment on Individual Agenda Items*)*

Please note the new process for general public forum and public comment during the meeting: The Mayor will call for both general public forum comments as well as comments on individual agenda items during **Public Comment, to be held directly following Announcements and Reports, which will allow the public to comment earlier in the meeting on agenda items that may not be taken up until later in the evening; therefore, comment will not be solicited at the time each particular agenda item is addressed, but, instead, all public comment will be taken at one time toward the beginning of the meeting during **Public Comment**. Please be aware that general public comment time will not include public hearings – public testimony in that regard will still be taken at the time of the public hearing.*

Consent Calendar - action item

2. Approval of Minutes from Council's August 21, 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, June 2024 - **action item**
5. Review and Accept Monthly Financial Report on Cash and Investment Transactions, July 2024 - **action item**
6. FY2024 3rd Quarter Financial Report Review (for information only)
7. Proposed Resolution: Disposition of Semi-Permanent and Temporary Records - **action item**
8. Proposed Resolution: 2024-2027 Collective Bargaining Agreement with IAFF Local 2319 - **action item**
9. Proposed Resolution: First Amendment to Snow Removal Services Agreement with Woods Crushing and Hauling, Inc. (City Agreement #A23-3100-11) - **action item**
10. Proposed Resolution: Approval of the "Northwest Landscape" Mural - **action item**

Public Hearing

11. Public Hearing and Decision on Turnstone Subdivision Preliminary Plat (City App #PS24-0002) - **action item**

Old/Unfinished Business

12. Proposed Resolution: City of Sandpoint Local Option Sales Tax Ballot Question for November 5, 2024, Election - **action item**

New Business - none

Executive Session

13. Vote 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***
14. Assuming affirmative Council vote, an executive session will be held as described above.

Reconvene Meeting and Immediately 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/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.