



## CITY COUNCIL MEETING AGENDA

May 21, 2025 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 May 7, 2025, Meeting - **action item**
2. Payables Report / Bills for Payment Approval - **action item**
3. Review and Accept Monthly Financial Report on Cash and Investment Transactions, April 2025 - **action item**
4. Mayor's Memo re: Confirmation of Citizen Advisory Board Appointments (*action items below*)
5. Confirmation of Appointment to Parks and Recreation Commission: Heidi Bohall, 6/1/25-5/31/28 - **action item**
6. Confirmation of Appointment to Parks and Recreation Commission: Lori Siemers, 6/1/25-5/31/28 - **action item**
7. Confirmation of Appointment to Parks and Recreation Commission: Dan Tadic, 6/1/25-5/31/28 - **action item**
8. Confirmation of Appointment to Pedestrian and Bicycle Advisory Committee: Cate Huisman, 6/1/25-5/31/28 - **action item**
9. Confirmation of Appointment to Pedestrian and Bicycle Advisory Committee: Erin Billings, 6/1/25-5/31/28 - **action item**
10. Confirmation of Appointment to Pedestrian and Bicycle Advisory Committee: Julie Perchynski, 6/1/25-5/31/28 - **action item**
11. Confirmation of Appointment to Pedestrian and Bicycle Advisory Committee: Tom Tuttle, 6/1/25-5/31/28 - **action item**
12. Proposed Resolution: Amendment for Change Order #8 to Travers Park Renovations, Phase 1, Contract with Ginno Construction, Inc. (City Agreement #A23-5300-5) - **action item**

**Old/Unfinished Business**

13. Appeal of Denial of McGhee Development Water Service Application / Re-opening of Hearing and Possible Decision - **action item**
14. Update on Wastewater Treatment Plant Compliance

**New Business - none**

**Executive Session**

15. Vote to Convene in Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel and 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***
16. Executive Session will be held pursuant to Idaho Code § 74-206(1)(f), as noted above.

**Reconvene 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/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.