

**AMENDED AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, November 16, 2016, 5:30 P.M.**  
**City Council Chambers – 1123 Lake Street**

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:**
- |                      |       |         |       |
|----------------------|-------|---------|-------|
| Roll Call            | Mayor |         |       |
| Pledge of Allegiance | Mayor |         |       |
| Announcements        | Mayor | Council | Staff |

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

**II CONSENT CALENDAR**

**A. MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)

1. City Council, November 2, 2016
2. Planning and Zoning Commission, October 18, 2016
3. Historic Preservation Commission, October 18, 2016
4. Urban Renewal Board, October 4, 2016

**B. BILLS**

**C. 2017 License to Utilize Parking Lots – Ice Cream Trucks**

**D. 2017 Creations for Sandpoint License to Utilize Parking Lots and Public Right of Way**

**E. RESOLUTIONS**

1. Authorization to Destroy Semi-Permanent and Temporary Records
2. Agreement with Farmers' Market at Sandpoint for use of Farmin Park, Town Square, and Oak Street
3. Pend Oreille Arts Council Arts and Crafts Fair City Beach Use Agreement
4. Lions Club Independence Day Event at City Beach Agreement
5. Farmin Park Lease Agreement with Greater Sandpoint Chamber of Commerce for Summer Sampler

**III OLD BUSINESS**

**F. REVIEW PROPOSALS AND MAKE SELECTION FOR 2016 SEWER REVENUE REFUNDING BOND –** presentation by Michael Keith of Piper Jaffray, City consultant

**G. UTILITY HEARING FOR SCHWEITZER CUTOFF BRIDGE PROJECT –** Utility companies will have an opportunity to comment on the requirement to relocate utilities.

**H. KANIKSU HEALTH SERVICES PARKING AGREEMENT RECONSIDERATION – PARKING SPACE AGREEMENT WITH BOUNDARY REGIONAL COMMUNITY HEALTH CENTER, DBA KANIKSU HEALTH SERVICES – PROPOSED RESOLUTION** – At their Nov 2, 2016, meeting, Council unanimously approved to reconsider the agreement they approved on Oct 19, 2016.

**I. AMEND SANDPOINT CITY CODE 5-2-6, NOISE – EXEMPT INDUSTRIAL ZONES; REVISE QUIET HOURS – PROPOSED ORDINANCE AND SUMMARY –** City Attorney Scot Campbell

**IV NEW BUSINESS**

**J. DECLARE SOLE SOURCE EXPENDITURE FOR PURCHASE OF JACOBSEN HR-700 WIDE AREA MOWER WITH 14-FOOT DECK – PROPOSED RESOLUTION** – Parks and Recreation Director Kim Woodruff – Idaho Code § 67-2808 allows purchase outside of public bidding process if equipment is available from a sole source. Request authorization to purchase for \$59,700, as budgeted, after legal requirements are satisfied, including newspaper publication, providing notification of the procurement.

**K. PROFESSIONAL SERVICES AGREEMENT WITH CENTURY WEST ENGINEERING FOR DOWNTOWN STREETS REVERSION PROJECT, PHASE I – PROPOSED RESOLUTION** – approve agreement with Century West Engineering Corporation that includes a not-to-exceed amount of \$390,970, as budgeted

**L. PROFESSIONAL SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC., FOR SAND CREEK TRANSMISSION WATER MAIN PROJECT – PROPOSED RESOLUTION** – approve agreement with JUB Engineers with lump sum fee of \$117,200 for design phase and up to \$115,700 for construction phase

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email [program.intake@usda.gov](mailto:program.intake@usda.gov).

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Assistive listening devices are available for persons with hearing loss. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310. Dispositivos de ayuda auditiva están disponibles para las personas con pérdida de audición.

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M. AMEND SANDPOINT CITY CODE TITLE 5, CHAPTER 4, ANIMAL CONTROL – PROPOSED ORDINANCE AND SUMMARY – City Attorney Scot Campbell – revise City Code to match Idaho Code

**N. MUTUAL WRITTEN AGREEMENT BETWEEN CITY OF SANDPOINT AND INDEPENDENT HIGHWAY DISTRICT – PROPOSED RESOLUTION – authorize the Mayor to sign a mutual agreement that neither party will file a Petition for Reconsideration**

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