

AMENDED AGENDA
SANDPOINT CITY COUNCIL
Wednesday, December 7, 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 16, 2016
2. Planning and Zoning Commission, November 1, 2016
3. Parks and Recreation Commission, September 21, 2016
4. Pedestrian and Bicycle Advisory Committee, September 21, 2016
5. Sustainability Committee, October 20, 2016
6. Tree Committee, October 17, 2016

B. BILLS

C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS

1. Emerson Kanning, Pedestrian and Bicycle Advisory Committee, Dec 7, 2016 – Nov 30, 2017
2. Thomas Stephan, Tree Committee, Dec 7, 2016 – Nov 30, 2019

D. RESOLUTIONS

1. Lake Pend Oreille Cruises Moorage Lease 2017
2. Declaration of Surplus Playground Equipment

E. Bonner County Public Works Fee Waiver Request – waive fees for a total amount of \$1,058.88

III OLD BUSINESS

F. 2016 SEWER REVENUE BOND – PROPOSED ORDINANCE AND SUMMARY – Laura McAloon, Bond Counsel – issuance of sewer revenue to repay the City’s outstanding Sewer Revenue Promissory Note, Series 2007, in the aggregate principal amount of \$4,230,000

IV NEW BUSINESS

G. FESTIVAL AT SANDPOINT MEMORIAL FIELD LEASE 2017 – PROPOSED RESOLUTION – Parks and Recreation Director Kim Woodruff – includes portion of Lakeview Park, specific hours of performances, area traffic flow plan, provide/promote public transportation and increase maximum allowable attendance

H. FEES FOR NEW “200” DOCKS AT WINDBAG MARINA – SET PUBLIC HEARING FOR JANUARY 4, 2017 – Parks and Recreation Director Kim Woodruff

I. PROFESSIONAL SERVICES AGREEMENT WITH RON’S ELECTRIC, INC., FOR CITY HALL LED LIGHTING CONVERSION – PROPOSED RESOLUTION – Parks and Recreation Director Kim Woodruff – replace City Hall fluorescent bulbs with LED bulbs at a net cost of \$6,540

J. AGREEMENT TO TRANSFER PLAYGROUND EQUIPMENT TO BONNER COUNTY – PROPOSED RESOLUTION – City Attorney Scot Campbell – located at Bonner County Fairgrounds

K. AGREEMENT TO TRANSFER KITCHEN EQUIPMENT TO BONNER COUNTY – PROPOSED RESOLUTION – City Attorney Scot Campbell – former Bonner Business Center equipment

L. AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN UPDATE 2017-2022 – PROPOSED RESOLUTION – City Clerk Maree Peck – includes updated Action Log for staff to follow as guideline for corrective actions and budgetary purposes

M. ADA ADVISORY COMMITTEE – PROPOSED ORDINANCE AND SUMMARY – City Clerk Maree Peck – establish Committee to evaluate priorities, review ADA complaints/grievances and provide ADA expertise

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 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.

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 necesitan 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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N. EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(c) – to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

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