

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, December 21, 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:**
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|----------------------|-------|---------|-------|--|
| 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, December 7, 2016
 2. Planning and Zoning Commission, November 15, 2016
 3. Arts Commission, October 17, 2016
 4. Historic Preservation Commission, November 9, 2016
 5. Urban Renewal Board, November 1, 2016
- B. BILLS**
- C. CONFIRM APPOINTMENTS TO CITY COMMISSIONS, ADVISORY COMMITTEES, AND BOARDS**
1. Tah Nguyen, Pedestrian and Bicycle Advisory Committee, Dec 21, 2016 – Dec 31, 2019
- D. RESOLUTIONS**
1. American Messaging, LLC, Bald Mountain Transmitter Site Lease Renewal

III OLD BUSINESS

IV NEW BUSINESS

- E. 2016 AQUATIC INVASIVE SPECIES MANAGEMENT** – presentation by Aquatic Weed Solutions, Inc., on 2016 Diver Suction Harvesting Program
- F. TREE REMOVAL REQUEST AT 1024 ERIE** – Urban Forester Jared Yost – Drive apron for new construction needs to be moved to location of tree for safety purposes.
- G. SUPPORT FOR PINE STREET WOODS COMMUNITY FOREST PROJECT – PROPOSED RESOLUTION** – Planning and Economic Development Director Aaron Qualls – Kaniksu Land Trust is applying for a U.S. Forest Service Community Forest Grant Program to acquire 160 acres adjacent to the Sherwood Forest easement and trail system on Pine Street approximately 1.5 miles outside Sandpoint city limits in order to protect wildlife and water quality and provide recreational amenities.
- H. SANDPOINT CITY CODE AMENDMENT – 6-6-4 – ORDINANCE AND SUMMARY** – City Attorney Scot Campbell – proposal to impose penalties for parade/public assembly permit applications received less than 21 days prior to the event
- I. SELKIRKS PEND OREILLE TRANSIT AUTHORITY (SPOT) JOINT POWERS AGREEMENT ADDENDUM NO. 1 – PROPOSED RESOLUTION** – City Attorney Scot Campbell – amendment to allow a member-at-large by a majority vote of the Board

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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.