



CITY OF KOOTENAI
COUNCIL MEETING
AGENDA
KOOTENAI CITY HALL
204 SPOKANE STREET

Tuesday, June 4, 2024
TIME: 6:30 P.M.

**PUBLIC IS WELCOME TO ATTEND PHYSICALLY – CAPACITY LIMIT – 15
TELECONFERENCE/VIDEO IS AVAILABLE
USING THE FOLLOWING INFORMATION:**

Meeting URL: <https://gomeet.com>
Optional Dial-In Number: 571-748-4021
PIN: 1514180#

Pledge of Allegiance/Roll Call:

Amendments to the Agenda/ Announcements:

General Public Comment: *Each speaker will be allowed a maximum of 3 minutes to speak on subjects outside of the agenda items unless additional information is requested by the Mayor or Council. **Written comments must be submitted at least 1 business day before the meeting date.***

Agenda Public Comment: *Public may speak on the following agenda items. A signup sheet will be provided.*

1. Consent Agenda - ACTION

Notice to the Public: All matters listed within the Consent Agenda have been distributed to each council member for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1.1 Approval of minutes for the April 2, 2024, Council Meeting

1.2 Approval of Bills and Payroll – April & May 2024, Authorize Publication- 2nd Qtr. Financial Report

2. Reports:

2.A Mayor:

2.B City Engineer: Written Report Summary

2.B1 2nd Avenue Widening Project - Change Order #1 – ACTION

2.B2 2nd Avenue Widening Project – Notice to Proceed – ACTION

2.B3 Resolution – Adoption of the 2024 Sandpoint Urban Area Transportation Plan- ACTION

2.B4 Resolution – Adoption of the 2020 Sandpoint Urban Area Smoothed Boundary- ACTION

2.C City Planner: Written Report Summary

2.C1 Area of City Impact Review

NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-2431. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-2431

*There is an opportunity for the public to be heard during the “PUBLIC COMMENT” portion of the meeting. **Written comments must be submitted at least 1 business day before the scheduled meeting.***

Please note: City Hall is OPEN Monday – Thursday 9:00am to 5:00pm, Closed Fridays.

2.D Selkirks-Pend Oreille Transit (SPOT):

2.F Park Committee – Baby Swing Replacement - Discussion / ACTION

3. Discussion/Action Items:

3.1 QuickBooks- Approval of Shared Account \$15 Month – Accounting Assistance – ACTION

3.2 Personnel Policy Write Up Approval – ACTION

3.3 Deputy Clerk- Decision on Wage and Authorization to Post Position – ACTION

3.4 Ponderay Police Issuing Citations in Kootenai / Parking Ordinance – Discussion / ACTION

5. Adjournment:

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