

3. The Financial Report on Cash and Investment Transactions for September 2025 was approved as presented.
4. The Financial Report on Cash and Investment Transactions for October 2025 was approved as presented.
5. The Financial Report on Cash and Investment Transactions for November 2025 was approved as presented.
6. Mayor's Memo re: Board Appointments (*confirmation action items below*)
7. The Mayor's reappointment of Ned Brandenberger to the Sandpoint Urban Renewal Agency Board of Commissioners for a term of three years, January 21, 2026, through December 31, 2029, was confirmed.
8. The Mayor's appointment of Kate McAlister to the Sandpoint Urban Renewal Agency Board of Commissioners for a term of three years, January 21, 2026, through December 31, 2029, was confirmed.
9. **Resolution 26-005** Personnel Policy Amendments – approved

Motion made by Councilor Schreiber, Seconded by Councilor Ruehle.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Schreiber, Councilor Duquette, Councilor Tate, Councilor Torrez

### Public Hearings

10. Proposed Amendments to Sandpoint City Code Title 9, Chapters 1 and 4, Standards for Residential Lot Coverage and Multifamily Minimum Lot Size and Density

Mayor Grimm announced that the purpose of the public hearing was to take public testimony for Council consideration on proposed amendments to Sandpoint City Code, Title 9, Chapters 1 and 4, pertaining to the standards for residential lot coverage and multifamily minimum lot size and density.

Community Planning and Development Director Jason Welker and Deputy Planning and Development Director/City Planner Bill Dean provided a presentation on the proposed amendments and fielded questions from the Mayor and Councilors.

Mayor Grimm recited the rules and procedure and then opened the hearing.

City residents who testified: Tari Pardini, Christine Moon, Julie Perchynski, Weslie Kary, Branden Sing, Victor Lankaimer, and Ann Giantvalley. Testimony from non-residents: Todd Bradshaw, Pend Oreille Economic Partnership Executive Director Brent Baker, Patrick Green, Derek Mulgrew, and Rebecca Holland. Following testimony, Mayor Grimm closed the public hearing.

Mayor Grimm called for a brief recess at 7:54 p.m., with the meeting reconvening at 8:03 p.m.

Following closure of the public hearing, Council deliberated, with City staff fielding Council members' questions during deliberation.

Councilor Aispuro made a motion to approve the proposed lot size, lot coverage, and density amendments as presented, seconded by Councilor Ruehle. Following some final discussion, the motion passed by a majority vote of Council, as follows:

Motion made by Councilor Aispuro, Seconded by Councilor Ruehle.

Voting Yea: Councilor Ruehle, Councilor Aispuro, Councilor Tate, Councilor Torrez

Voting Nay: Councilor Schreiber, Councilor Duquette

Mayor Grimm called for a brief recess at 8:35 p.m., with the meeting reconvening at 8:39 p.m.

11. Proposed Amendments to Sandpoint City Code Title 3, Chapter 12, Short Term Rental of Dwelling Units