



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
January 4th, 2021**

COUNCILMEMBER PRESIDENT McNEARNEY CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Osborne

ALSO, PRESENT: Clerk Warren, Attorney Marshall, Chief Cornelius, Planning Director Brubaker

ABSENT: Mayor Steve Geiger, Deputy Clerk Peterson, Planner Miller, Engineer Shaw

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Councilmember President McNearney acknowledged the conflict of interest and disclosures statement.

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

A. Approve Bills \$5,288.11

B. Approve December 21st, 2020 Regular Council Meeting Minutes

*Councilmember Mitton asked that these minutes reflect Councilmember Thompson's opposed decision on File #SS20-025.

C. Acknowledge Treasurer's Report

Motion to Approve the Consent Agenda.

Councilmember Mitton/Osborne. Roll Call Vote. All Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES –

MAYOR:

CLERK: Clerk Warren stated she had received liquor license application for Sandpoint Elks and Felkers Northern Smoke BBQ, all applications have been received for the 2021 year.

Motion to Approve the renewal of 2021 Liquor Licenses

Councilmember Osborne/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

POLICE: Chief Cornelius stated the department will be looking to hire an officer to fill a vacant position. There was discussion about whether to hire a seasoned officer, Council felt Chief Cornelius could make that decision. He also noted that the Police Department needs a new copier/printer. He received an estimate in the amount of \$3,329.00 from Apex, there will also be a maintenance agreement adding \$14.00 to \$16.00 per month.

Motion to Approve the purchase of the printer and the additional internal finisher.

Councilmember Thompson/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

STREET/PUBLIC WORKS: Planner Brubaker advised Council to document issues with snow and ice, and let Planning know.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker received a letter, which was also received by Mayor Geiger and Council from a developer that is looking to develop property north on McGhee Road. There was discussion weighing the benefits, pros/cons of this potential project. Compliance updates – Planner Brubaker stated the issue that was supposed to be resolved back in November still has not been completed. Attorney Marshall is sending a notice and will proceed with prosecution. Councilmember Mitton expressed his concerns about rules and regulations – all

should have to follow the same process. The business next to the Golf Course was also mentioned. Planner Brubaker has prepared an outlined time schedule, Planning will follow the schedule with compliance issues.

MISCELLANEOUS REPORTS: Sandpoint Minutes from November 4th, 18th, and December 2nd; Bonner County Minutes from December 8th, and 15th.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

PUBLIC COMMENT:

**Councilmember Thompson/Osborne.
Meeting adjourned 7:04 p.m.**

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger