



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
OCTOBER 21st 2019**

MAYOR STEVE GEIGER CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: MAYOR STEVE GEIGER, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER McNEARNEY, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, ENGINEER HERNDON, PLANNER BRUBAKER

ABSENT: CHIEF CORNELIUS,

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

- A. Approve Bill \$21,034.59**
- B. Approve minutes of Oct. 7th regular council meeting**
- C. Acknowledge Attorney Report Sept 2019**

Motion to approve consent agenda

Councilmember Kunzeman/McNearney. Roll Call Vote. All voted in favor. Motion approved.

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reminded everyone that we have our final open house this Thursday Oct. 24 at Ponderay Events Center.

CLERK: reminder that Sandpoint Reader is having a candidate's forum at the Community Hall in Sandpoint on Tuesday Oct. 29th at 5:30 p.m. Ponderay is scheduled for 6:15 to 6:55. The Bonner County Daily Bee will also be hosting a candidate's forum on Friday Nov. 1st at the Library at 5:30.

STREET/PUBLIC WORKS: Jesse Herndon reported that there are three sidewalk project quotes. The first one is for the sidewalk to the west of the City Hall building. This is three thousand three hundred and fifty dollars (\$3,350.00). Second is the bus stop pad on Kootenai Cut-off Road. Cost for this project is nineteen thousand six hundred eighty-six dollars (\$19,686.00). SPOT may pay for part of this. This is being moved from its original spot so there is less confusion at the crosswalk. And third is Schweitzer Plaza sidewalk extension for thirty-six thousand seven hundred ninety-two dollars (\$36,792.00). Pacific Steel may pay for part of this. All bids are from Earthworks Northwest. Planner to get an agreement on how much Pacific Steel will pay. There was some discussion. We will get more clarification on the other two projects.

Motion to approve SPOT bus stop pad

Councilmember Thompson/Kunzeman. Roll Call Vote. All voted in favor. Motion approved.

PLANNING, PARKS, COMMUNITY DEVELOPMENT: File SS18-017 McNearney Mill Plat Modification.

Clerk Warren: **OPEN PUBLIC HEARING at 6:16 p.m.**

A revised lot configuration for the above-named application initially received plat approval from the Ponderay City Council on October 15, 2018 in order to create 5 lots. The revised configuration includes a total of 6 lots and modifies the minimum and maximum lot sizes. The modified request is as follows:

Phillip McNearney and Joyce Broadsword are now requesting approval to divide a ±3.6-acre parcel into 6 lots ranging in size from ±.385 acres to ±.905 acres. The property is located off McNearney Road in Section 2, Township 57 North, Range 2 West, Boise Meridian.

Councilmember McNearney state he had a conflict and stepped down.

Presentation by Planner Brubaker, this is a modification of the original project. He showed the original vs. the revised configuration. Basically, the lot sizes were adjusted to make some of the lots more saleable. We have maintained all the original conditions from the previous approval as stated. Lots one and two have become lots one, two and three. The other three lots stay the same.

Presentation by the applicant: Dan Larson-7B Engineering- on behalf of the applicant. He pointed out the location of the existing buildings. We had been given a previous approval for reduced setbacks on those buildings. At that time, we did not have the survey of those current building locations. The new map shows the actual locations. Drainage and utilities are shown and have been worked out with the City. Utilities are pretty much in.

No questions.

No written comment.

No Testimony.

Close public hearing at 6:22 p.m.

Motion to approve McNearney Mill Plat Modification-File SS18-017

Councilmember Osborne/Thompson. Roll Call Vote. All voted in favor. Motion approved.

Planner Brubaker updated the council on the Kootenai Ponderay Sewer Dist. meeting. Our sewer district is the most fantastic sewer district in the state. The did grant a very rare exception waiver for the Old School House property. As such time as we do want to get water and start improvements on that property. We will have to buy capacity and hook up at that time.

Anvil Trail, HMM provided a revised legal description,, which were sent to the property owner along with the temporary easement for construction that will allow us to work across the property. We are waiting to hear back. Based on the weather, it is not realistic to think we will do this project this fall. We will probably do it sometime this spring.

Councilmember Thompson/McNearney.

Meeting adjourned 6:26 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger