



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
NOVEMBER 18th 2019**

**COUNCIL PRESIDENT KUNZEMAN CALLED THE MEETING TO ORDER AT 6:00 P.M.**

**PRESENT: COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER McNEARNEY, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE**

**ALSO PRESENT: CLERK WARREN, ENGINEER SHAW,**

**ABSENT: MAYOR STEVE GEIGER, ATTORNEY MARSHALL, CHIEF CORNELIUS, PLANNER BRUBAKER**

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

Council President Kunzeman acknowledged conflict of interest and disclosures statement.

**PUBLIC COMMENT:** Brad Mitton-Ponderay-Northside fire owns the two pieces of property to the North of the Fire station. There is a sewer line that they were to cap off when they removed the trailers. Northside would like to do some changes when the City repaves Cedar Street. He would like us all to stay updated with the others in the loop.

**CONSENT AGENDA:**

**A. Approve Bill \$15,127.46**

**B. Acknowledge Attorney Report for Oct.**

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

**CLERK:** New Gateway sign at Bronx Road. Any ideas?

Woods paving patched the hole on Birch & 5<sup>th</sup>. Thanks to Woods for getting right on it.

Councilmember McNearney went to the Housing Assessment Meeting in Sandpoint. They were looking at housing in the whole area. A lot of people cannot afford housing or there is nothing available to rent or to buy. There was a lot of information in the packet. Clerk will send it to Council Members.

**RESOLUTION #2019-6 Multi-Agency Urban Area Transportation Plan:** We have been working with Kootenai, Dover, Independent Highway Dist. and Sandpoint to put together an urban area plan. What this plan does is allow us to go after grants. We, as a group, have been classified by the State as an Urban area. The only grants we get a now are from the transportation side are TAPPS grants. We have a plan that was created in 2008, it has not been updated and has timed out., so they need an updated plan. LHTAC has put together a grant to help urban areas like us build a plan. We have been getting together for about six months and discuss the whole process. Essentially what is in front of you is a way to pay for the grants. The grant allows up to two hundred fifty thousand dollars (\$250,000.00) to create this plan. As part of that we have a seven-point three eight percent match. Thanks match would be spread out between the five entities. Sandpoint will be putting the grant together so their match is "in kind". Our match would be twenty seven hundred (\$2,700.00) to forty six hundred dollars (\$4,600.00). The two hundred fifty thousand dollars from the grant

would be used to hire a consultant to do the Urban Area Plan. As part of this process HMH, Century West, JUB, any firms that work with the local municipality cannot be the writer of the Plan. So that money will be used to go out for bid for Engineering firm, Planning firms or Architecture firms to put together the Urban Area Plan for all of us. We would all have a voice in that plan. A lot of what will come out of that is the interconnectivity between each municipality. It was asked what kind of connectivity are you thinking? Engineer Shaw said that in his mind, Hwy 200 improvements, adding east-west connectors to get some traffic off Kootenai cut-off. Also, look at a connector or improvements along McNearney to give people additional routes to get in and out, and also ties in with our Field of Dreams. The way he looks at it is anyway to circulate traffic and to keep it from only coming down Kootenai Cut-off. And give truck traffic a more appropriate route through town or to bypass town. There are trail improvements that we can get from this also.

***Motion to approve Res. #2019-6 Multi-Agency Urban Area Transportation Plan***  
**Councilmember McNearney/Thompson. Roll Call Vote. All voted in favor. Motion approved.**

**Councilmember Thompson/Osborne.**

**Meeting adjourned 6:18 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger