



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
JULY 1st 2019**

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

**PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER McNEARNEY, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE
ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, CHIEF CORNELIUS, ENGINEER HERNDEN, ENGINEER SHAW, PLANNER BRUBAKER,**

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 \$22,812.32

B. Approve Minutes for JUNE 17th 2019 regular council meeting

C. Acknowledge Treasurers Report

Motion to approve consent agenda

Councilmember Thompson/Kunzeman. All voted in favor. Motion approved.

DEPARTMENT REPORTS/UPDATES:

MAYOR: The Idaho Magazine did a really nice article about Ponderay.

CLERK: City clerk updated the council on the bed tax. As of today, we are Five thousand five hundred seventy six dollars and ninety cents (\$5,576.90) over last year.

POLICE: Chief said he was still looking at patrol cars and outfitting them.

STREETS/PUBLIC WORKS: Engineer Herndon introduced Justin Shaw with HMM. Justin has been helping out quite a bit.

UPDATES:1) replacing the culvert at the end of Birch St. IHD will be doing that tomorrow.
2) Fixing the sink hole in front of the Fire Station. Justin said that Brett went out and wrapped the drainpipe with an old sign that they bent to fit around the pipe that was leaking, then added some fabric and some concrete and rock in the hole. Then cold patched it. It is a temporary fix until we redo Cedar street hopefully next summer. It gives us a really good Band-Aid until we can replace the pipe. 3) digging out the ditches on the East side of McNearney Road. Brett said that it is on his list and will get it done soon.

Kootenai Cut-Off Road, we just got our contract for the construction engineering inspection today. We will get that squared away and we are looking at starting construction next month. Doing all the pedestrian and intersection improvements.

We are putting together a set of plans to improve McNearney. There will be change a change order right off to widen that intersection and rebuild some of the curbs.

We have been working on The Urban Area Transportation plan with Sandpoint, Dover, Kootenai, and Independent Highway Dist. We are in the process now of reviewing all the documents that we have as a City and putting those together so we can meet with everybody and say this is what we have and this is where we are going. Mayor would like to see if KPSD will scope that pipe and see how bad it is. There was more discussion regarding the drainage way.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker introduced Ben Patinkin to give a report on the City survey on the 1% sales tax. See recording and paper presentation for full information. Recommendation is to put this on this year's ballot. We all need to get the word out to citizens.

McNearney Mill Development Agreement: Councilmember McNearney excused himself for conflict of interest. Planner Brubaker informed the council how this agreement works. The purpose of a development agreement is when someone subdivides to develop a piece of property, there is typically substantial infrastructure costs associated with that. Our subdivision process requires that the infrastructure either be constructed or that the developer bond for the costs of the improvements. So that is what this is. It represents an agreement between the City and the McNearney Family to bond for the improvements of their property. What that means is that if something goes wrong financially, there are funds for the City to do the improvements, If no one buys a lot that doesn't have access to sewer or water. We do not allow someone to record a plat or create lots without either the infrastructure being built, or it being bonded for. McNearney's have bonded for one hundred fifty percent (150%) of the engineers estimate of cost of the improvements.

Motion to approve agreement

Councilmember Kunzeman/ Thompson. All voted in favor. Motion approved

Budget Workshop: *The new construction amount will go to pay 5% increase in wages for Admin and Planning employees and the remainder will be put into Streets.*

Motion to adjourn.

Councilmember Thompson/Osborne.

Meeting adjourned 6:56 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger