



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
January 19th, 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, Planning Director Brubaker, Deputy Clerk Peterson, Engineer Shaw

ABSENT: Mayor Steve Geiger, Chief Cornelius, Planner Miller

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 \$51,400.85
- B. Approve January 4th, 2020 Regular Council Meeting Minutes
- C. Acknowledge Attorney Report
- D. Acknowledge Police Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES –

MAYOR:

CLERK:

POLICE:

STREET/PUBLIC WORKS: Engineer Shaw had given updates on the Field of Dreams, he has spoken with the final turf company, and the military. He also reported that they have printed out the striping plan for the upcoming season. McNearney Road had some repairs made. He then gave an update on the Urban Area Transportation Plan, the final RFQ was received and they are awaiting one more review. Councilmember McNearney asked if Engineer Shaw had heard anything regarding unused funding from the state. Engineer Shaw replied that Governor Little had a State of the States meeting and they are anticipating putting together a funding package, we should know more later in March. Councilmember McNearney also asked if the military can help with the drainage on the fields. Engineer Shaw said yes – they will be able to help with everything, possibly even with the CTB (cement treatment base). There was discussion whether weight limits should be put on given the current conditions of the roads. Council decided Engineer Shaw should have the authority to make that decision at his discretion.

Motion to give Engineer Shaw the authority to put weight limits in force at his discretion.

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker updated Council of current addressing issues, they have been working towards making a final decision. Chief Cornelius has been working on hard copies of the mapping and getting them to Dispatch so emergency services are updated. Planner Brubaker has been in contact with Innovate to get costs/estimates, they are a third-party GIS company and are also assisting the City of Dover. He also

noted that emergency services have a lot of confidence in them. He would like to not exceed a certain budget, but these addresses need to be in the 911 system. Planner Brubaker then spoke of the localized flooding that occurred with the latest storms we had. He and Chief Cornelius went out and received real time information. McGhee lands were flooded. There was a lot of water ponding in the mobile home park and the other side of the railroad tracks. A 36" culvert is rusted under the tracks, and two more by Diedrich's. Planner Brubaker stated that we need to prioritize this project, we have the Capital Improvement Program and there are some impact fees available to use. They will contact the railroad to see if they can help with any funding. There was no reluctance with moving forward on this project from Council. Planner Brubaker then gave an update regarding the compliance issue on Oak Street, a letter has been sent to them from Attorney Marshall. Councilmember Mitton appreciated the updates and staying on top of the issue.

MISCELLANEOUS REPORTS: SPOT Minutes for December 17th; Kootenai-Ponderay Sewer District Agenda for January 11th, 2021; Sandpoint Minutes for November 18th, December 2nd, and 16th; Bonner County Minutes for December 8th, 15th, 22nd, and 29th.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS: Ordinance #155 – Vacation of Public Right-of-Way. The title was read by Clerk Warren. ORDINANCE NO. 155 – AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT OF WAY WITHIN THE CITY OF PONDERAY, IDAHO; PARTICULARLY DESCRIBING THE PORTION OF SAID RIGHT OF WAY; PROVIDING FOR EFFECTIVE DATE OF THE ORDINANCE.

Motion that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules and further that the Ordinance be adopted.
Councilmember Thompson/Mitton. Roll Call Vote. All Voted in Favor. Ordinance Adopted.

OLD BUSINESS:

PUBLIC COMMENT:

Councilmember Thompson/McNearney.
Meeting adjourned 6:40 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger