



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
February 7th, 2022**

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

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Larkin, Councilmember Thompson

ALSO, PRESENT: Parks & Community Dev. Director Brubaker, City Clerk Peterson, Attorney Marshall, Engineer Tadic, Planning Director Miller

ABSENT: Chief Cornelius

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- A. Approve Bills \$ 30,539.54
- B. Approve City Council Minutes from November 15th, December 6th and 20th.
- C. Acknowledge Treasurer's Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Discussion - Backup Generator for City Hall and Police Department.
- Discussion - City Business Licenses extended to 18th due to absences. As of March 1, 2022 late fee will be \$300.00.
 - Clerk Peterson clarified 104 is current.

CLERK:

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POLICE:

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STREET/PUBLIC WORKS:

- Engineer Shaw gave project updates.
 - Field of dreams updated drawing, cost estimate and development time line.
 - Road upgrades and striping plan – Kootenai cutoff, Bonner Mall way, Railroad, Dustarr Ln. and Triangle Dr.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Updates by P&CD Director Brubaker
 - Urban Transportation Area Plan – Kootenai, Ponderay, Sandpoint and Dover.
 - School house roof issue and replace neighbor fence in future.
- GIS Tech Hofer addressed needing an I-pad for addressing purposes.
- **ACTION ITEM** McGhee Rd MOU with Bonner County
 - Discussion amongst Planning Staff and council members.

Motion to Approve McGhee Rd MOU with Bonner County.

Councilmember McNearney/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Lakeshore Connection Project – ITD Professional Services Agreement
 - Update on Phase 2

Motion to Approve Lakeshore Connection Project – ITD Professional Services Agreement.
Councilmember Larkin/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** File ZC21-024 McNearney/Tate Zone Change.

Opened the File at 6:38 p.m.

Conflicts of interest or disclosures.

- Councilmember Thompson made a disclosure.
- Councilmember McNearney also made a disclosure.

Presentation by Planning Director Miller

- Presented the Planning Staff Report and Staff Recommendation.

Presentation by the applicant.

- **Lawson Tate, Sandpoint, ID**
 - Reviewed the project.
 - Discussion amongst Council and Applicant.
 - Road maintenance
 - Signage

No Public Testimony or Comment.

Closed the File at 6:54 p.m.

Motion to Approve this application, FILE ZC21-024, requesting to change the zoning map as it relates to the subject lots from industrial zone to commercial zone, subject to conditions, finding that the request is in accord with the general and specific objectives of the Ponderay City Code, the Comprehensive Plan and based upon the evidence submitted and testimony received at this hearing. I further move to adopt the findings of fact and conclusions of law as stated in the staff report (or as amended).

Councilmember Thompson/Larkin. Roll Call Vote. Councilmembers Thompson, Larkin, and Mitton Voted in Favor. Councilmember McNearney abstained. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Ordinance 162 – An Ordinance of the City of Ponderay, Bonner County, Idaho, changing the zoning classification of two lots within the McNearney Mill subdivision and providing for publication thereof.

Motion that the rules be suspended and the Ordinance pass its first reading by title only and the Ordinance be adopted.

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

NEW BUSINESS:

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f

Motion to enter Executive Session – ID Code 74-206, Subsection 1-f.

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

Entered Executive Session at 7:00 p.m.

Motion to leave Executive Session - ID Code 74-206, Subsection 1-f.

Left Executive Session at 7:02 p.m.

Motion to have Planner Miller provide a written response on behalf of the City Council relating to the discussion during Executive Session.

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

PUBLIC COMMENT:

Councilmember McNearney/Thompson

Meeting adjourned 7:03 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger