



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
February 22nd, 2022**

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

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

ALSO, PRESENT: City Clerk Peterson, Attorney Marshall, Engineer Tadic, Chief Cornelius, Parks & Community Dev. Brubaker

ABSENT: Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- Dale Snipes, Sandpoint, ID - Inquired on ways to support local city police.

CONSENT AGENDA:

- A. Approve Bills \$ 43,856.17
- B. Approve City Council Minutes from January 3rd and 18th, 2022
- C. Acknowledge Attorney Report
- D. Acknowledge Police Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger - Personnel Policy regarding holiday (Juneteenth & Columbus Day)
- Mayor will be absent March 10th, 2022 – April 1st, 2022.
- Discussion NICE - Noted his appreciation for I.C.E.
 - Cost, funding, and planning.

CLERK:

- **ACTION ITEM** Easter Parade/Egg Hunt **Event** (Jamie & Ivy Jeffries) Presentation by Ivy, they would like to hold the event Saturday 4/16/2022. Parade line up to start at 9:25 a.m. and Hunt to start at 10:00 a.m. and to finish at 10:45.
 - Chief Cornelius will check on police coverage. Fire Department will follow police in the parade line up.

Motion to Approve Easter Event.

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

- Clerk Peterson gave updates regarding:
 - 2022 Insurance Premiums
 - Bed Tax and Sales Tax amounts for December.
 - 102 is behind and has been notified.

POLICE:

- **ACTION ITEM** Apex Contract Systems – Service Contract

Motion to Approve APEX Office System

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

- Chief Cornelius noted applications for the Police Officer position are coming in and interviews start March 7th, 2022. City of Sandpoint Police Department and possibly County to help take calls until fully staffed.

STREET/PUBLIC WORKS:

- Engineer Tadic gave project updates.
 - Working on final QAQC on drainage project on Triangle Dr., paving package for city streets and four site interviews for Planning Director Miller.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** Time Extension Request – File SS20-022 Proton Park Subdivision
Motion to Approve Time Extension Request – File SS20-022 Proton Park Subdivision
Councilmember McNearney/Mitton. Roll Call Vote. All in Favor. Motion Approved.

- **ACTION ITEM** Impact Fees – Accessory Dwelling Units
- Sand Creek Pathways Impact Fees
 - Discussion amongst Planning Staff and Council members.
 - Vernon Roof, NSFD noted \$785.00 is a reasonable fee.
 - Councilmember and Fire Chief Mitton made a disclosure.

Motion to Approve the Impact Fees – Accessory Dwelling Units

Councilmember McNearney/Larkin. Councilmembers McNearney, Thompson and Larkin in Favor. Councilmember Mitton Opposed. Motion Approved

- Parks & Community Dev. Director Brubaker led discussion on Impact Fees
 - Estate property – Opportunity to purchase for Trail Head.
 - Councilmember Thompson inquired what Pathway fees and Impact fees could be used for.
 - Mayor Geiger inquired about accessibility to property.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

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 in Favor. Motion Approved.
Entered Executive Session at 7:08 p.m.

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

Left Executive Session at 7:10 p.m.

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

PUBLIC COMMENT:

Councilmember Thompson/McNearney
Meeting adjourned 7:10 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger