



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
March 21st, 2022**

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

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

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

ABSENT: Mayor Geiger

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- **Jim Osman, Kootenai Ponderay Sewer District**
 - Possible Sewer upgrades needed with City Growth.

CONSENT AGENDA:

- A. Approve Bills \$ 94,755.06
- B. Approve Council Meeting Minutes February 7th, 2022
- C. Approve Liquor License – Café 95
- D. Acknowledge Attorney Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Councilmember McNearney will be attending BCATT meeting and Urban Area Transportation Plan in Mayor Geiger's absence.

CLERK:

- City Clerk Peterson read bed tax and sales tax update for January.
 - 104 is behind.

POLICE:

- Chief Cornelius still conducting background checks in the hiring process.
- Coverage from Sandpoint Police Department and Bonner County Sheriff until employee is hired.

STREET/PUBLIC WORKS:

- Engineer Tadic gave project updates.
 - Field of Dreams
 - Flooding - Slope and drainage
 - Paving Plans and Budget
 - Ting Installation Failures - working with Ting and ITD

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Updates by Parks & Community Development Director Erik Brubaker
 - Wolters Property purchase is finalized.
 - Browns Field Grant RFP is out.
 - Build Grant
 - Presentation by Matt Gillis, Welch Corner on Phase 2 - Master Plan & Concept Design
 - Schedule and Process

- Steering Committee
 - Stakeholders
 - Sand Creek Access update
 - Discussion amongst Planning Staff and Councilmembers.
- Planner Miller suggested a donation of \$500.00 for Rachels Family to help with expenses while their son is in Sacred Heart Hospital.

Motion to Approve Donation

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

- Planner Miller stated she will make sure KPSD was on the list to receive all reports for review.

MISCELLANEOUS REPORTS:

- Councilmember Larkin suggested reaching out to IHD to come to a meeting once a month.

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-c
- c. To acquire an interest in real property which is not owned by a public agency.

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

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

Entered Executive Session at 7:08 p.m.

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

Left Executive Session at 7:22 p.m.

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

Motion to Approve Parks & Community Dev. Director Erik Brubaker to Negotiate the price of Sand Creek Property as discussed.

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

PUBLIC COMMENT:

**Councilmember Thompson/McNearney
Meeting adjourned 7:24 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger