



**CITY OF PONDERAY
SPECIAL MEETING
MEETING MINUTES
March 23rd, 2023**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 p.m.

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

ALSO, PRESENT: Planning Director Miller, Parks & Community Dev. Director Brubaker, Planning-GIS Hofer

ABSENT: City Clerk Peterson, Attorney Marshall, City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- **ADD** – Workshop for Popsicle Bridge Railing

Motion to Approve Workshop for Popsicle Bridge Railing.

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** File SS19-019, Dawn's Acres Modification

Presentation by Planning Director Miller.

Questions or Comments.

- Mayor Geiger
 - Who is constructing the road.
 - They are responsible for half the road.
 - City Engineer Tadic is working with them, so it aligns with Field of Dreams.
 - Sewer etc.
 - Panhandle Health approved them for a well and septic.
- Councilmember Mitton
 - Fire Flow Numbers.
 - Discussion amongst Councilmembers, Mayor Geiger, and Planning Director Miller.
 - Sandpoint will not service.
 - Alternative water line access.
 - Water issues
 - Water Tank

Motion to Approve Dawn's Acres Modification.

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

- Workshop for Popsicle Bridge Railing
- Addressing Workshop

Councilmember Larkin/McNearney

Meeting adjourned at 6:37 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger