



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
April 17<sup>th</sup>, 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:** City Clerk Peterson, Attorney Marshall, Parks & Community Dev. Director Brubaker, Planning Director Miller, City Engineer Tadic

**ABSENT:** Chief Cornelius

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$123,212.27.
- 2) Approve Council meeting minutes from January 17<sup>th</sup> & February 6<sup>th</sup>, 2023.
- 3) Approve Special meeting minutes from March 23<sup>rd</sup>, 2023.
- 4) Acknowledge Police Report
- 5) Acknowledge Treasurer's Report

***Motion to Approve the Consent Agenda.***

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger
  - The City Hall Remodel looks amazing!
  - Thanked everyone for their hard work.
- City Clerk Peterson thanked Fire Chief/Councilmember Mitton for his help.

**CLERK:**

- City Clerk Peterson
  - 2023-2024 Budget Hearing Notification
    - August 7<sup>th</sup>, 2023.
  - Has not heard from 104.

**POLICE**

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**STREET/PUBLIC WORKS:**

- City Engineer Tadic gave project updates.
  - Field of Dreams
    - Pre-Bid Meeting
      - 14 attendees.
    - Bid opening Tuesday April 27<sup>th</sup>, 2023.
      - Mayor Geiger is it a public bid opening?
        - Anyone can attend.
  - Triangle Drainage Project.
    - Wink making good progress.

- Change order to add swell to help drainage.
  - Action Item May 1<sup>st</sup>, 2023, City Council Meeting.
- City of Ponderay Paving
  - 7<sup>th</sup> Street & Oak Street
  - Discussion Followed.
    - Bonner Mall Way
    - Triangle Drive
    - Signage

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Development Director Brubaker gave project updates.
  - Parks Maintenance
    - Weed Control/Insect Spray
    - Storm Water Treatment - Mosquitos.
    - Rotary Club
      - Peace Pole – Sand Creek Path
      - Action Item next meeting.
  - RFP for Comp Plan – May
  - Bike Rodeo May 13<sup>th</sup>, 2023.
  - Trailer – Walters Property
    - Individual hauling it away.
  - Maintenance Budget
    - Bay Trail - \$5,000.00
    - Park Budget - \$30,000.00
      - Jay Barrett - raise to \$19.00 an hour.
  - Retreat Clean up.
  - Walters Property Clean up.
    - Friends of the Bay trail would donate 50% up to \$10,000.00.
  - Drainage issue on Sand Creek Path.
  - School House Roof
  - Bike Maintenance Station.
  - Dog Park needs more gravel.
- Councilmember McNearney suggested an Open House for City Hall.
  - Planning Director Miller suggested May 4<sup>th</sup>, 2023.
    - 5:00 p.m. – 7:00 p.m.

- **ACTION ITEM** UP22-078 Sand Creek Crossing LLC, Special Use Permit, Extension Request  
**Presentation by Planning Director Miller.**

**No Questions from Councilmembers.**

***Motion to Approve UP22-078 Sand Creek Crossing LLC, Special Use Permit, Extension Request.***  
**Councilmember McNearney/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.**

- **ACTION ITEM** Alta Task Order Modification No. 2 – Blackrock Cleanup  
**Presentation Parks & Community Development Director Brubaker.**

- Discussion amongst Councilmembers, Mayor Geiger, and Parks & Community Development Director Brubaker.

***Motion to Approve Alta Task Order Modification No 2.***

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

- **ACTION ITEM** Franchise Agreement – Basalt & SDC Capital Partners, LLC (Fatbeam)
  - Attorney Marshall - add Attest to Franchise Agreement.

***Motion to Approve Franchise Agreement.***

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

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

**NEW BUSINESS:**

**PUBLIC COMMENT:**

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f  
f. to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

**Entered Executive Session at 6:18 p.m.**

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

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

**Left Executive Session at 6:38 p.m.**

- Field of Dreams Berm subject.

**Motion to Approve the Time Extension Request.**

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

**Councilmember Mitton/McNearney**

**Meeting Adjourned 6:40 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger