



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
May 2nd, 2022**

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

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin, Attorney Marshall (via Zoom)

ALSO, PRESENT: City Clerk Peterson, Parks & Community Dev. Director Brubaker

ABSENT: City Engineer Tadic, City Engineer Shaw, Chief Cornelius, Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

Motion to amend the agenda to add the Police Report.

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

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$ 12,559.40
- 2) Approve Council Meeting Minutes April 18th, 2022.
- 3) Acknowledge Treasurer's Report
- 4) Acknowledge Police Report

Motion to Approve the Consent Agenda as Amended.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Councilmember training
- TAP Grant Received
 - Parks & Community Dev. Director Brubaker expressed funds would be used to fix drainage issue on McNearney Rd.
- Inquired if 104 is current.
 - City Clerk Peterson stated they paid January and February but are still behind for March.

CLERK:

POLICE:

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Parks & Community Dev. Director Brubaker gave Project Updates.
 - Build Grant - Design for the underpass to our lake to Pend d' Oreille Bay Trail.
 - First Public Meeting May 17th, 2022, at the Elks 5:00 p.m. to 7:00 p.m.
 - Recycling Discussion
 - Curb side pickup is currently not available through Waste Management.
- **ACTION ITEM** MOU Independent Highway District
 - Discussion amongst Council and Staff.

Motion to Approve MOU Independent Highway District Contract.

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

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Resolution 2022-4 Purchase Property at Sandcreek along Hwy 95, Assessor's Parcel Number: RPP00000107704A more particularly described as Section 10-57N-2W Tax 56 Less N 181.83Ft & HWY R/W, Bonner County, Idaho consisting of 0.39 Acres with +/-115 feet of highway 95 frontage.

Motion to Approve Resolution 2022-4 for the Purchase of the Sandcreek Property with Pathway Impact Fees. Councilmember Larkin/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Ordinance No.163 Burn Permits – Amendment of City Codes 3-2-1(A) An Ordinance of the City of Ponderay, Bonner County, Idaho, providing for the Amendment of City Codes 3-2-1(A); and Providing for the publication and the Effective date hereof.

Motion that the rules be suspended, and the proposed Ordinance pass its first reading by Title only and its second and third readings under suspension of the rules and further that the Ordinance be adopted. Councilmember Larkin/McNearney. Roll Call Vote. All Voted in Favor. Motion Approved.

NEW BUSINESS:

- **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 McNearney/Thompson. Roll Call Vote. All Voted in favor. Motion Approved.

Entered Executive Session at 6:21 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 6.23 p.m.

PUBLIC COMMENT:

Councilmember Larkin/Thompson

Meeting adjourned 6:23 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger