



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
June 21st, 2022 (Tuesday)**

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

ALSO, PRESENT: City Clerk Peterson, Chief Cornelius, Planning Director Miller, City Engineer Tadic

ABSENT: Parks & Community Dev. Director Brubaker

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$55,661.42
- 2) Approve Council Meeting Minutes May 16th, 2022.
- 3) Acknowledge Attorney Report
- 4) Acknowledge Police Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Neighborhood Cleanup was a success.
 - Acknowledged Nazarene Church for all their work.
 - Steve Fox and Mark Waller spent 7 hrs. helping Mayor Geiger Mow Harbison Field.
- Fireworks Ordinance 2022
 - No Aerial Fireworks.
 - Safe and Sane Only.
 - Press Release on Fireworks Regulations.

CLERK:

- City Clerk Peterson gave Bed Tax & Sales Tax Update.
 - Sales Tax \$267,172.94.
 - Bed Tax \$23,272.81.
 - 102 and 104 are behind.
- **ACTION ITEM** Audit – Mayor to Sign

Motion to Approve Mayor Geiger to Sign Audit.

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

POLICE:

- Chief Cornelius
 - Active Shooter guidelines.
- SGT. Deal
 - Presentation on a K-9 Program for next year.
 - Discussion amongst Mayor Geiger and Councilmembers.

STREET/PUBLIC WORKS:

- City Engineer Tadic gave project updates.

- Bonner Mall Drainage Improvements.
- City Limit Signs.
- Dustarr Drainage Analysis.
- Field of Dreams.
- Kootenai Cutoff RRFB Replacement.
- Ponderay Pavement Marking.
- Ponderay Paving.
- Popsicle Bridge Repairs.
- Sand Creek Trail Parking.
- Schweitzer Plaza Extension.
- Triangle Drive Drainage Improvements.
- Union Pacific Drainage Analysis.
- Urban Area Transportation.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** File UP22-085, Tate and Harrison-Bookout, Mixed-Use Facility, Commercial and Multi-Family.

Opened the Public Hearing at 6:57 p.m.

Conflicts of Interest or Disclosures.

- Councilmember McNearney made a disclosure.

Presentation by Planning Director Miller.

- Presented the Planning Staff Report and Staff Recommendation.

No Public Testimony or Comment.

Additional Comments/Questions by Council.

- Councilmember Larkin asked for clarification on the construction currently underway.

Closed the Hearing at 7:08 p.m.

Final Questions and Comments.

Motion to Approve this application File UP22-085, requesting special use permit approval in order to construct four mixed-use structures containing 8 residential units and 8 ground floor commercial units for lease, within the commercial zoning district of Ponderay. I further move to approve the setbacks as presented and the requested parking reduction to 56 parking spaces (40 exterior) where 59 are required by code, finding that the project is in accord with the applicable sections of Ponderay City Code as enumerated in the findings of fact and conclusions of law in the staff report, and based upon the evidence submitted up to the time the staff report was prepared and testimony received at this hearing, and the findings of fact, conclusions of the law and Conditions of approval (noting any amendments) in the staff report.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers Thompson, Larkin, and Mitton Voted in Favor.

Councilmember McNearney Abstained. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

- 2022 – 2023 Budget Workshop

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 7:10 p.m.

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

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

Left Executive Session at 7:26 p.m.

Councilmember Larkin/Mitton

Meeting adjourned 8:00 p.m.