



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
July 5th, 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

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

**ABSENT:** City Engineer Shaw

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$111,528.53.
- 2) Approve Council Meeting Minutes June 21st, 2022.
- 3) Acknowledge Treasurer's Report.

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

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Planning Training Meeting at 5:00 July 11<sup>th</sup>, 2022.
- Ting Kick Off July 17<sup>th</sup>, 2022, from 11:00 a.m.- 2:00 p.m. at Harbison Field.
  - Free Food
  - Face Painting
  - Live Music
  - Games
  - Give Aways
- Wood for Harbison Stage Cover has been ordered.
- Liquor Licenses issued.
- Have not heard from 104 in response to letters sent.

**CLERK:**

**POLICE:**

- Chief Cornelius
  - Officer Ekstrom is doing an outstanding job.
  - Received a threat to blow up Police Department.
  - Only one call on 4<sup>th</sup> of July Fireworks.

**STREET/PUBLIC WORKS:**

- Mayor Geiger went over project updates.
  - Cedar Street Wednesday July 6<sup>th</sup>, 2022.
  - Kootenai Cut-off Road Friday night July 8<sup>th</sup>, 2022.
  - Street Striping is done.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Erik Brubaker gave project updates.
  - Brad Bluemer – Sprays for weeds in right away.
    - Formality on not wanting property sprayed.
      - Box on Neighborhood Cleanup Form.
- **ACTION ITEM** File AM252-025, Hammack Zoning Text Amendment, Contractor's Yards.

**Conflicts of Interest or Disclosures.**

**Opened the Public Hearing at 6:07 p.m.**

**Presentation by Planning Director Miller.**

- Presented the Planning Staff Report and Staff Recommendations.
  - Discussion between Mayor Geiger and Planning Director Miller.

**No Public Testimony or Comment.**

**No Additional Comments/Questions by Council.**

**No Presentation by Applicant.**

**Closed the Public Hearing at 6:13 p.m.**

**Final Questions and Comments.**

***Motion to Approve this Text Amendment.***

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

- **ACTION ITEM** Brownfield Environmental Services Contract

**Presentation by Parks & Community Dev. Director Brubaker.**

- Parks & Community Dev. Director Brubaker presented.

**No Questions or Comments by Council.**

***Motion to Approve Brownfield Environmental Service Contract with the minor changes.***

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

- Councilmember Thompson inquired about maintenance at the School House property and adjoining property.

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

- 2022 – 2023 Budget Workshop

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

- **ACTION ITEM** Resolution 2022-5 K-9 Program.

**Questions and Comments by Council.**

- Discussion with Councilmembers on the Wording of Resolution No. 2022-5

***Motion to Approve Resolution 2022-5 K-9 Program with the discussed changes.***

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

- **ACTION ITEM** Ordinance 164, File AM22-025, Title 9, Chapter 1, Definitions; Title 9, Chapter 4, Article A, Subsection 3, Uses Permitted, Rural Zone; Title 9, Chapter 4, Article C, Subsection 4, Special Uses, Commercial Zone; Title 9, Chapter 4, Article D, Subsection 3, Uses Permitted, Industrial Zone.
  - AN ORDINANCE OF THE CITY OF PONDERAY, BONNER COUNTY, IDAHO, PROVIDING FOR THE AMENDMENT OF CITY CODE TITLE 9, CHAPTER 1, ENTITLED DEFINITIONS, CONTRACTORS YARD; TITLE 9, CHAPTER 4, ARTICLE A, SUBSECTION 3, ENTITLED USES PERMITTED, RURAL ZONE; TITLE 9, CHAPTER 4, ARTICLE C, SUBSECTION 4, ENTITLED SPECIAL USES, COMMERCIAL ZONE; TITLE 9, CHAPTER 4, ARTICLE D, SUBSECTION 3, ENTITLED USES PERMITTED, INDUSTRIAL ZONE; AND PROVIDING FOR THE PUBLICATION AND THE EFFECTIVE DATE HEREOF.

***Motion to Approve the Rules be suspended and that the purposed ordinance pass its first reading by title only and 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:**

**PUBLIC COMMENT:**

**Councilmember Thompson/ Larkin**

**Meeting adjourned 7:55 p.m.**