



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
August 2nd, 2021**

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

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

ALSO, PRESENT: Attorney Marshall, Clerk Warren, Chief Cornelius, Planning Director Brubaker, Deputy Clerk Peterson

ABSENT: Planner Miller, City Engineer Shaw

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- Jim Osman (Kootenai-Ponderay Sewer District) – KPSD was recently asked by a customer about only being charged half the price for an ADU (Additional Dwelling Unit) hookup. Jim asked how the city defines an ADU and if it mattered how KPSD dealt with this situation for an ADU hookup. Planner Brubaker noted that the city had just revised the policy regarding ADU's and will forward the updated policy to KPSD.

CONSENT AGENDA:

- Approve Bills \$ 7033.50
- Approve July 19th, 2021, Council Meeting Minutes (Councilmember McNearney noted two spelling errors)
- Acknowledge Treasurer's Report

Motion to Approve the Consent Agenda with noted corrections to minutes from July 19th.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger updated Council about the BCATT meeting that was held. He also noted the expensive water bill from McNearney Park, the pump was out during the months of May and June. Mayor brought up the possibility of installing a well and noted he would like to keep the park looking green.
- **ACTION ITEM: 2016 Ford XZPL Lien Release** – City was attached to a grant that Northside Fire had received and now is being released.

Motion to Approve the lien release on the 2016 Ford XZPL.

Councilmember Thompson/McNearney. Roll Call Vote. Thompson, McNearney, Osborne Voted in Favor. Mitton Abstained. Motion Approved.

CLERK:

- Clerk Warren noted the Local Option Sales tax income for June was \$268,977.83 and Bed tax was \$51,110.67 over from last year. She also noted she needs to reach out to 104 as they are behind again.

POLICE:

- Chief Cornelius mentioned they will be continuing their hiring process.

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Planning Director Brubaker noted that Addison Enterprises will be over at the schoolhouse doing yard maintenance and working towards getting it cleaned up in the next couple of days.
- Steve Gill has offered to come up and give a tour of the shoreline properties and the EPA Brownfield site for any Council or Commission members interested.

MISCELLANEOUS REPORTS:

- Sandpoint Minutes from July 7; Bonner County Minutes from July 6th and July 13th.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM: Public Hearing – Revise 2020-2021 Budget**

Opened the Public Hearing at 6:25 pm.

Clerk Warren stated the notice of this public hearing is to consider revising the budget for the 2020-2021 year. There were no conflicts of interest or disclosures. The proposed expenditures that are being added are \$326,000 for the Birch purchase, wages and benefits for the GIS/Planning Tech hire of \$18,100, wages and benefits increase for the Planning Director/Project Manager of \$1,500 and wages and benefits increase for the Deputy Clerk of \$1,000. In total this will bring the 2020-2021 budget to \$5,260,640. \$345,600 has been taken from Carry Forward/Reserves and \$1000 from the Local Option Sales tax funds. This has been published in the paper twice, once on July 23rd and July 30th.

Closed the Public Hearing at 6:27 pm.

Motion to Approve the revised 2020-2021 Budget.

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

OLD BUSINESS:

NEW BUSINESS:

- 2021-2022 Budget Workshop

Motion to tentatively approve the 2021-2022 Budget.

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

*******Executive Session – ID Code 74-206, subsection 1-c.**

- c. To acquire an interest in real property which is not owned by a public agency.

Motion to enter Executive Session per ID Code 74-206 1-c.

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

Entered Executive Session at 7:00 pm.

Motion to leave Executive Session per ID Code 74-206 1-c.

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

Left Executive Session at 7:20 pm.

Motion to Approve Mayor Geiger to negotiate the potential purchase of real property.

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

PUBLIC COMMENT:

**Councilmember McNearney/Thompson
Meeting adjourned 7:21 p.m.**

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger