



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
August 15th, 2022**

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, Planning Director Miller, Attorney Marshall, City Engineer Tadic

ABSENT: Parks & Community Dev. Director Brubaker

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- Budget Hearing moved up.

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$230,519.78.
- 2) Approve Council Meeting Minutes August 1st, 2022.
- 3) Acknowledge Attorney Report & Police Report.
- 4) Acknowledge Treasurer's Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Build Grant Open House at the Elks Lodge.
 - August 23rd 5:00 p.m. to 7:00 p.m.
- ITD Board Meeting at Tango Café.
 - August 22nd 2:00 p.m. to 4:00 p.m.
- **ACTION ITEM** Police Department Roof Bid.

Discussion amongst Mayor Geiger and Councilmembers.

Motion to Approve the F&M Roofing Bid for \$28,500.00.

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

- **ACTION ITEM** Ordinance No. 165 Annual Appropriation Bill of 2022 – 2023.

An Ordinance Entitled the Annual Appropriations Ordinance for the Fiscal Year Beginning October 1, 2022, and ending September 30, 2023, Appropriating the sum of \$9,037,293 to defray the expenses and liabilities of the city of Ponderay, Idaho, for said fiscal Year; Authorizing a Levy of a Sufficient Tax upon the Taxable Property and Specifying the objects and purposes for which Appropriation is made.

Opened Public Hearing at 6:05 p.m.

No Testimony by the Public.

No Questions by Councilmembers.

Closed Public Hearing at 6:06 p.m.

No Questions or Comments.

Motion that the rules be suspended and that 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.

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

CLERK:

- Deputy Clerk Peterson gave Bed Tax & Sales Tax Update.
 - June Sales Tax \$298,191.93.
 - June Bed Tax \$37,424.27.
 - 102 & 104 have responded to emails/letters.
 - Revoke Business License if not paid on time.
 - Auditing Books.
- Mayor Geiger reached out to S.A.V.E.
 - Foregone amount.

POLICE

- Mayor Geiger discussed daily phone calls.
 - 911 Hang ups.
 - Animal complaints.

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - Bonner Mall Way Pavement repairs near McDonalds/Les Schwab.
 - Bids sent out to Interstate Concrete, Woods Crushing and Selkirk Seal Coat.
- Questions from Council.
 - Striping issues.
 - Union Pacific Drainage Analysis.
 - Drainage pipe/culvert ownership issue.
- **ACTION ITEM** Pavement Repairs in front of McDonalds/Les Schwab.

Motion to Approve the Bid of \$19,481.25 for the Repairs in front of McDonalds/Les Schwab Area. Thompson/McNearney. Roll Call Vote. All Voted in Favor. Motion Approved.

- Sandpoint Urban Area Transportation Master Plan Slide Presentation.
 - Projects Prioritization & Concept Development.
 - Traffic Network Modeling.
 - Policy Analysis and Recommendations.
 - Final Plan.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** UP22-087, Special Use Permit, Multi-Family Housing, GVD Commercial.

Opened the Public Hearing at 6:31 P.M.

Conflicts of interest or disclosures.

Mayor Geiger made a disclosure statement.

Presentation by Planning Director Miller.

Presented the Planning Staff Report and Staff Recommendation.

- Discussion amongst Planning Staff and Council members.

Presentation by Applicant.

- David Wilde, Coeur d' Alene, ID., Wolfe Construction
 - Brief overview of project.
 - Questions/comment by Council and public.
 - Extensive discussion about sidewalk.

No Public Testimony

Closed the Public Hearing at 7:21 p.m.

Additional Comments/Questions by Council.

- Mayor Geiger indicated sidewalks should be installed at the appropriate time.

Motion to Approve this application File UP22-087, requesting Special Use Permit approval to construct a 24-unit, multifamily structure, within the commercial zoning district of Ponderay. I further move to approve a height increase to three stories, 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. I further recommend the adoption of the conditions of approval as presented in the staff report with an amendment to A-8 or either a fee in lieu of a sidewalk. (Condition A-8 - Prior to occupancy the landowner shall construct sidewalks or pave fee in lieu of sidewalks along Piehl Road frontage of the ±4.4-ac site, to the satisfaction of the City Engineer) McNearney/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Ice Rink Chiller Unit

Planning Director Miller presented.

Discussion amongst Planning Staff and Council members.

No Vote currently.

- Harbison Stage Roof
 - Metal brackets are ready for pick up as of 8-15-2022.
 - Brackets are to be powder coated 8-16-2022.
 - Jesse will start construction of roof as soon as brackets arrive.
 - Mayor Geiger will coordinate delivery of roofing supplies.

- Council Member and Fire Chief Brad Mitton.
 - Lake Pend Oreille School District reached out for a letter from Fire Department.
 - Bonfire project through a County Grant.
 - Include City of Ponderay property that is adjacent.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

**Councilmember Larkin/McNearney.
Meeting Adjourned 7:27 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger