



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
September 19th, 2022**

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

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Larkin

ALSO, PRESENT: City Clerk Peterson, Chief Cornelius, Parks & Community Dev. Director Brubaker, Attorney Marshall, City Engineer Dan Tadic

ABSENT: Councilmember Thompson, Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

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PUBLIC COMMENT:

- Councilmember and Fire Chief Brad Mitton
 - Neighbor Day Update

CONSENT AGENDA:

- 1) Approve Bills \$56,942.29.
- 2) Approve September 6th, 2022, Council Meeting Minutes.
- 3) Acknowledge Police & Attorney Reports.
- 4) Acknowledge Treasurer's Report.

Motion to Approve the Consent Agenda.

Mitton/McNearney. Roll Call Vote. Councilmembers Mitton, McNearney and Larkin Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES

MAYOR:

- ****ACTION ITEM**** Sandpoint Water
 - Moved to next meeting.
- Ponderay Neighbor Day
 - Great turnout.
 - Staff did a great job.
 - Keg Battle stats
- State of the Cities Meeting
 - Bed Tax going on ballot.
 - Bed Tax – 14%

CLERK:

- ****ACTION ITEM**** Northside Fire Dist. Impact Fees Update – Vern Roof
 - Idaho Statutes on Impact Fees (**No Council Action needed at this time**)
 - Discussion followed.
 - Committee for Impact Fees.
- ****ACTION ITEM**** Audit Engagement Letter – Mayor Signature

Motion to Approve Mayor Geiger to sign the agreement.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers Larkin, Mitton, and McNearney Voted in Favor. Motion Approved.

POLICE

- Chief Cornelius
 - Full Staff.

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - Ponderay Neighbor Day
 - HMH Field of Dreams Booth
 - Good feedback.
 - Triangle Drive Drainage
 - Spring 2023.
 - UP Railroad Drainage
 - Pipe/Culvert ownership.
 - Brush cleanup.
 - Popsicle Bridge
 - Permit Required
 - 45 Days to process.
 - Street Sign Inventory
 - IHD

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Parks & Community Dev. Director Brubaker gave project updates.
 - Neighbor Day
 - City Hall Booth – Build Grant
 - Lots of public feedback.
 - Lakeshore Access
 - Steering Committee Meeting
 - September 20th, 2022.
 - Black Rock Cleanup
 - School House
 - Roof repairs

- **ACTION ITEM** UP21-077 – Time Extension Request

Director of Helping Hands Healing Hearts Cathy Pomeroy gave an update.

Motion to Approve this Application File UP21-077.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers Larkin, Mitton, and McNearney Voted in Favor. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Ordinance No. 160R Appropriation Ordinance Amendment
An Ordinance of the City of Ponderay, Idaho, amending Ordinance No. 160, the Appropriations Ordinance for the fiscal year beginning October 1, 2021, appropriating additional monies that are to be received by the City of Ponderay, Idaho in the sum of \$320,000.00, providing for repeal of conflicting provisions and providing an effective date.

No Conflicts of Interest or Disclosures.

Opened Public Hearing at 6:37 p.m.

No Public Testimony or Comments.

Closed Public Hearing at 6:38 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.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers Larkin, Mitton, and McNearney Voted in favor. Motion Approved.

- **ACTION ITEM** Ordinance No. 166 Amendment of City Code Section 1-3-1(A)(1)
An Ordinance of the City of Ponderay, Bonner County, Idaho, providing for the amendment of City Code 1-3-1; and providing for the publication and the effective date hereof.

A) Day and Time

1. The city council shall hold two (2) regular city council meetings per month, on the first and third Mondays of each month at ~~six o'clock (6:00) P.M.~~ **five-thirty (5:30) P.M.**

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.

Councilmember McNearney/Mitton. Roll Call Vote. Councilmembers McNearney, Mitton, and Larkin Voted in Favor. Motion Approved.

NEW BUSINESS:

- Mayor Geiger will be out of town.
 - November 15th – December 2nd, 2022.
- Santa Sack
 - December 17th, 2022.

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. Councilmembers Mitton, McNearney, and Larkin Voted in favor. Motion Approved.

Entered Executive Session at 6:43 p.m.

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

Councilmember McNearney/Larkin. Roll Call Vote. Councilmembers McNearney, Larkin, and Mitton Voted in favor. Motion Approved.

Left Executive Session at 6:49 p.m.

**Councilmember Larkin/McNearney.
Meeting Adjourned 6:49 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger