



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
October 17<sup>th</sup>, 2022**

**MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M.**

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

**ALSO, PRESENT: Chief Cornelius, Parks & Community Dev. Director Brubaker, Planning Director Miller, Attorney Marshall, City Engineer Dan Tadic**

**ABSENT: City Clerk Peterson**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$97,471.67.
- 2) Approve October 3<sup>rd</sup>, 2022, Council Meeting Minutes.
- 3) Acknowledge Attorney & Police Reports.
- 4) Acknowledge Treasurer's Report.

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

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Walk Challenge Update.

**CLERK:**

- August Sales & Bed Tax Updates.
  - Bed Tax \$57,607.34.
  - Sales Tax \$293,128.79.

**POLICE**

- Speed indicator signs for Kootenai Cutoff Road and Triangle Drive.
  - City Engineer Dan Tadic
    - Grant funding

**STREET/PUBLIC WORKS:**

- City Engineer Dan Tadic gave project updates.
  - Field of Dreams
    - Turf
    - Light Poles
  - ITD – 3D Asset Inventory
    - Street Signs
    - Railroad Signs
    - Guard Rails

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Dev. Director Brubaker
  - Game Cameras
    - McNearney Park

- Harbison Field
- Bay Trail
- Field of Dreams

- **ACTION ITEM** School House Property Grading.

Discussion amongst Mayor Geiger, Councilmembers and Director of Parks & Community Dev. Director Brubaker.  
***Motion to Approve School House Property Grading.***

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

- Planning Director Miller suggested getting a plaque for Steve Fox's retirement.

- ~~**ACTION ITEM** File UP22-087 GVD, Multi-family Site Plan Modification.~~ (Not an Action Item)

Planning Director Miller gave an update.

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**PUBLIC COMMENT:**

- ~~**ACTION ITEM** Executive Session ID Code 74-206, Subsection 1 f (Scratched)~~  
 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.

**Councilmember Larkin.**  
**Meeting Adjourned 5:54 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger