



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
October 19<sup>th</sup>, 2020**

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

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

**ALSO, PRESENT:** Clerk Warren, Attorney Marshall, Chief Cornelius, Planner Brubaker, Engineer Shaw, Planner Miller

**ABSENT:** Deputy Clerk Peterson

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

Mayor Geiger acknowledged conflict of interest and disclosures statement.

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- A. Approve Bills \$54,344.14
- B. Acknowledge Attorney Report
- C. Acknowledge Police Report

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

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

**DEPARTMENT REPORTS/UPDATES -**

**MAYOR:** Mayor said the benefit was spectacular, it was amazing to see so many people come out and show their support for Sgt. Victorino. A great time was had by all. Councilmember Mitton expressed his appreciation by reading a letter he wrote to KayLeigh Miller for all her hard work and dedication towards the benefit and to the City of Ponderay. Mayor then said he will be missing the next council meeting as he will be out of the state.

**CLERK:**

**POLICE:** Chief Cornelius expressed his gratitude for all the hard work to put on such a great benefit.

**STREET/PUBLIC WORKS:** Engineer Shaw is still gathering pricing for the Field of Dreams. He is planning on putting together a spreadsheet that will have costs, pros, cons, and warranty's so he can present at a future meeting. He has spoke with another turf company to get some more turf samples. In general, he is polishing up plans. Clerk Warren had asked if the Spot Bus Stop at Walmart was completed, Engineer Shaw stated there were no changes yet and will follow up. Councilmember Mitton asked if Ting will be coming to clean up the streets, they bored through the new pavement and have created potholes. Council also asked if Ting was notified prior to the construction of Cedar Street, Engineer Shaw said they had been notified. He will go out and check those spots as well as a spot on Kootenai Cutoff where it looks like something was dragged along the pavement by the railroad tracks. He will follow up.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- A. **Final Plat – The Retreat at Bay Trail** – Planner Brubaker stated the final requirements were the Highway 200 turn bays, he received a letter from the State saying construction was completed. They also received written approval from the City of Sandpoint. Staff recommends approval, no questions or comments.

***Motion to approve the Final Plat – The Retreat at Bay Trail.***

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

**B. Final Plat – Schweitzer Plaza, Block 2 Lots 7B & 7C, Minor Notational Change** – Planner Brubaker said it was a notational change to vacate an easement as it was there for Kootenai-Ponderay Sewer District. We have been waiting to finalize a building permit. They have gone through all the processes. Staff recommends approval, no questions or comments.

***Motion to approve the Final Plat – Schweitzer Plaza, Block 2 Lots 7B & 7C, Minor Notational Change.***

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

**MISCELLANEOUS REPORTS:** Kootenai-Ponderay Sewer District Agenda for October 13<sup>th</sup>; Spot Minutes for September 17<sup>th</sup>; Sandpoint Minutes for September 16<sup>th</sup>; Bonner County Minutes for September 22<sup>nd</sup> and 29<sup>th</sup>; LPOSD minutes for October 15<sup>th</sup>.

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:** Planner Brubaker spoke about Ordinance 154 which is an actual zone change, a zone map amendment for the Retreat Project. The tree lots fronting on highway 200 were requested and approved for zone change from Residential to Commercial. Mayor read the title and entertained a motion that the rules be suspended and the proposed Ordinance – 154 pass its first reading by title only, there were 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 Thompson/McNearney. Roll Call Vote. All Voted in Favor. Ordinance Adopted.**

**PUBLIC COMMENT:** One public comment was made, the gentleman said he enjoyed working with Erik and KayLeigh, as well as the City of Ponderay staff - through their process.

**Councilmember Osborne/Thompson.**

**Meeting adjourned 6:25 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger