



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
November 7th, 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: 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:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$53,823.16.
- 2) Approve October 17th, 2022, Council Meeting Minutes.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Walk Challenge Update.
 - 624,720 Steps - 286 Miles
 - 5th Place - \$1150.00 Raised

CLERK:

- **ACTION ITEM** Federal Water Quality Coalition Membership 2023
 - Discussion followed.
 - More research needs to be done.

POLICE

- Chief Cornelius
 - Solar Radar Sign Discussion
 - \$4000.00 each

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - Solar Radar Sign
 - LHTAC looking into funding availability.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave update.
 - Planning Commissioner Candidates.
- **ACTION ITEM** Field of Dreams – Tax Exempt Lease Program (Not an action item)
 - Presentation by Planning Director Miller.
 - Discussion amongst Planning Director, Mayor Geiger, and Councilmembers.
 - Planning Director Miller will submit paperwork.

- **ACTION ITEM** Lakeshore Connection Project Concept Plan (Not an action item)
 - Presentation by Matt Gillis, Welch Comer.
 - Project Update
 - Two Designs Options.
 - Included a Site Fly-Through Video.
 - Next Steps
 - Master Plan Draft Completion
 - Final Master Plan Document Published
 - Begin Design Phase

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

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

Entered Executive Session at 7:02 p.m.

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

Councilmember Larkin/Mitton.

Left Executive Session at 7:23 p.m.

Councilmember Larkin/Mitton

Meeting Adjourned 7:23 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger