



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
January 2<sup>nd</sup>, 2024**

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

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

**ALSO, PRESENT: City Clerk Peterson, Chief Cornelius, Planning Director Miller, Attorney Marshall**

**ABSENT: Councilmember McNearney, City Engineer Tadic**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

- Councilmember Mitton
  - Local Option Sales Tax discussion.

**CONSENT AGENDA:**

- 1) Approve Bills \$6,900.74.
- 2) Approve Liquor Licenses
  - a) Sandpoint Elks Lodge
  - b) Fiesta Bonita
  - c) Café 95
  - d) Laughing Dog Brewing

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

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

- City Clerk Treasurer Peterson
  - Newly Elected Officials Swearing Ceremony
    - Mayor Geiger
    - Councilmember Mitton
    - Councilmember Thompson
- Mayor Geiger nominated Phil McNearney to be President of the Council.
- Mayor stated he will be absent for the first meeting in February.

**CLERK:**

**POLICE**

- Chief Cornelius gave an update.
  - PED Ramp is completed.

**STREET/PUBLIC WORKS:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- **ACTION ITEM** Time Extension Request, File SP21-033, Meadowbrook Subdivision  
**Presentation by Planning Director Miller.**
  - 24-month Time Extension.

***Motion to Approve Time Extension Request, File SP21-033, Meadowbrook Subdivision.***

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

- **ACTION ITEM** Time Extension Modification Request, SS19-019, Dawn's Acres
  - Removal of Condition 9 relating to a road maintenance agreement.

**Presentation by Planning Director Miller.**

***Motion to Approve Removal of Condition 9 on file SS19-019, Dawn's Acres, relating to a road maintenance agreement.***

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

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**Councilmember Larkin/Thompson  
Meeting Adjourned 5:43 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger