



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
February 20th, 2024**

COUNCILMEMBER PRESIDENT MCNEARNEY CALLED THE MEETING TO ORDER AT 5:30 P.M.

PRESENT: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin

ALSO, PRESENT: Attorney Marshall, Planning Director Miller, Chief Cornelius

ABSENT: Mayor Geiger, City Clerk Peterson, City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- Planning Director Miller.
 - Remove Action Items.
 - MOA Sandpoint Water
 - Kootenai-Ponderay Sewer Extension Agreement

PUBLIC COMMENT:

- Councilmember Mitton
 - Dumpster placement.

CONSENT AGENDA:

- 1) Approve Bills \$305,595.03
- 2) Approve Council Meeting Minutes February 5th, 2024.
- 3) Acknowledge the Attorney and Police Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Local Option Sales Tax Discussion

CLERK:

POLICE:

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - We are moved back in to City Hall.
 - Comprehensive Plan meeting.
 - Thanks for attending the meeting.
- **ACTION ITEM** File SS19-019 Dawns Acres Development Agreement and Bond

Presentation by Planning Director Miller.

- **Two outstanding items.**
 - **Hydro seed storm water soils.**
 - **Complete the connection of their road extension to the end of McNearney Road.**

Motion to Approve File SS19-019 Dawns Acres Development Agreement and Bond.

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

- **ACTION ITEM** MOA Sandpoint Water, Field of Dreams

- **ACTION ITEM** McGhee Road Pedestrian Improvements
Planning Director Miller gave an update.
- TAP State/Local Agreement – McNearney Road Paths
 - Design Phase (approved 6-5-2023).
 - \$837,16.00 with a \$7,834.00 City match.
 - Construction Phase 2024 – to be discussed.
 - \$897,750.00 with a \$57,750.00 City match.
- ~~**ACTION ITEM** Kootenai-Ponderay Sewer Main Extension Agreement – Build Grant~~
- **ACTION ITEM** SS23-047, Bonner Mall Plat, Mylar
Presentation by Planning Director Miller.
Motion to Approve Mayor Geiger to sign SS23-047, Bonner Mall Plat, Mylar.
Councilmember Larkin/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

- Jim Woodward
 - Running for State Senator 2024.
- **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-a and 1-f.

Councilmember Thompson/Mitton.

Entered Executive Session at 5:43 p.m.

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

Councilmember Mitton/Larkin.

Left Executive Session at 5:53 p.m.

Councilmember Larkin/Mitton

Meeting Adjourned 5:54 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger