



CITY COUNCIL MEETING AGENDA
Ponderay City Hall Council Chambers
288 Fourth St.
March 17th, 2025
5:30 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Conflicts of Interest and/or Disclosures

Public Comment

Each speaker will be allowed a maximum of three (3) minutes unless the Mayor/Council requests repeat testimony.

1. **Action Item**** Consent Agenda**

- Approve Bills \$_____.
- Approve Council Minutes from March 3rd, 2025.
- Acknowledge Attorney, Police & Treasurer's Report.

Department Reports & Updates

2. Mayor

3. Clerk

- ****Action Item**** Easter Egg Parade & Hunt, Emily and Ivy Jeffres
- ****Action Item**** Resolution 2025-03 Resort City Local Option Non-Property Hotel/Motel Tax

4. Police

- ****Action Item**** Convert Dodge Durango's back to Passenger Vehicles - Trade in for New Vehicle
- Bereavement Leave Discussion

5. Streets/Public Works

- See Parks, Planning & Community Development

6. Parks, Planning, & Community Development

- Updates
- ****Action Item**** File UP22-082, Bay Trail Retreat LLC/Bay Trail Investment LLC, Multi-Family, Time Extension Request
- ****Action Item**** MOA with Ponderay Aquatic Center Endowment

- Area of Impact Discussion/Update

7. Ordinances, Resolutions, Contracts

8. Old Business

9. New Business

****Action Item** Executive Session – ID Code 74-206, Subsection 1-a, 1-c and 1-f.**

- To consider hiring a public officer, employee, staff member or individual agent. (Does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)
- To acquire an interest in real property which is not owned by a public agency.
- To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for the pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Adjourn

POSTED: 03/13/2025 KVDB

NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-5468. Se les recomienda a las personas que necesitan un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-5468.

*There is an opportunity for the public to be heard during the "PUBLIC COMMENT" portion of the meeting. **Written comments must be submitted at least one (1) business day prior to the scheduled meeting.***