



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
April 1st, 2024 (Amended)**

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: Attorney Marshall, Planning Director Miller

ABSENT: City Clerk Peterson, Chief Cornelius, City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- Jim Osman, Kootenai Ponderay Sewer District
 - Asked if anyone had questions for him - leaving at 5:50 p.m.

CONSENT AGENDA:

1) Approve Bills \$240,117.40.

2) Approve Council Meeting Minutes for March 4th, and March 18th, 2024.

Motion to Approve the Consent Agenda with the Amendment to March 18th, 2024, Meeting Minutes.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

CLERK:

- FY 2024-2025 Budget Hearing Date Selection
 - August 5th, 2024
- Surplus Items
 - Benches & Safe
 - School House
 - Server, Dell Computers, Monitors
 - Donate to the School District

POLICE:

STREET/PUBLIC WORKS:

- Field of Dreams Site Walk
 - April 16th, 2024, or April 18th, 2024 at 5:30 p.m.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - Bonner County Load Limit Restrictions
 - Lifted - April 2, 2024
 - Lake level starts to rise April 1, 2024.
 - Field of Dreams – Grand Opening/Ribbon Cutting.
 - When the Restrooms are completed.
 - Bike Rodeo
 - May 5th, 2024

- Kaniksu Land Trust, Earth Day Pathways Clean-up

Presentation by Planning Director Miller.

- Will pick up City of Ponderay's trash bags.

- **ACTION ITEM** Hawthorne Business Park, LLC, Modified Street Section/Private Dr., 7th St. Extension

Presentation by Planning Director Miller.

Presented the Planning Staff Report and Staff Recommendation.

Presentation by Applicant.

- Ben McGrann, Hawthorne Business Park, LLC.
 - Against putting in Sidewalks
 - Against Curbs & Gutters

Question/Comments by Council.

- Curb and Gutter required for all new developments.

Motion to Approve the Hawthorne Business Park, LLC, Street Section/Private Dr., 7th St. to be built from property line to property line in accordance with the Urbanary transportation plan.

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

- **ACTION ITEM** McGhee Road Path Wetland Credit Agreement

Presentation by Planning Director Miller.

- \$34,560.00 with a % reimbursement from LHTAC Grant.
- The final cost to the City of Ponderay is \$2536.70.

Motion to Approve the McGhee Road Path Wetland Credit Agreement.

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

- **ACTION ITEM** Resolution 2024-04, Sandpoint Urban Area Transportation Plan, March 2024

Presentation by Planning Director Miller.

- Updated projects.
 - McGhee Rd
 - McNearney Rd
 - Oneida Rd

Motion to Approve Resolution 2024-04, Sandpoint Urban Area Transportation Plan, March 2024.

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

- **ACTION ITEM** Ordinance 173, an Ordinance of the City of Ponderay, Bonner County, Idaho, Changing the Zoning Classification of Property from Rural to Industrial and providing for publication thereof.
 - Mayor Geiger entertained a motion that the rules be suspended, and the proposed Ordinance pass its first reading by Title only.

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

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Resolution 2024-05, A Resolution of the City Council of the City of Ponderay, Idaho transferring \$25,000.00 within the Planning, Parks and Community Development Salary Budget to the Park Expenses Budget for the down payment of an outdoor ice rink.

Motion to Approve Resolution 2024-05, Transferring Funds within a Department.

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

NEW BUSINESS:

PUBLIC COMMENT:

Meeting Adjourned 6:19 p.m.