



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
April 21st, 2025**

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

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

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

ABSENT: Mayor Geiger

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$363,528.53.
- 2) Approve Council Minutes from April 7th, 2025.
- 3) Acknowledge the Attorney, Police & Treasurer's Reports.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Vapor Depot Signage – Ryan Bliss (Not in attendance)

CLERK:

- City Clerk Peterson gave updates.
 - Bed Tax Updates
 - February - \$44,893.52
 - Bed Tax Election
 - Flyers? Mail outs? Put in paper?
 - Councilmember Larkin will put on social media.

POLICE:

- Chief Cornelious gave updates.
 - Police unit/Patrol cars.

STREET/PUBLIC WORKS:

- Planning Director Miller gave an update.
 - Piehl Road

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - Field of Dreams Meeting with sports groups.
 - Bike Rodeo & BBQ
 - May 18th, 2025.
 - McNearney Road
 - Construction starts June 3rd, 2025.

- **ACTION ITEM** McNearney Road Path, Local Professional Services Agreement
Presentation by Planning Director Miller.
Motion to Approve the Professional Services Agreement with Welch Comer.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:
OLD BUSINESS:**

- **ACTION ITEM** Resolution 2025-04 Ponderay Aquatic Center Endowment
Presentation by Planning Director Miller.
Motion to Approve Resolution 2025-04 Ponderay Aquatic Center Endowment.
Councilmember Larkin/Thompson. Roll Call Vote. All voted in Favor. Motion Approved.

- **ACTION ITEM** Resolution 2025-05 Updated City Personnel Policy
Presentation by City Clerk/Treasurer Peterson.
Motion to Approve Resolution 2025-05 Updated City Personnel Policy.
Councilmember Thompson/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

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

Entered Executive Session at 5:45 p.m.

Motion to Exit Executive Session – ID Code 74-206, Subsection 1-f.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

Left Executive Session at 6:23 p.m.

Councilmember Larkin/Thompson.
Meeting Adjourned 6:23 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger