



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
May 1<sup>st</sup>, 2023**

**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:** City Clerk Peterson, Attorney Marshall, Chief Cornelius, Parks & Community Dev. Director Brubaker, Planning Director Miller, City Engineer Tadic

**ABSENT:**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$80,534.74.
- 2) Approve Council meeting minutes from April 17<sup>th</sup>, 2023.
- 3) Acknowledge Attorney Report

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

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger
  - Bike Rodeo
    - May 13<sup>th</sup>, 2023, 11:00 a.m. – 2:00 p.m.
  - City Hall Open House
    - May 4<sup>th</sup>, 2023, 5:00 p.m. – 7:00 p.m.

**CLERK:**

- City Clerk Peterson
  - March Bed & Sales Tax Updates.
    - Sales Tax - \$235,242.43
    - Bed Tax - \$85,629.46
  - **ACTION ITEM** (No. 104) Non-Property Tax Delinquency Decision Discussion Amongst Mayor Geiger, City Clerk Peterson, and Councilmembers.
  - Attorney Marshall to write No. 104 a letter.
    - Payment in full by May 12<sup>th</sup>, 2023, at 5:00 p.m.
    - Close Business May 15<sup>th</sup>, 2023, at 12:00 p.m.

***Motion to Approve Mayor Geiger to proceed with No. 104.***

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

**POLICE**

- Chief Cornelius gave updates.
  - Wrong parts ordered for patrol vehicle.
  - Councilmember Mitton
    - Suggested extra staff on the July 4<sup>th</sup>, 2023.
    - Press Release on Fireworks Regulations.

## **STREET/PUBLIC WORKS:**

- City Engineer Tadic gave project updates.
  - Striping Bids May 11<sup>th</sup>, 2023.
  - Paving Project
    - 7<sup>th</sup>/Elm Street and 6<sup>th</sup>/Oak Street.
  - Patches
    - Triangle Dr. & Fontaine
  - Field of Dreams Bids
    - Received three.
      - Selland Construction, Inc - \$8,838,277.00
      - J7 Contracting, Inc - \$9,618,567.00
      - LaRiviere, Inc - \$8,040,157.00
  - **ACTION ITEM** Field of Dreams Phase 1 Bid Award

### **Presentation by City Engineer Tadic.**

#### **Questions by Councilmembers.**

- Councilmember Thompson.
  - Quality of products being used per bid.
    - Discussion followed.

### **Motion to Approve Field of Dreams Bid to LaRiviere, Inc.**

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

- **ACTION ITEM** Triangle Drainage Change Order ~~(Scratched)~~

## **PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Development Director Brubaker gave project updates.
  - Build Grant
    - Meeting this Thursday.
  - DEQ/EPA Multipurpose Grant
    - Derek Forsyth, Alta Science Engineering, gave Black Rock project update.
      - March 1<sup>st</sup> samples.
        - Sand is relatively better than Slag pile.
      - Next Phase - 30% Design
  - Neighbor Day
    - Hired Justin James Band
  - Rotary Club – Peace Pole
    - An extensive discussion.
      - Languages (English, Braille, Spanish, Kalispell)
      - Target for pets to mark on.
      - Target for graffiti.
      - Good intentions but needs a better location.
- **ACTION ITEM** Spring Maintenance Projects

### **Presentation by Parks & Community Development Director Brubaker.**

- Drainage Culvert to fix drainage issue on Sand Creek Path.
- Bay Trail drainage
- Walters Property Clean up.
  - Friends of the Bay trail would donate 50% up to \$10,000.00.
- Retreat Clean up.
- Dog Park- Gravel
- McNearney Park
  - Bike Maintenance Station
  - Mulch

### **Motion to Approve Spring Maintenance Projects in the amount of \$18,000.00.**

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

- **ACTION ITEM** File LS22-039, Cedar Bouse 688 LLC, Final Plat Signature for Recording

### **Presentation by Planning Director Miller.**

#### **Motion to Approve Mayor Geiger and City Clerk Peterson to sign Final Plat for recording.**

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

- **ACTION ITEM** File LS22-041, Mitton, Final Plat Signature for Recording

### **Presentation by Planning Director Miller.**

***Motion to Approve Mayor Geiger and City Clerk Peterson to sign Final Plat for recording.  
Councilmember Larkin/McNearney. Roll Call Vote. All Voted in Favor. Motion Approved.***  
**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**PUBLIC COMMENT:**

- Panhandling Code
  - Supreme Court
    - Aggressively Panhandling

**Councilmember Mitton/Larkin  
Meeting Adjourned 6:36 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger