

CITY OF PONDERAY REGULAR MEETING MINUTES May 5^{th,} 2025

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M. <u>PRESENT</u>: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin <u>ALSO, PRESENT</u>: Chief Cornelius, City Clerk Peterson, Planning Director Miller, Attorney Marshall ABSENT:

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

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- Joan Hull, 355 5th Street, Ponderay, Idaho
 - Who appoints the Chief of Police?
 - Mayor responded, "You'll find out in my updates."
 - SPOT Bus Speeding

CONSENT AGENDA:

1) Approve Bills <u>\$25,451.58.</u>

2) Approve Council Minutes from April 21st, 2025.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Recommendation for Chief position.
 - Action item next meeting.
- Vapor Depot Signage Ryan Bliss
 - Ryan would like the city to rewrite the Ordinance on signage.
 - Mayor Geiger will invite Ryan to the meeting when one is planned.

CLERK:

- City Clerk Peterson gave updates.
 - Bed Tax Update
 - March \$45,287.94.
 - All are current.
 - Ice Rink update.
 - \$41,000.00 profit.
 - Budget workshop next meeting.

POLICE:

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- Chief Cornelious gave updates.
 - Commented to Mayors Recommendation.
 - Passed out a job description example for the Chief Position.

STREET/PUBLIC WORKS:

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- Planning Director Miller gave an update.
 - Piehl Road
 - o McNearney Road
 - o Stripping
 - Drainage Issue
 - Cedar Street

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - Santa Sack rescheduled for December 20th, 2025.
- Ponderay Comprehensive Plan Map Discussion
 - Councilmember Thompson
 - Concerns with the Commercial & High-Density Residential Mix.
 - A lengthy discussion followed.
- ACTION ITEM Discussion/Decision Seasonal Maintenance Employee
- Presentation by Planning Director Miller.
 - Part-time 31 hours or less.
 - \$15.00 \$18.00 an hour.

Motion that we advertise to hire a Seasonal Maintenance Employee at under 32 hours a week. Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS: OLD BUSINESS:

NEW BUSINESS:

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PUBLIC COMMENT:

- Bed Tax Clarification
 - The current 7% Bed Tax is expiring at the end of the year.
 - We are trying to renew the Bed Tax on the Ballot in May for 10%.
 - Sandpoint's Bed Tax jumped to 14%.

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

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger