



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
May 15th, 2023**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Thompson, Councilmember Larkin
ALSO, PRESENT: City Clerk Peterson, Attorney Marshall, Chief Cornelius, Parks & Community Dev. Director Brubaker, City Engineer Tadic

ABSENT: Councilmember Mitton, Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$34,936.07.
- 2) Approve Council Meeting Minutes from May 1st, 2023.
- 3) Acknowledge Police Report
- 4) Acknowledge Attorney Report
- 5) Acknowledge Treasurer's Report

Motion to Approve the Consent Agenda.

Councilmember Thompson/Larkin. Roll Call Vote. Councilmember Mitton Absent. Councilmembers Thompson, Larkin, and McNearney Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger
 - Bike Rodeo update
 - Vilelli Meeting
 - 104 Extension

CLERK:

- City Clerk Peterson
 - Budget Workshop next meeting.

POLICE

- **ACTION ITEM** Vandalism/Graffiti Reward Program

Discussion followed.

- Community Outreach Budget Link
- City Attorney Marshall
 - Amend Code 4-1-1, Fireworks and Explosive Materials
- Mayor Geiger
 - Fentanyl Email

STREET/PUBLIC WORKS:

- City Engineer Tadic gave project updates.
- **ACTION ITEM** Triangle Drainage Change Order

Presentation by City Engineer Tadic.

- Additional \$15,725.00
- Total Project \$135,575.00

Motion to Approve Triangle Drainage Change Order.

Councilmember Thompson/McNearney. Roll Call Vote. Councilmember Mitton Absent. Councilmembers Thompson, McNearney, and Larkin Voted in Favor. Motion Approved.

- **ACTION ITEM** City-wide Striping Bid Award
 - Budget is \$40,000.00

Motion to Approve Striping Bid to Selkirk Seal Coat for \$28,994.26.

Councilmember McNearney/Thompson. Roll Call Vote. Councilmember Mitton Absent. Councilmembers McNearney, Thompson, and Larkin Voted in Favor. Motion Approved.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Parks & Community Development Director Brubaker gave project updates.
 - McNearney Park
 - Chipping/Bike Rodeo

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** ITD Cooperative Agreement – ADA Improvements

Motion to Approve ITD Cooperative Agreement – ADA Improvements.

Councilmember Larkin/McNearney. Roll Call Vote. Councilmember Mitton Absent. Councilmembers Larkin, McNearney, and Thompson Voted in Favor. Motion Approved.

- **ACTION ITEM** Resolution No. 2023-03 – ADA Improvements

Motion to Approve Resolution No. 2023-03 – ADA Improvements.

Councilmember Larkin/McNearney. Roll Call Vote. Councilmember Mitton Absent. Councilmembers Larkin, McNearney, and Thompson Voted in Favor. Motion Approved.

NEW BUSINESS:

PUBLIC COMMENT:

**Councilmember Larkin
Meeting Adjourned 6:07 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger