



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
June 5th, 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, Planning Director Miller, City Engineer Tadic

ABSENT: Parks & Community Dev. Director Brubaker

ANNOUNCEMENTS:

- Mayor Geiger
 - Reschedule July 3rd, 2023, Council Meeting to Wednesday July 5th, 2023.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$216,783.99.
- 2) Approve Council Meeting Minutes from May 15th, 2023.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger
 - City Clean up.
 - Sunday June 11th, 2023.
 - Volunteers from the Church of Nazarene will be helping.
 - Sherwin Williams donated all the paint for School House.

CLERK:

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POLICE

- Chief Cornelius gave updates.
 - Kaufman received Honors (recognition) for school bus citations.
 - Councilmember Mitton
 - July 4th, 2023, staffing.
 - One extra officer on duty.

STREET/PUBLIC WORKS:

- City Engineer Tadic gave project updates.
 - Paving options after sewer laterals.
 - Sealcoat cracks
 - Overlay
 - Grant coming up for Roadways.
 - McNearney / Field of Dreams?

- **ACTION ITEM** Community Development Project - Sewer Laterals

Presentation by Planning Director Miller.

- Lightning Creek Construction, Adam Mitton
 - \$18,400.00 - \$21,850.00
- Lippert Excavation & Pipeline
 - \$26,000.00 - \$30,000.00

Questions By Council.

Councilmember Thompson made a disclosure.

Councilmember Mitton made a disclosure.

Motion to Approve Lightning Creek Construction.

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

- **ACTION ITEM** Field of Dreams Phase 1, Construction Phase Services T&M NTE \$240K to HMM (and subconsultants)

Presentation by City Engineer Tadic.

No Questions by Council.

Motion to Approve Construction Phase Services T&M NTE not to exceed \$250K.

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** Lakeshore Connection Planning, ITD Agreement No. 96573

Questions by Council.

- Councilmember Thompson
 - Are the rates in the normal range?
 - Welch Comer
 - Rate is set by Auditors.
 - Contract amount \$1,149,883.00.

Motion to Approve Lakeshore Connection Planning, ITD Agreement No. 96573.

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

- **ACTION ITEM** SM23-097 Home Depot Site Plan Modification & Parking Reduction Request

Presentation by Planning Director Miller.

Questions by Council.

- Councilmember Thompson
 - Future SPOT Bus Stop.
 - Visibility issue leaving Home Depot.

Motion to Approve SM23-097 Home Depot Site Plan Modification & Parking Reduction.

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

- **ACTION ITEM** LS22-038 Replot of Ponderay, Blk 17, Lots 6-7, Final Plat Signature for Recording

Presentation by Planning Director Miller.

Motion to Approve Mayor Geiger to sign LS22-038, Replot of Ponderay, Blk 17, Lots 6-7, Final Plat for Recording.

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

- **ACTION ITEM** MOU, City of Ponderay, North Idaho Ice Corp, North Wilderness LLC, and North Wilderness Foundation

Presentation by Planning Director Miller.

Questions By Council.

- Councilmember Mitton
 - Clarification of contract.
 - Revoke takes 90 days.

Motion to Approve MOU, City of Ponderay, North Idaho Ice Corp, North Wilderness LLC, and North Wilderness Foundation.

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

- **ACTION ITEM** Community Development Project – Survey Corners, Ponderay Village

Presentation by Planning Director Miller.

Questions By Council.

Motion to Approve the Expenditure of \$8500.00 to Survey Corners.

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

- Councilmember Thompson
 - City Maintenance Schedule

- School House & adjoining property.
- Councilmember Larkin
 - Bench in front of Paddlers Ale House
 - Needs repaired or replaced.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** TAP State/Local Agreement – McNearney Road Paths
Motion to Approve Tap State/Local Agreement.

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

- **ACTION ITEM** Resolution No. 2023-04 – Development of McNearney Road Paths
Motion to Approve Resolution No. 2023-04 – Development of McNearney Road Paths.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Ordinance No. 170 Amending City Code 4-1-1, Fireworks & Explosive Materials
An Ordinance of The City of Ponderay, Bonner County, Idaho, Providing for The Amendment of City CODE 4-1-1; and Providing for the Publication and the Effective Date Hereof.
 - A. Prohibited Any fireworks as currently defined under I.C. 39-2602(3) including firecrackers, except for nonaerial common fireworks as defined under I.C. 39-2602(6), however, that this shall not apply to law enforcement officers charged with enforcement of the law who are in the course and scope of their duties.
 - B. Penalty: Violation of this section shall constitute an infraction subject to penalty as provided in section 1-2-1 of this Code.

Questions by Council.

- Councilmember Mitton.
 - Can the City still Ban Fireworks?
 - Fire Department has the authority to Ban Fireworks.
 - Chief Cornelius
 - Educate or Citation?
 - Start with education, then move to citations.

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

NEW BUSINESS:

- FY 23-24 Budget Workshop

PUBLIC COMMENT:

- Bob Howard
 - Camp Fire/Bon Fire Program (Limbing Trees and cleaning up under brush)
 - LPOSD has an agreement for their lot on Triangle Drive.
 - Would like to know if the City of Ponderay would like to participate with the adjoining lot on Triangle Drive?
 - Councilmembers approved.

Councilmember Larkin/Mitton
Meeting Adjourned 7:21 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger