



**PONDERAY CITY COUNCIL AGENDA  
CITY OF PONDERAY COUNCIL CHAMBERS  
288 4<sup>TH</sup> STREET  
July 1<sup>st</sup>, 2024  
Time: 5:30 p.m.**

**CALL TO ORDER/ROLL CALL:**

**PLEDGE OF ALLEGIANCE**

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

Public policymakers can find themselves in actual or perceived conflict of interest situations – that is, voting on a proposal that could personally benefit them. Serving in an office with a public trust, they are not supposed to be enriched by such service. State law requires a person to excuse himself if there is any question of conflict of interest.

**AMEND AGENDA:**

Any items added less than forty-eight (48) hours prior to the meeting are added by Council motion at this time. Final action may not be taken on an item added after the start of a meeting unless an emergency is declared.

**PUBLIC COMMENT:**

This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. Idaho law prohibits council action on items brought under this section except in an emergency circumstance. **Comments related to future public hearings should be held for that public hearing.**

**1. **\*\*Action Item\*\*** CONSENT AGENDA:**

- Approve Bills \$\_\_\_\_\_
- Approve Council Minutes from June 3<sup>rd</sup>, 2024
- Acknowledge Police, Attorney, and Treasurer's Report

**DEPARTMENT REPORTS/UPDATES**

**2. MAYOR:**

**3. CLERK:**

- Bed and Sales Tax Updates
- Traffic Convergence Zone – Kristen Stycket
- SPOT Annual Request FY 24-25 Proposal – Presentation by Donna Griffin
- Better Together Animal Alliance FY 24-25 Contract – Presentation by Mandy Evans

**4. POLICE:**

**5. STREETS/PUBLIC WORK:**

- **\*\*Action Item\*\*** Bid Acceptance & Contract Award for McNearney Road Construction
- **\*\*Action Item\*\*** File No. SS23-046, 95 Pines Plat, Mylar Signature (Mayor)
- **\*\*Action Item\*\*** Triangle Drive Property Lease

**6. PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

**7. MISC. REPORTS:**

**8. OLD BUSINESS:**

**9. ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

- **\*\*Action Item\*\*** Resolution 2024-10, Resort City Restaurant Liquor License (Three Additional)

**10. NEW BUSINESS:**

- 2024 – 2025 Budget Workshop

**PUBLIC COMMENT:** Same as Above

**POSTED: 06/27/2024 SRP**

The City of Ponderay and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email [program.intake@usda.gov](mailto:program.intake@usda.gov).

Persons needing an interpreter or special accommodations are urged to contact the City Clerk at (208) 265-5468. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-5468.

Any person needing special accommodations to participate in the above noticed meeting, should contact the City Clerk's office five (5) days prior to the meeting at (208) 265-5468, 288 4<sup>th</sup> Street, P.O. Box 500, Ponderay, ID 83852