



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
August 20th, 2024**

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: Chief Cornelius, Planning Director Miller, Attorney Marshall, City Clerk Peterson

ABSENT:

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- Mayor Geiger
 - Planning, Parks & Community Development
 - Add Harbison Field Discussion

Motion to add Harbison Field Discussion to the Agenda.

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

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$895,426.62
- 2) Approve Council Minutes from August 5th, 2024.
- 3) Acknowledge the Attorney & Treasurer's Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave updates.
 - Blue Cross – Community Health Academy in Boise.
 - \$20,000.00 grant.

CLERK:

- City Clerk/Treasurer Peterson gave updates.
 - Life Flight Renewal
 - Up \$10.00
 - Bed Tax
 - 104 is current.
 - Local Option Sales Tax
 - Election
 - Resolution
 - Ordinance Amendment

POLICE:

- Chief Cornelius gave updates.
 - Applicants
 - Interviews / Testing / Hiring
 - Dog Issue
 - Resolution / Ordinance
 - Next Agenda

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- The City Planning Director gave updates.
 - Field of Dreams
 - Fields will not be 100% complete by August 29th, 2024.
 - Equipment
 - Goals
 - Benches
 - Picnic tables
 - Trash cans
 - Scoreboards
 - Rotary of Ponderay Donation
 - Advertisement spot.
 - LOR Foundation Donation
 - Advertise on one Scoreboard.
 - Grand Opening
 - August 29th, 2024, at 6:00 p.m.
 - Ribbon cutting at 6:15 p.m.
 - Games kickoff at 6:30 p.m.
 - McNearney Road
 - Road Closed at night.
 - Week of September 9th, 2024.
 - 7:00 p.m. to 7:00 a.m.
 - GIS - Innovate
 - P&Z Workshop – Comp Plan Workshop
 - September 5, 2024, at 6:00 p.m.
 - Harbison Field Design Phase
 - Restroom facility size.
 - Storage area.
 - Picnic table covers.
 - Playground
 - No theme
 - Size
 - Retaining wall vs slope.
 - Retaining wall
 - 15-foot drop.
 - Decorative
 - Excavated material
 - Mounds near the stage.
 - Mounds around edge.
 - Brown water reuse water system.
 - **ACTION ITEM** Seasonal Lease Request on City Property (Not at this time)
Presentation by Planning Director Miller.
 - Kayak rental and shuttle service.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Ordinance No. 172R, FY 2023-2024 Appropriation Ordinance Amendment
AN ORDINANCE OF THE CITY OF PONDERAY, IDAHO, AMENDING ORDINANCE NO.172, THE APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF PONDERAY, IDAHO IN THE SUM OF \$2,267,646.00, PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

Opened Public Hearing at 6:14 p.m.
No Public Testimony.
No Questions by Council.
Closed Public Hearing at 6:15 p.m.

Mayor Geiger read Ordinance No. 172R Title in for the record.

Mayor Geiger entertains a motion that the rules be suspended and that the proposed Ordinance pass its first reading by Title only.

Councilmember Mitton motioned 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.

Mayor Geiger stated, "It has been moved by Councilmember Mitton and seconded by Councilmember Larkin 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."

No Questions or Comments.

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

The Ordinance passes its first reading by Title only and its second and third reading under suspension of the rules.

- **ACTION ITEM** Ordinance No. 175, Annual Appropriation Bill of 2024-2025
AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, APPROPRIATING THE SUM OF \$10,684,044 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF PONDERAY, IDAHO, FOR SAID FISCAL YEAR; AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH APPROPRIATION IS MADE.

Opened Public Hearing at 6:17 p.m.

No Public Testimony.

No Questions by Council.

Closed Public Hearing at 6:18 p.m.

Mayor Geiger read Ordinance No. 175 Title for the record.

Mayor Geiger entertains a motion that the rules be suspended and that the proposed Ordinance pass its first reading by Title only.

Councilmember McNearney motioned 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.

Mayor Geiger stated, "It has been moved by Councilmember McNearney and seconded by Councilmember Thompson 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."

No Questions or Comments.

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

The Ordinance passes its first reading by Title only and its second and third reading under suspension of the rules.

NEW BUSINESS:

PUBLIC COMMENT:

Councilmember Thompson/McNearney
Meeting Adjourned 6:21 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger