



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
September 3<sup>rd</sup>, 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:** City Clerk Peterson, Planning Director Miller, Attorney Marshall

**ABSENT:** Chief Cornelius

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$89,637.05.
- 2) Approve Council Special Meeting Minutes from August 12<sup>th</sup>, 2024.
- 3) Approve Council Meeting Minutes from August 20<sup>th</sup>, 2024.

***Motion to Approve the Consent Agenda with the correction of the Grand Opening Date to "August 29, 2024" in the August 20<sup>th</sup>, 2024 Council Minutes.***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

- Mayor Geiger gave updates.
  - FOD Grand Opening
  - State of the Cities
    - September 12<sup>th</sup>, 2024.
  - Mayor out of town.
    - October 18<sup>th</sup>, 2024 – November 2<sup>nd</sup>, 2024.

**CLERK:**

- City Clerk/Treasurer Peterson gave updates.
  - Sales Tax
    - June - \$317,215.42
  - Bed Tax
    - June - \$70,546.49
    - 104 has not paid July.

**POLICE:**

**STREET/PUBLIC WORKS:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- City Planning Director Miller gave updates.
  - McNearney Road
  - NCL Capital Case Study
  - LOR Foundation
    - Score Boards

- **ACTION ITEM** File AM24-031 Zoning Text Amendment, Title 9, Article D, Uses, Permitted, Ben McGrann  
 Opened Public Hearing at 5:43 p.m.  
 Presentation by Planning Director Miller.  
 No Public Testimony or Comment.  
 Closed Public Hearing at 5:50 p.m.  
*Motion to approve this amendment, File AM24-031, proposing an amendment to the land use regulations of Ponderay City Code Text of title 9, Chapter 4, Article D, Section 3, finding that it is in accord with the applicable sections of Idaho Code as enumerated in the findings of fact and conclusions of law in the staff report, and based upon the evidence submitted up to the time the staff report was prepared and testimony received at this hearing. I further move to recommend adoption of the findings of fact, conclusions of law, and conditions of approval (noting any amendments) in the staff report.*  
 Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** File AM24-032 Zoning Text Amendment, Title 9, Articles C and D Uses Permitted and Special Used in Commercial and Industrial Zones.  
 Opened Public Hearing at 5:43 p.m.  
 Presentation by Planning Director Miller.  
 No Public Testimony or Comment.  
 Closed Public Hearing at 5:50 p.m.  
*Motion to approve this amendment, File AM24-032, proposing an amendment to the land use regulations of Ponderay City Code Text of title 9, Chapter 4, Article D, Section 3, finding that it is in accord with the applicable sections of Idaho Code as enumerated in the findings of fact and conclusions of law in the staff report, and based upon the evidence submitted up to the time the staff report was prepared and testimony received at this hearing. I further move to recommend adoption of the findings of fact, conclusions of law, and conditions of approval (noting any amendments) in the staff report.*  
 Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Initiation of a Request for Qualifications, Ponderay Contract City Engineer
  - Grant Writing
  - Experience

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

- **ACTION ITEM** Resolution 2024-12 Resort City Local Option Tax  
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PONDERAY, IDAHO TO SUBMIT FOR APPROVAL TO THE VOTER OF THE CITY OF PONDERAY AN AMENDMENT TO MUNICIPAL NON-PROPERTY SALES TAX ORDINANCE NO. 150R.

Presentation by City Clerk/Treasurer Peterson.  
 No Questions or Comments by Council.  
 Mayor Geiger entertains a motion to approve Resolution 2024-12.  
 Motion to approve Resolution 2024-12, Resort City Local Option Tax.  
 Councilmember Mitton/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Ordinance No. 176 Title 9, Zoning Text Amendment to Articles C and D, Used Permitted and Special Uses in the Commercial and Industrial Zones of Ponderay.  
 AN ORDINANCE OF THE CITY OF PONDERAY, BONNER COUNTY, IDAHO, PROVIDING FOR THE AMENDMENT OF CITY CODE TITLE 9, CHAPTER 4, ARTICLES C AND D, USES PERMITTED AND SPECIAL USES IN THE COMMERCIAL AND INDUSTRIAL ZONES OF PONDERAY; AND PROVIDING FOR THE PUBLICATION AND THE EFFECTIVE DATE HEREOF.

Opened Public Hearing at 5:51 p.m.  
 No Public Testimony.  
 No Questions by Council.  
 Closed Public Hearing at 5:53 p.m.  
 Mayor Geiger read Ordinance No. 176 Title 9, Zoning Text Amendment to Articles C and D 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 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 Mitton 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/Mitton. 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 Larkin/Thompson  
Meeting Adjourned 6:00 p.m.

---

City Clerk/Treasurer Stephanie Peterson

---

Mayor Steve Geiger