



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
September 16th, 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

ABSENT: City Clerk Peterson

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$276,447.42
- 2) Approve Council Meeting Minutes from September 3rd, 2024.
- 3) Acknowledge Attorney, Police, and Treasurer's Report.

Motion to approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave updates.
 - Neighbor Day
 - City Booth polling.
 - State of the Cities
 - Slide show presentation.

CLERK:

POLICE:

- **ACTION ITEM** Animal Protocols
 - Ponderay Animal Shelter
 - \$600.00-\$1,800.00 per dog.
 - Companions Animal Shelter
 - Five days free then a flat fee of \$85.00.
 - Free dog tags
 - Chip Reader \$300.00-\$500.00.
- Statewide Towing Regulations update.

STREET/PUBLIC WORKS:

- Updates
 - McNearney Road
 - Water line tonight.
 - McGhee Pathway
 - Paving

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - Field of Dreams Tour
 - Idaho Engineers Northern Conference group.
 - Local Option Sales Tax outreach handout.
- **ACTION ITEM** Time Extension Request, File UP21-077 Helping Hands Healing Hearts
Presentation by Planning Director Miller.

- One year Extension.

Motion to approve Time Extension, File UP21-077 Helping Hands Healing Hearts. Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** The Vault, Final Plat Approval

Presentation by Planning Director Miller.

Motion to approve Mayor Geiger to sign The Vault, Final Plat.

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

- **ACTION ITEM** Ponderay Post Office Lease Extension Request

Presentation by Planning Director Miller.

- Discussion amongst Councilmembers, Mayor Geiger, and Planning Director Miller.
 - Do they have a lease with the new location.
 - Timeline in writing.
 - Lease \$1548.75 month.

Motion to approve Ponderay Post Office Lease Extension Request.

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

- Field of Dreams – Updates & Lessons Learned
 - Planning Director Miller
 - Extra employee
 - Parking fee.
 - Deposit upfront.
 - Raise cap.
 - Food Vendors
 - Location
 - Liability Insurance

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Ordinance No. 177, Amendment to Title 4, Animal Control
AN ORDINANCE OF THE CITY OF PONDERAY, BONNER COUNTY, IDAHO, PROVIDING FOR THE AMENDMENT OF CITY CODE TITLE 4, CHAPTER 4, ANIMAL CONTROL TO PROHIBIT ANIMALS WITHIN THE FENCE AT THE FIELD OF DREAMS; AND PROVIDING FOR THE PUBLICATION AND THE EFFECTIVE DATE HEREOF.

Opened Public Hearing at 6:05 p.m.

Presentation by Planning Director Miller.

No Public Testimony.

No Questions by Council.

Closed Public Hearing at 6:06 p.m.

Mayor Geiger read Ordinance No. 177, Amendment to Title 4, Animal Control 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 Thompson 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 Thompson 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 Thompson/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.

- **ACTION ITEM** Ordinance No. 178, Amendment to Title 5, Chapter 1, Speed Limits
AN ORDINANCE OF THE CITY OF PONDERAY, BONNER COUNTY, IDAHO, PROVIDING FOR THE AMENDMENT OF CITY CODE TITLE 5, CHAPTER 1, SUBCHAPTER 1, SUBSECTIONS B, C, D, E AND F, GENERAL TRAFFIC PROVISIONS, SPEED LIMITS; AND PROVIDING FOR THE PUBLICATION AND THE EFFECTIVE DATE HEREOF.

Opened Public Hearing at 6:07 P.M.

Presentation by Planning Director Miller.

No Public Testimony.

Questions by Council.

- Councilmember Larkin
 - Language includes HWY 95 but not HWY 200.

Closed Public Hearing at 6:10 p.m.

Mayor Geiger read Ordinance No. 178, Amendment to Title 5, Chapter 1, Speed Limits 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 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 McNearney/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.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

**Councilmember Larkin/Thompson
Meeting Adjourned 6:11 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger