



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
October 2nd, 2023**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:32 P.M.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin

ALSO, PRESENT: City Clerk Peterson, Planning Director Miller, Attorney Marshall, City Engineer Tadic

ABSENT: Chief Cornelius

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

1) Approve Bills \$298,946.19.

2) Approve Council Meeting Minutes – September 5th and September 18th, 2023.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger gave updates.
 - Out of the town November 16th – December 5th, 2023.
 - Walk Challenge
 - Month of October.
 - Santa Sack
 - December 16th, 2023.
 - Popsicle Bridge
 - The Raise Grant has been submitted.
 - Cost - 11.7 million
- Retreat at Bay Trail – Park
 - Dog Station?
 - Maintenance Shed location.
 - No Dogs Allowed Signs?
 - Dog on Leash Signs.
 - BBQ at the Retreat Park Sunday.
 - 12:00 to 2:00 p.m.

CLERK:

- City Clerk Treasurer Peterson.
 - Out of the Office October 15th - 29th, 2023.
- Councilmember Larkin inquired about 104's account.
 - 104 is current.

POLICE

- Mayor Geiger gave an update on BCATT.
 - The City of Kootenai inquired about patrolling Kootenai streets.

STREET/PUBLIC WORKS:

- City Engineer Tadic gave project updates.

- Bonner Mall Access / War Bonnett Way
 - Will address storm water system next spring.
- LHTAC – Grant workshop last week.
- Field of Dreams
 - CTB Base
 - Parking lot in progress.
 - Restroom change order.
 - Discussion on water.
 - US95 improvements change order.
 - Tour for Council on Thursday.
 - October 5th, 2023, at 5:00 p.m.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave project updates.
 - Block Corner Surveying Complete.
 - City Paving done.
 - \$34,000.00 below budget.
 - North Idaho Powersports ongoing violation.
 - Last Temporary Business License to be issued.
 - Temporary Sign Compliance.
 - Local Improvement District future workshop.
 - Tuesday or Thursdays preferred.

- **ACTION ITEM** Time Extension Request, File SP22-091, Garage Village, Site Plan Presentation by Planning Director Miller.

- 24-month Time Extension.

Motion to Approve Time Extension Request, File SP22-091, Garage Village, Site Plan.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Time Extension Modification Request, UP22-082, Retreat at Bay Trail Multi-family Presentation by Planning Director Miller.

- Additional 24-month Time Extension for a total of 36 months.

Motion to Approve Time Extension Modification Request, UP22-082, Retreat at Bay Trail Multi-family.
Councilmember McNearney/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

- **ACTION ITEM** Triangle Drive Property, Discussion Continued.
 - Options on selling.
 - LPOSD? SPOT?
 - Reach out to LPOSD.
 - Costs or Value
 - \$4.00 - \$6.00 square foot.
 - Put back into the State Pool.
 - Mountain Metals.
 - Employees parking on pathway.
- Cygnus, Emerald Industrial Park Drive
 - Discussion on drainage issue.
 - Easements for Storm Water.
 - Cost to shoot elevations.
 - HMH, \$3-4 K

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

- Bill Rengstorf, Retreat Neighborhood Association.
 - Entrance of Retreat at the Bay Trail.
 - Additional Trees and Black Metal Fencing.
 - City Property

**Councilmember Larkin/Mitton
Meeting Adjourned 6:57 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger