



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
December 18<sup>th</sup>, 2023**

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

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

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

**ABSENT: Councilmember McNearney**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$368,812.73.
- 2) Acknowledge Attorney, Police & Treasurer Reports.
- 3) Approve Liquor Licenses – Ponderay One Stop, Walmart, Farmhouse Kitchen BBQ, Yoke's Fresh Market, Breakfast Cantina, and Ivano's Catering.

***Motion to Approve the Consent Agenda.***

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger gave updates.
  - Thanked the community for their donations towards the Santa Sack project.
    - Planner Miller, Walmart – \$4,000.00 donation
    - Councilmember Mitton, kudos to the staff and Police department.
  - City Hall accident.

**CLERK:**

- City Clerk Treasurer Peterson gave updates.
  - Bed Tax for October - \$28,985.82
  - Sales Tax for October - \$294,788.68

- **ACTION ITEM** Idaho Resort Cities Coalition Membership Renewal

***Motion to Approve Idaho Resort Cities Coalition Membership.***

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

- **ACTION ITEM** Approve FY 21-22 Audit Report Letter & Sign

***Motion to Approve the FY 21-22 Audit Report Letter & Sign.***

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

**POLICE**

- Chief Cornelius gave updates.
  - Homicide
  - Ped ramp

**STREET/PUBLIC WORKS:**

- ~~**ACTION ITEM** FOD Restroom & US 95 Change Orders (Scratched)~~
- City Engineer Tadic gave project updates.
  - Field of Dreams
  - Awarded Strategic Initiative Grant
    - McNearney Road - \$2,000,000.00
  - Awarded TAP Grant
    - Sidewalks - \$500,000.00

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Planning Director Miller gave project updates.
- **ACTION ITEM** Development Agreement – Ponderay Lodge

**Presentation by Planning Director Miller.**

***Motion to Approve Attorney Marshall to create a Development Agreement.***

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

- ~~**ACTION ITEM** Coleman Oil – Water Line (Scratched)~~

**Presentation by Planning Director Miller.**

- Discussion – Raise Grant (Lakeshore Access Project)
  - 7.34% - 8% match.
  - Go for it!

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Councilmember Larkin - Discussion
  - Permanent City Christmas Tree
  - Prayer before meeting.
- **ACTION ITEM** Executive Session – ID 74-206, Subsection 1-f  
f. To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

***Motion to enter Executive Session – ID Code 74-206, Subsection 1-f.***

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

**Entered Executive Session at 6:15 p.m.**

***Motion to Exit Executive Session – ID Code 74-206, Subsection 1-f.***

**Reconvened at 6:20 p.m.**

**PUBLIC COMMENT:**

- Sergeant Jeremy Deal gave K-9 update.
  - Kennel (\$12,000.00) purchased from PEL grant.
  - Ada County is donating K-9 Vehicle.
- Officer Simeral Recognition – Active Shooter

**Councilmember Larkin/Thompson  
Meeting Adjourned 6:20 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger