

**NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, December 12, 2023 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

ROLL CALL / PLEDGE OF ALLEGIANCE

Present at City Hall were Council Members Jeff Parnett, Troy Black, and Shiloh Ryker, Mayor Julie Good. Shiloh Ryker was present via zoom. Josh Carr joined via zoom at 6:39PM.

Staff present at City Hall were Kyla Gardner, Brianna Hoxie and Attorney Dick Stubbs.

Public present at City Hall were Bill & Donna Brown, Ken & Nikki Crogh, Kristie Scott, Willy Brown, Aaron Priddy, Tim Jeffs, Phillip Good, Lawanna Brown. Sandy Schiffman was present via zoom.

6:31P.M. and Mayor Good led the Pledge of Allegiance.

Kyla Gardner did roll call. All City Council members Present except Council Member Carr, Kyla also read the mission statement.

PUBLIC INPUT

- No Public input.

REPORTS

Mayor's Report

- See Attached

Staff Reports

- No questions or comments

ACTION ITEMS

Conditional Use Permit – 3640 South End Road

- Bill and Donna Brown explained what they will be doing to make their project go forward with the fencing, building and landscaping.
- Tim Jeffs spoke on behalf of Bill and Donna regarding the Brown's operations.
- Council Member Parnett moved to approve the Conditional Use Permit for 3640 South End Road with stipulations. Council Member Black seconded. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Ordinance TBD-2023 RV Use Amendment

- Adjustments made and tabled amendment.

RV Displacement Permit- Brown

- Council Member Black moved to allow the RV trailer at 317 N Taylor Ave to stay in its current location till June 30th, 2024. Council Member Parnett second. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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RV Displacement Permit- Jeffs

- Tabled

Ordinance TBD-2023 Zoning Code Definition Amendment

- Council Member Black moved to introduce Ordinance TBD-2023 Zoning Code Definition Amendment with changes noted and suspend the rules requiring three separate readings on three separate days and read by title only once. Council Member Parnett seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.
- Clerk Gardner read by title only once.
- Council Member Black moved to approve Ordinance TBD-2023 Zoning Code Definition Amendment. Council Member Parnett seconded. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Resolution TBD-2023 Transportation Plan

- Council Member Parnett Moved to adopted TBD-2023 Transportation Plan. Council Member Black seconded. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Joint Powers Agreement-ICRMP

- Tabled until Attorney can review.

Letter of Interest for funding to create wastewater facility plan and wastewater upgrades.

- Council Member Parnett moved to approve allowing Kirk Kendrick to compose a letter of interest for funding to create a wastewater facility plan and wastewater upgrades. Black seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Letter of Interest for funding for a wastewater infiltration and inflow study

- Council Member Parnett moved to approve allowing Kirk Kendrick to compose a letter of interest for funding for a wastewater infiltration and inflow study. Black seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Executive Session 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff member or individual agent, or public-school student.

- Council Member Parnett moved to enter Executive Session per Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff member or individual agent, or public-school student. Council Member Black Seconded. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.
- Recording stopped at 8:01 For executive session.
- Out of executive session at 8:19 Roll Call all members present.

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Employee Status/Wage Change

- Council Member Parnett moved to have no employee status or wage change. Council Member Black seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

CONSENT AGENDA

City Clerk Gardner polled the City Council to confirm they had reviewed the October 23, and November 13, Meeting Minutes,

- Council Member Parnett moved to approve the consent agenda minus the November 27th meeting minutes. Council Member Black seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

FUTURE MEETING TOPICS

RV Displacement- Jeffs, IIIA- presentation, JPA- ICRMP, Bike Park, Council president, water rate review, Two Council Members to be sworn in again.

ADJOURNMENT

The meeting was adjourned at 8:24 P.M.

Julie A. Good, Mayor

ATTEST:

Kyla Gardner, City Clerk