

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, JANUARY 13TH, 2024 AT 6:30 PM
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call/Pledge of Allegiance

Present at City Hall were Mayor Julie Good, Council Members Josh Carr, Jeff Parnett and Shiloh Ryker. Council Member Traci Foster was excused.

City Attorney Dick Stubbs and City Engineer Grae Harper were present via Zoom.

Staff present at City Hall was Kyla Gardner.

Public present was Philip Good. Sandy Schiffman, Linnea Hall, and Renee Boytim were present via zoom.

Mayor Good opened the meeting at 6:31 P.M.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good presented her Mayor's report to the Council.

Staff Reports

Staff reports were presented to City Council with no questions.

Discussion Items

New Meadows Youth Center

Mayor Good stated that the beams have gone up inside the youth center. The construction managers will be reviewing the skatepark plans to ensure it coincides with the youth center plans. Dalrymple Construction will be the construction managers for the skatepark project. The design review for the skatepark project will be presented at the next City Council Meeting.

Road/ Street Committee Creation

Mayor Good stated when we initially created the road and street group it was not an official committee. Mayor Good stated that it would be beneficial for the City to create an official committee due the grants that we are writing for our roads and streets. Mayor Good stated she will be working with City Attorney Dick Stubbs to create an ordinance for an official road and street committee.

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Action Items

Alcoholic Beverage License Applications

Mayor Good stated that The Intersection Bar & Grill, Kuzn's Kahili Club, and Browns Mountain Market have submitted applications for a 2025 Alcohol Beverage License.

- Council Member Ryker moved to approve the Alcohol Beverage License for the Intersection Bar & Grill, Kuzn's Kahili Club, and Brown's Mountain Market; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Executive Session 74-206(c) To acquire an interest in real property not owned by a public agency

- Council Member Carr moved to go into Executive Session 74-206(c) To acquire an interest in real property not owned by a public agency; Council Member Parnett seconded the motion. Roll Call Vote: Carr – yes, Parnett – yes, Ryker – yes. Motion Carried.

Executive Session began at 6:42 P.M. Executive Session ended at 6:56 P.M. Roll was called and the Mayor and all City Council Members with the exception of Traci Foster were present.

Stibnite Foundation Appointment

- Council Member Ryker moved to approve appointment of Julie Good as the Stibnite Foundation representative; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Stibnite Advisory Council Representative Appointment

- Council Member Ryker moved to approve appointment of Julie Good as the Stibnite Advisory Council representative; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City Council President

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- Council Member Carr moved to approve appointment of Shiloh Ryker as City Council President; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of Social Media Representative

- Council Member Carr moved to approve the appointment of Kyla Gardner as the Social Media Representative; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City of New Meadows Representative to WCMEDC

- Council Member Parnett moved to approve the appointment of Julie Good as the West Central Mountains Economic Development Council representative; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City of New Meadows Representative to the West Central Mountains Housing Trust

- Council Member Ryker moved to approve the appointment of Kyla Gardner as the West Central Mountains Housing Trust representative; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City of New Meadows Representative to the McCall Area Chamber of Commerce

- Council Member Parnett moved to approve the appointment of Traci Foster as the McCall Area Chamber of Commerce representative; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Consent Agenda

The Consent Agenda included paid and pending claims, December 2024 Payroll and the December 9, 2024, January 6, 2025 Meeting Minutes.

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- Council Member Carr moved to approve the Consent Agenda minus the November 25, 2024 meeting minutes; Council Member Parnett seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Future Meeting Topics

- Volunteer Policy
- Public Hearing Design Review
- Browns Recycling
- Alcoholic Beverage License
- Ordinance Road & Streets Committee

Adjournment

Mayor Good adjourned the meeting at 7:10 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk