

**CITY OF NEW MEADOWS CITY COUNCIL MEETING
HELD MONDAY, MAY 22, 2022 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, Shiloh Ryker, Josh Carr, and Mayor Julie Good.

Staff present at City Hall were Kyla Gardner and Angie Mettie. Dick Stubbs was present via Zoom.

Public present at City Hall were Ryan Zollman, Diane Markum, Olivia & Joe Sullivan, Kayrene Brown, Floyd Beck, Angie Crow, Jared Zwygart, Linnea Hall, Traci Jamison, Ashley McCoy, and Britteny Hill.

Public present via Zoom were Sandy Schiffman, Molly, and Preston Woods.

Mayor Good opened the meeting at 6:30 P.M. and led the Pledge of Allegiance.

Kyla Gardner read the mission statement.

PUBLIC INPUT

There was no public input.

PRESENTATION

Wildlife Brochure

This brochure was unavailable.

Presentation of the Parks & Recreation Committee

Mayor Good presented the newly formed Parks & Recreation Committee to the Council. Members include Joe & Olivia Sullivan, Angie Crow, Diane Markum, and Angie Mettie. They will meet the first Monday of each month at 6pm.

IGNITE Idaho Presentation

Traci Jamison and Ashley McCoy shared about parenting classes and teen support groups that are offered at their facility. They provided pinwheels to show support for Child Abuse Awareness Month. They are working to expand courses for co-parenting, create a dedicated teen youth building, and a new resource center. Mayor Good stated that New Meadows will have a new transit line. Classes and activities could be scheduled on Mondays and Wednesdays so that participants could utilize the transit.

Audit Presentation

Jordan Zwygart gave an audit presentation for fiscal year 21-22. He stated that the financial statements of the city are materially correct and can be relied upon. He summarized each fund and the balances of each.

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REPORTS

Adams County Prosecuting Attorney – Chris Boyd

Mr. Boyd was not in attendance.

Mayor's Report

Mayor Good stated that June 5th will be the ribbon cutting ceremony for the transit program. The sack lunch program will also start June 5th, and youth can pick up lunches at the library. The water tank at the park will be removed next week, and a pop-up playground will be held on Fridays so that kids have something fun to do while the playground is closed.

A new tree is to be placed in the park by June 15th, which will serve as the city Christmas tree. It is being planted free of charge by Franz Witte.

DISCUSSION ITEMS

Mission Statement Review

The Council reviewed the mission statement and found no changes.

Bike Park

Mayor Good stated that the school inquired into whether the city would be interested in leasing the land that the bike park will sit on so that it would be part of the Parks & Recreation amenities. The Council agreed to move forward with this suggestion. Attorney Stubbs will work on an MOU.

Chain Stores

Council Member Ryker stated that the city should determine its values and path for growth for the future. Mayor Good stated that the City's Comprehensive Plan discusses business growth and how it should compliment current services in the area. At the same time, having additional stipulations may hinder growth. Council Member Parnett stated that chain stores should be defined, and that other cities could be researched with similar demographics.

Business Licenses

Council Member Ryker noted that there is no chamber of commerce in New Meadows. She questioned whether business licenses might hurt businesses. Mayor Good stated that a license would help new businesses to understand what it means to have a business in New Meadows. Local businesses should be part of the conversation. It would be important to determine what types of businesses need licenses.

Budget Review

Sheriff Ryan Zollman shared about a new 9-1-1 system. The cost would be shared between cities and both Adams and Washington counties. Mayor Good said that this could be budgeted next year, with Council approval.

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Other budget items discussed were removing baseball/t-ball line items, and creating a general youth sports line item, as well as an events line item. Mayor Good also stated that IT should be split with the Industrial Park, as well as with general, water, and sewer.

ACTION ITEMS

Skate Park

Mayor Good stated that she obtained the quit claim deed for the skate park, which showed that it belonged to Brown's Industries, and that Judd DeBoer signed the land over to the city. The sign says "Brown's Skate Park." It will be important to continue to recognize the Brown's contribution as well as the work that Rory & Sara Mehen and the skate park committee have completed. Council Member Parnett suggested creating a list of donors that made the skate park possible, and then having a general name. Community Member Linnea Hall provided history of the Warren Brown family and their presence in the area. Council Member Ryker suggested naming the park using both a name honoring those who raised the funds for the skate park and also those who donated the land. Mayor Good suggested having a history of the skate park, similar to the J.I. Morgan history at the Depot. The Council chose to get public input on the name.

Ordinance TBD-2023 – Burn Ordinance Amendment

The Council reviewed the changes to the burn ordinance amendment made at the last meeting.

- Council Member Carr moved to introduce Ordinance TBD-2023, amending the Burn Ordinance, and suspend the rules requiring three separate readings on three separate days and read by title only once; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Ryker – yes, Carr – yes. Motion Carried.

City Clerk Gardner read by title only once.

- Council Member Carr moved to approve Ordinance TBD-2023, amending the burn ordinance; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Ryker – yes, Carr – yes. Motion carried.

Seepage Test Contract

A new seepage test must be completed after the bentonite clay has been applied. The cost will be \$6500.

- Council Member Parnett moved to approve the seepage test contract; Council Member Carr seconded the motion. Roll Call Vote: Ryker – yes, Carr – yes, Parnett – yes. Motion carried.

Granite Bid – McClain Street

The school is paving their parking lot and asked if the City would be willing to pave McClain street from Peterson Memorial to North Miller. A bid was received for \$56,000. City Clerk Gardner stated that the amount was not in the budget this year. Mayor Good stated that the Transportation Plan states that approaches will be paved first prior to areas with no drainage. The Council chose not to pave this section of roadway at this time.

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Tanker Truck – Surplus Item

Mayor Good stated that the city has an unused old tanker truck, which she would like to place up for bid as a surplus item.

- Council Member Ryker moved to turn the tanker truck into a surplus item; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

III-A JPA Agreement

- Council Member Ryker moved to approve the III-A agreement; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Resolution TBD-2023 Parks & Recreation Committee

- Council Member Carr moved to approve Resolution TBD-2023, appointing a Parks & Recreation Committee; Council Member Parnett seconded the motion. Roll Call Vote: Parnett -yes, Carr – yes, Ryker – yes. Motion carried.

Amendment to Owner/Engineer Agreement

Mayor Good stated that there were four amendments to the agreement. Tim Farrell is no longer with Mountain Waterworks, but is staying on as a consultant for the water project. John Stone is on site and making sure all goes well, which will include 8-hour days through November 30th. This will leave \$270,000 in contingency.

- Council Member Carr moved to amend the Owner Engineer agreement; Council Member Ryker seconded the motion. Roll Call Vote: Carr – yes, Ryker – yes, Parnett – yes. Motion carried.

Adams County 9-1-1 System Upgrade

Mayor Good suggested applying for the Stibnite Grant to cover a portion of this cost, which is \$13,252.

- Council Member Ryker moved to add the 9-1-1 system upgrade to the 23-24 budget and apply for the Stibnite Grant to fund it; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Sand Volleyball Court Project

Community Member Floyd Beck presented the Council with a project to place a sand volleyball court in the park. The park would be of no cost to the city, would be funded by advertising, and would be built in the southeast corner of the park. Council Member Ryker would like more feedback from the public before making a decision. Mayor Good suggested a special meeting be held on June 5th, after receiving input from the community.

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Consent Agenda

The Consent Agenda included April 2023 Financials, Paid and Pending Claims, and May 8, 2023 meeting minutes.

Kyla Gardner polled the Council, and all indicated that they had read the minutes.

- Council Member Parnett moved to approve the Consent Agenda; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

Future meeting topics included a skate park name, audit approval, business licenses/chain stores, a field trip, visit from Chris Boyd, and Family Dollar application.

Adjournment

Mayor Good adjourned the meeting at 8:47 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk