

**NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, AUGUST 28, 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, Josh Carr, and Mayor Julie Good. Shiloh Ryker was present via zoom.

Staff present at City Hall were Kyla Gardner and Angie Mettie and Brianna Hoxie. City Attorney Dick Stubbs was present via zoom.

Public Present at City Hall were Nikki Crogh, Troy Black, Kayrene Brown, Kristi Scott, Sandy Schiffman, Heather Price, Wade Wilde, Ann Dechambeau, Trace Mckellip, Delaney VanArsdall, and Dave & Brain Elledge. Drew Dodson, Lindsey Harris and Ashley were Present via Zoom

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

PUBLIC INPUT

There was no public input.

PRESENTATION

Mayor's Presentation

Mayor Good presented a certificate of service to Angie Mettie for her years of service for the City of New Meadows.

West Central Mountains Economic Development Council

Lindsey Harris and Trace Mckellips were present with WCMEDC. Julie Good is the Treasurer on this board. Lindsey Harris is the director and has been for a little over a year. Trace Mckellips is the Early Child Development Director and is helping Kyl fill out the Childcare Expansion grant for the remodel at the recycling center for childcare. WCMEDC formed in 2012 as a regional partnership of people in the West Central Mountains of Idaho from New Meadows to Cascade. WCMEDC supports economic development, broadband, childcare, housing etc....Each year the Dept of Commerce funds the program with a Rural Economic Development Grant.

REPORTS

Mayor's Report

See Attached

DISCUSSION ITEMS

Council Member Seat

Mayor Good expressed her desire to appoint Troy Black to the City Council. She feels Troy would bring good knowledge of construction due to the building going on in town. Mayor Good has asked him to be a liaison for the New Meadows Rural Fire Department and EMS and to create good communication on different things that are happening in both departments and Troy has agreed.

PUBLIC HEARINGS

Public Hearing Crossroads Lots 4-6 Zone Change & Design Review

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Opening of the Hearing

Mayor Good opened the hearing at 6:59 P.M.

Introduction

Mayor Good introduced Dave Elledge and son Brian Elledge for presentation of Crossroads lots 4-6 zone change request, and lot line adjustment and design review.

Applicant Presentation

Dave Elledge is looking to create housing long term rentals. He requested to change the zone of the lots from Central Business District to R3.

He is also requesting to move the lot line on Lots 5 and 6 create one lot. The plan is 3 four-plexes with each unit, having 1000 sq ft with garage. A slide show was presented.

Governing Body Questions to Applicant

Mayor Good asked what they were considering for snow removal. Dave is prepared to put snow cleats on if he has to. The plan will include a designated area where snow will be placed. Jeff Parnett asked what rent would look like and Dave said around 1700-1800 a month.

Staff Report Review

Part of the staff report and zoning ordinance was read by Mayor Good

Governing Body Questions to Staff

None

Testimony in Favor of the Application

Sandy Schiffman 416 N Heigho- Supports the project.

Neutral Testimony

Ann Dechambeau 404 Wiley St would like to see a barrier along the highway side for any children living in the units.

Testimony Opposed to the Application

Jake Howard 416 Katherine St sent letter Mayor Good read the letter.

Final Questions from Governing Body

None

Close of the Public Hearing

Mayor Good Closed the Public Hearing at 7:32 PM

ACTION ITEMS

Lot Line Adjustment- Crossroads Lot 4-6

- Council member Carr moved to make Crossroads Lot 5 and 6 into one lot. Council member Parnett seconded the motion. Roll Call Vote: Parnett- yes, Carr -yes, Ryker- yes. Motion carried.

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Zone Change & Design Review Decision

- Mayor Good does not want to vote on a design review till they can see how usable lot 4 is and provide more detailed information about the plan.
- Council member Carr moved to change the zone of Crossroads from Central Business District to R3. Council member Parnett seconded the motion. Roll Call vote: Parnett- yes, Carr- yes, Ryker- yes. Motion carried.

Nuisance Tree- 420/416 Katherine Street

- The City received a letter regarding a nuisance tree at 420/416 Katherine Street from Jake Howard. Heather Wilde, the neighbor where the tree is located, was present and responded that she is willing to work with Jake to find a solution. The Mayor will draft a letter to Jake and request he work with his neighbor to resolve the issue. NO MOTION

Removal of Industrial Park Trees

- Mayor Good explained there are several trees west of the Recycle Center that are dead and need to be removed. That area will likely be used for parking anyway in the future. Council member Parnett moved to remove the trees. Council member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

IRWA Fall Conference- Hunter Brown

- Hunter Brown would like to attend the IRWA Fall Conference on September 13 and 14, 2023 in Moscow Idaho. Council member Ryker moved to approve the City paying for Hunter to attend the conference. Council member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

New Meadows VCORP representative

- Mayor Good requested the City Council appoint Shiloh Ryker to represent the City of New Meadows at VCORP. Council Member Carr moved to appoint council member Ryker as the City of New Meadows Representative on VCORP. Council member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Displacement RV Permit- 205 Larae

- A Displacement RV permit was reviewed for 205 Larae. Council member Parnett moved to approve the RV permit; Council member Carr seconded the motion. Roll Call vote: Parnett- yes, Carr- yes, Ryker- yes. Motion carried.

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CONSENT AGENDA-KG Polled Council

The Consent Agenda included August 14th 2023 meeting minutes, Paid & Pending Claims, and July 2023 Financials.

- 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 fence ordinance, industrial park bushes sign & streets, bike park lease, CDL course & cost Hunter & Ivan, Appoint Troy Black for city council, PO Box Issue and business licensing.

ADJOURNMENT

The meeting was adjourned at 8:10 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk