

ROLL CALL / PLEDGE OF ALLEGIANCE

Present were Council Members Shiloh Ryker, Darla Weber, Jeff Parnett, Kaytlyn Gilliam and Mayor Julie Good.

Staff present at City Hall were Kyla Gardner and Angie Mettie. Present via Zoom were City Attorney Dick Stubbs and Dana Kautz.

Public present at City Hall were Phillip Good, Kayrene Brown, Amy Manning of III-A, and Daniel Hendley.

Mayor Good opened the meeting at 6:35 P.M. and Council Member Ryker led the Pledge of Allegiance. Old Business was conducted with a separate agenda at 6:35 P.M.

PRESENTATION

Declaration of Sine Die

Mayor Good declared Sine Die at 6:41 P.M.

Swearing In – Elected Mayor Julie Good

City Clerk Gardner swore in newly elected Mayor Julie Good.

Oath of Office Subscription – Mayor Julie Good

Newly elected Mayor Good signed the Oath of Office.

Swearing In – Elected Council Members

City Clerk Gardner swore in newly elected Council Members Kaytlyn Gilliam and Shiloh Ryker to 4-year terms.

Oath of Office Subscription – Council Members

Council Members Gilliam and Ryker signed the Oath of Office.

Certificate of Election

City Clerk Gardner presented Good, Ryker, and Gilliam with Certificates of Election.

Second Roll Call

City Clerk Gardner called Roll of the newly elected 2022 Council at 6:46 P.M. Present were Council Members Jeff Parnett, Kaytlyn Gilliam, Shiloh Ryker, and Mayor Julie Good.

City Council President Selection

Mayor Good stated that Council President will take care of city business and run meetings in her absence.

- Council Member Parnett nominated Shiloh Ryker for Council President; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Council Member Ryker consented to this position.

Reports

III-A

Amy Manning of III-A gave a summary report of 2021. This is their 11th year in operation, with 4,810 members, 83 agencies, and 100% retention. She discussed new benefits that were added, how mental health programs have helped members, and the effects of COVID over the last year.

Park Restrooms Update

Council Member Gilliam stated that the student who volunteered to paint the park restrooms should be able to start in the next two weeks. Mayor Good stated that the heaters will also be inspected and/or replaced.

Staff Reports

The Council reviewed staff reports. Mayor Good stated that Public Works has been busy, as the auger room was hit with illegal dumping once again. She also stated that the weather has not cooperated with clearing of the roadways, as the snow thawed, and then froze.

Mayor's Report

Mayor Good stated that she met with Southwest District Health, who is working on a coalition for Adams County that will pool resources for mental health, drug and alcohol addiction, and more.

Industrial Park Heaters

Mayor Good stated that the Industrial Park heaters are set to be installed tomorrow, and the heaters in the meat shop will also be inspected so that they can be replaced at the same time, if necessary.

Hale Property Update

The Mayor and Council discussed the Hale property and options for cleanup. Because there is no written lease, and the residence is owned separately, all parties were unsure of how to proceed. One suggestion was that the property owner might give notice and then remove items from his property that were in violation of city code. Also discussed was the idea that a verbal lease could most likely be terminated, following law.

Training

Council Members were sent training videos regarding quasi-judicial hearings. Because New Meadows does not currently have a Planning & Zoning Commission, the Council will act as Planning & Zoning for a hearing at the next meeting. A summary of the videos was reviewed during the meeting.

Discussion Items

Evacuation Plan

Mayor Good stated that the City does not have an evacuation plan. She will work with the fire department on a plan. Council Member Gilliam suggested that the Idaho State Police, Adams County, and the school all be a part of the plan.

Elected Officials Photograph

Mayor Good would like a photo of the full council and staff members to place on the website and also to hand out to new residents.

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES – **NEW BUSINESS**
HELD MONDAY, JANUARY 10, 2022 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Adopt a Fire Hydrant Program

Phillip Good has been helping to shovel out hydrants and promote the program. The certificate, brochure, and information will be available for approval at the next meeting.

Action Items

Appointment of City of New Meadows Representative to WCMEDC

Mayor Good stated that she is currently treasurer of WCMEDC and would like to continue as New Meadows' representative. She gave an update of activities of the WCMEDC, stating that they are working on broadband, and also possibly hiring a housing professional.

- Council Member Ryker moved to approve Julie Good as the WCMEDC 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 Stibnite Foundation Representative

Mayor Good stated that she is currently secretary of this Foundation and would like to continue as New Meadows' representative. She was impressed that Adams County received the bulk of the grants last year and would like to continue her work with the Foundation.

- Council Member Parnett moved to approve Julie Good as the New Meadows representative for the Stibnite Foundation; 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 Stibnite Advisory Council Representative

Mayor Good stated that she is currently the Chair of this Council and would like to continue. She noted that a water quality monitoring program has been created. The Advisory Council has representatives from Idaho County, Riggins, Council, New Meadows, Adams County, Donnelly and Cascade.

- Council Member Gilliam moved to appoint Julie Good as the New Meadows representative to the Stibnite Advisory Council; 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 Payette River Scenic Byway Committee Representative

Mayor Good stated she would like to appoint Kyla Gardner for this position.

- Council Member Ryker moved to appoint Kyla Gardner as representative of New Meadows to the Payette River Scenic Byway Committee; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Ordinance 375-2021: RV Use Amendment

Ordinance 375-2021 was re-approved so that it could meet publication deadlines.

- Council Member Gilliam moved to introduce Ordinance 375-2021, amending Title 4, Chapter 5, Section 6 of the New Meadows City Code, and suspend the rules requiring three separate readings on three separate days and read by title only once; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

City Clerk Gardner read the ordinance amendment by title only.

- Council Member Ryker moved to approve Ordinance 375-2021, amending Title 4, Chapter 5, Section 6 of the New Meadows City Code; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Alcoholic Beverage License Applications

The Council reviewed alcoholic beverage license applications for Family Dollar, Kuzns Kahili Club, and The Intersection.

- Council Member Parnett moved to approve Alcoholic Beverage Licenses for Family Dollar, Kuzns Kahili Club, and The Intersection; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Veterans Memorial Park Project

High School Senior Daniel Hedley shared about a fundraiser set for Friday, February 18th. He is planning on having a movie night at the school, which will be donation only. Food and beverages will be served at the movie with all proceeds going toward his project. Mayor Good suggested asking for sponsors at that time or handing out information to get people excited about the project. The Council approved of this fundraiser.

Future Meeting Topics

Future meeting topics included reviewing the Comprehensive Plan, personnel policy, fire hydrant program, and delinquent utility accounts. A water project update will also be given at the next meeting.

Adjournment

Mayor Good adjourned the meeting at 8:23 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk