

## **Roll Call / Pledge of Allegiance**

Present at City Hall were Council Members Jeff Parnett, Josh Carr, Kaytlyn Goodwin, and Mayor Julie Good. Council Member Shiloh Ryker was present via Zoom.

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

Public present at City Hall were Josh Ford, Kristi Scott, and Susan Blazer.

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

## **Public Input**

There was no public input.

## **Presentation**

### Senior Project – Josh Ford

Josh Ford presented a diagram with his suggested placement of benches in the park, along with a drawing of what the benches would look like. Council Member Parnett suggested Trex decking material to make the benches last longer. Ford agreed, but cost was an issue. Mayor Good stated that if a materials list with costs were created, the City may be able to use park funds to help upgrade the project from wood to a more weather resistant material. Kristi Scott stated that if he were to apply at the Community House, funds might be available there as well.

### Citizens for Community Enhancement

No information was presented.

## **Reports**

### Mayor's Report

Mayor Good summarized her meeting with the County Commissioners, stating that they have agreed to the sale of the recycle center and lot behind the Intersection. The item will be on the next agenda for approval.

The skatepark fundraiser is set for October 29<sup>th</sup>, and has a great deal of support. She would like to do a special event on Friday, October 28<sup>th</sup> – possibly lighting a candle to remember the Mehen's.

Mayor Good suggested Council Members come to the next meeting with ideas of where the bull sculpture would fit into the community.

### Staff Reports

City Clerk Gardner stated that the energy audit was returned from University of Idaho, and estimates were received for new heating at City Hall. She also has been working to find someone

to install the flashing speed limit signs and crosswalk. The estimate will be available at the next meeting.

## **Discussion Items**

### Zoning Code – Adding Conditional Use for Tiny Homes

The Council discussed home sizes. City code minimum home size is 800 square feet. A tiny home is considered 400 square feet or less. Homes between these sizes were discussed. Nampa city code referred to a “cottage” which might cover this grey zone. This will be researched. Council Member Goodwin suggested creating a matrix to show the lot size required for any given number of tiny homes. The item will be added to the next agenda with more information.

### Seasonal Downtown Décor

Mayor Good would like to get as many organizations as possible to be involved with downtown décor, namely Christmas decorations and lights. An MOU should be created for use of the large Christmas tree. She would like to have a place where people could stop and spend time and take pictures, such as a lighted snowman for photos. She will set up a meeting for all who wish to be involved.

### Emergency Plan

Mayor Good would like to have a plan in place for all possible emergencies, such as an evacuation plan, a plan for fire, flood, etc. She is in hopes that ICRMP will help develop these. It is important that all staff know what to do in case of emergency.

## **Action Items**

### EDU Amendment

The Council reviewed the EDU amendment that was discussed at the last meeting.

- Council Member Goodwin moved to introduce Ordinance TBD-2022, the EDU Amendment, 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, Carr – yes, Goodwin – yes, Ryker – yes. Motion Carried.

City Clerk Gardner read the ordinance by title only once.

- Council Member Goodwin moved to approve Ordinance TBD-2022, the EDU Amendment; Council Member Carr seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Goodwin – yes, Ryker – yes. Motion Carried.

## **Consent Agenda**

The Consent Agenda included September 2022 payroll, September 26, 2022 minutes, and paid and pending claims. City Clerk Gardner polled the Council and all Members stated that they read the minutes.

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES  
HELD TUESDAY, OCTOBER 11, 2022 AT 6:30 PM  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

- 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 tiny homes, the bull sculpture location, land and building purchase, emergency plan, city hall heating, and budget by Josh Ford.

**Adjournment**

Mayor Good adjourned the meeting at 7:32 P.M.

\_\_\_\_\_  
Julie A. Good, Mayor

ATTEST: \_\_\_\_\_  
Kyla Gardner, City Clerk

DRAFT