

Welcome / Roll Call / Pledge of Allegiance

Present at City Hall were Council Members Shiloh Ryker, Jeff Parnett, Kaytlyn Gilliam, and Mayor Julie Good. Present via Zoom was Council Member Darla Weber.

Staff present at City Hall were Kyla Gardner and Angie Mettie. Present via Zoom were Jessie Wallace and city attorney Dick Stubbs.

Mayor Good opened the meeting at 6:31 P.M. and City Clerk Gardner led the Pledge of Allegiance.

Presentation

A field trip was led by Mayor Good at 6:40 P.M. Participants visited Well #3, Well #4, the booster station, and the new Well #5.

After the field trip, Council Member Parnett suggested Idaho Power be invited to help determine energy conservation ideas for the City.

Reports

Staff Reports

The Council reviewed staff reports from Gardner, Kautz, and Mettie.

Mayor's Report

The Council reviewed the Mayor's report. Mayor Good stated that she would like a meeting summary to be circulated to help spread the word regarding council meetings and what the Council is working on. Suggestions included putting the information in Meadows Valley Mondays, on the website, social media, and at the library.

Discussion Items

Zoning Issues

The Council discussed the housing crisis and how New Meadows might assist with housing needs. It was noted that lots in the city limits are very small, and zoning rules limit how lots can be used for housing. In some situations, developers find that they are not able to create the housing of their choice within the zoning regulations. Council Member Gilliam suggested asking the community what they would prefer, whether dense housing, open space, limited housing, etc. Council Member Ryker suggested a survey to find out the community's feelings on tiny homes, apartments, etc. Council Member Parnett suggested separate surveys for business owners and residents. A survey will be developed and approved for disbursement at the next meeting.

Water Project

Mayor Good stated that she met with John Stone and Tim Farrell of Mountain Waterworks. Ideas included retrofitting the booster station building and adding a roof instead of replacing the building. The Council also compared previous bids and looked at items that may be negotiable and those that were not. The Council agreed that rebidding in the winter was smart, and that

combining the projects would save on mobilization fees. A plan for Council review should be in place by the November 8th meeting.

Action Items

Adams County Health Center Grant Letter Approval

Mayor Good read a letter of support that she would like to send to the Adams County Health Center to show the City's support in their attempt to acquire grant funds.

- Council Member Gilliam moved to approve the ACHC grant letter; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

MOU Approval – Meadows Valley Community Foundation

Mayor Good stated that the skate park project group received approval from the Meadows Valley Community Foundation to act as an umbrella for the project and their funds. Good stated that all funds that exceed the cost of the skate park will be given to the city for maintenance, and that the city would be responsible for its maintenance.

- Council Member Parnett moved to approve the Meadows Valley Community Foundation MOU for the skate park; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Land Change Request Form – 516 S Heigho

City Clerk Gardner noted that the 75' of frontage is not a requirement in the R-1 zone. Because the garage, which will be turned into housing, is already in place, the Council found that the property would otherwise be in compliance. They chose to stipulate that two off-street parking spaces would be created on either side of the garage, but not between the garage and the road. Mayor Good stated that the owner is not being given a variance, that he is just changing the use of an existing structure.

- Council Member Ryker moved to approve the Land Change Request Form for 516 S Heigho; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

LIHWAP Vendor Application

The City of New Meadows was asked if they would become a vendor of water and sewer with Health & Welfare. By doing so, WICAP will be able to assist with utility bills for qualified applications up to \$1500.

- Council Member Weber moved to become a vendor with LIHWAP; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Consent Agenda

The Consent Agenda included September 2021 Payroll, September 27, 2021 City Council Minutes, and paid and pending claims. City Clerk Gardner read the claims.

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY, OCTOBER 12, 2021, AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

- Council Member Gilliam moved to approve the Consent Agenda; Council Member Ryker 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 rate review, personnel policy changes, snow removal ordinance review, water project, and cat population in New Meadows.

Adjournment

Mayor Good adjourned the meeting at 8:19 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk

DRAFT