

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, AUGUST 8, 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 Kaytlyn Goodwin, Shiloh Ryker, Josh Carr, Jeff Parnett, and Mayor Julie Good.

Staff present at City Hall was Kyla Gardner. City Attorney Dick Stubbs was present via Zoom.

Public present at City Hall was Jace Perry and Marcus Sarno. Cameron Arial from Clearwater Financial, Drew Dodson, and caller 208-631-8751 were present via Zoom.

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

Public Input

There was no public input.

Presentation

Cameron Arial and Jace Perry of Clearwater Financial shared about the services they offer and the benefits of completing a CFP. These included allowing the public to know where their tax dollars are being spent, being able to plan for the future, and making informed financial decisions. Arial outlined the process and explained the steps involved. Ariel discussed the importance of rate studies and how they help ensure that systems are sustainable. They might be completed every 5-10 years, and are in addition to the CFP, but are a vital component to the CFP.

Council Member Parnett asked how the CFP would be funded. Mayor Good felt that the rate study and the CFP might be funded through the water project. The Council will share with Mayor Good what they would like to see in the CFP, and a decision will be made at the September Council meeting.

Reports

Mayor's Report

Mayor Good introduced Marcus Sarno, who is assisting in gathering comments regarding park use and future goals for the park. He also will help with the T-TAC open house, and will help with the grass and weeds tour.

Mayor Good stated that an information document should be created for developers so that they know who to contact in an emergency or if a problem arises. She also would like to spread the word about who the City's primary operator is. Also, a text message alert system is being researched so that the public will be able to receive important notices.

Regarding the water outage, the boil order went into effect Tuesday, July 26th, because the water system lost pressure. It was lifted Friday, and a boil advisory went into effect. All tests came back negative on Tuesday, August 2nd. Mayor Good noted that E-Coli was never present in the water samples, only Coliform.

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The Hale property is being reviewed monthly by the Sheriff's department. A 30-day time limit was given to clean up the property. If not completed, next steps will be taken.

Staff Reports

New Meadows was chosen for the Blue Cross grant. Kyla and Julie will attend four sessions, resulting in a \$20,000 grant. The program will help the city determine where the money might be spent.

The additional money from ITD from the Leading Idaho house bill might be used to complete the speed limit sign and crosswalk projects.

Discussion Items

Noise Ordinance Discussion

The Council reviewed the draft noise ordinance. Changes included adding a purpose for a waiver, changing quiet hours for residential zones from 8am to 7am, and removing impertinent sections. An updated draft will be available at the next meeting for approval.

J.I. Morgan Recognition

Adams County Historical Society is having a recognition ceremony for J.I. Morgan on Saturday. Mayor Good would like to place a recognition stone in the middle of the row of trees at the park. The Council agreed with this idea. Mayor Good will bring more information for approval at the next meeting.

Budget Review

Mayor Good reviewed the revenues and expenditures with the Council. Both the water and sewer revenues were within the means to cover expenditures during the last fiscal year. The USDA grant loan was carried over to the next fiscal year, and money was added for potential grants.

Action Items

Overnight Training and Travel: ICCTFOA September 21-23rd: Gardner & Mettie

- Council Member Gilliam moved to approve overnight training and Travel September 21-23rd for Gardner and Mettie; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Developer's Discount Resolution TBD-2022

Mayor Good reviewed changes the Council made to the Developer's Discount Resolution, which included removing additional discounts for the first home, and adjusting percentages on second, third, and subsequent homes.

- Council Member Gilliam moved to approve Resolution TBD-2022, Developer's Discount Resolution; 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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Burn Ordinance Approval

- Council Member Ryker moved to introduce Ordinance TBD-2022, amending Title 4 Chapter 3, 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 Carr seconded the motion. Roll Call Vote: Carr – yes, Parnett – yes, Ryker – yes, Gilliam – yes. Motion carried.

City Clerk Gardner read the ordinance by title only.

- Council Member Ryker moved to approve Ordinance TBD-2022, amending Title 4, Chapter 3 of the New Meadows City Code; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Ryker – yes, Gilliam – yes. Motion carried.

CEDA Labor Monitoring Contract

Mayor Good stated that CEDA will monitor the labor during the water project, and have done so on previous projects. This contract includes an additional \$5500 due to the larger size of the current project.

- Council Member Ryker moved to approve the CEDA Labor Monitoring Contract; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Alcoholic Beverage License Approval – Miss Kitty's

- Council Member Parnett moved to approve the Alcoholic Beverage License for Miss Kitty's; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

July 11, 2022 and July 27, 2022 Minutes

Kyla Gardner polled the Council and all members stated that they had read the minutes.

- Council Member Gilliam moved to approve the July 11th and July 22nd, 2022 meeting minutes; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Land/Building Purchase from Adams County

This item was tabled.

Variance Moratorium

Mayor Good explained the purpose of a variance and stated how variances have been issued in the past. Attorney Stubbs will research the length of time in which a moratorium can be instated. The item will be placed on the next agenda.

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Consent Agenda

The Consent Agenda included Paid and Pending Claims and July 2022 Payroll.

- Council Member Gilliam 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 hammer arresters, public hearing, budget hearing, variance moratorium, J.I. Morgan, Noise Ordinance, Clearwater Financial discussion, park project update, executive session for employee evaluations, well #4 property, county property.

Adjournment

Mayor Good adjourned the meeting at 8:00 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk