

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, SEPTEMBER 9TH, 2024 AT 6:00 PM
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call/Pledge of Allegiance

Present at City Hall were Mayor Julie Good, Council Members Josh Carr, Troy Black, Jeff Parnett Shiloh Ryker was present via zoom.

City Engineer Grae Harper was present via Zoom.

Staff present were Kyla Gardner, Diane Hunter and Dana Kautz was present via zoom.

Public present Philip Good, Sam Thompson, Rachel Reynaga, Doug Buys. Present via zoom was Cammi Shipley.

Mayor Good opened the meeting at 6:06 P.M.

Mayor Good, City Council Members and the public went to take a tour on site at Meadows Subdivision.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good stated that we met with R & A Construction Management to go over the developer's agreement we talked about starting a local improvement district for the Meadows Subdivision. The childcare center is now lifted 7 feet high and are getting ready to put foundation under the building. The sub-contractors working on that portion of this project gave the City a 35% discount. We have written several other grants for this project that we are waiting to hear back on. Grindline will have another community meeting at the Depot on October 3rd to go over designs for the skatepark. Mayor Good stated that Stibnite received their draft record of decision, they are waiting on a final record of decision which they should receive before the end of the year. Mayor Good stated that the Gold line transit numbers we 211 riders for the month of August. Mayor Good stated that she met with Curtis Blum at the Heartland Apartments and discussed improving the landscaping and moving the fence behind the sidewalk which was in the design review. Mayor Good stated we will hold a groundbreaking event for the daycare center on Monday September 16th at 4:30pm. Mayor Good stated she will be meeting with the Adams County Health Center to see if we can coordinate bringing the mobile unit to our community.

Staff Reports

Staff Reports were reviewed by the City Council. There were no questions from the Council.

Parks and Recs July Meeting Minutes

Parks & Rec July Meeting Minutes were reviewed by the City Council. There were no questions from the Council.

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Discussion Items

Childcare/ Youth Center- Naming

Mayor Good stated that we need a name for the Childcare Center. Council member Parnett suggested the following potential names: Mountain Meadows Youth Center, Heartland Youth Center, and Syringa Youth Center. Mayor Good stated we will add this to a future agenda for decision.

Industrial Park Application Review – Seed Woodworking

Mayor Good introduced Sam Thompson who is interested in leasing the Industrial Park Location that will be available October 1, 2024. Sam stated he would like to open a custom woodworking and cabinetry shop. Sam stated that it will be himself and one other employee. City Council recommend moving forward with a lease agreement to be reviewed at a future meeting.

Park Use Ordinance

Mayor Good stated that we need additional input on what City Council would like to see in a Park Use Ordinance. Council Member Carr suggested that the park be split into four quadrants available for registration. Council Member Black suggested that the playground portion of the park stay available for all to use. Council Member Parnett would like a refundable cleaning deposit in the ordinance. Kyla Gardner will work on the draft Ordinance to be on a future agenda for review.

Action Items

Basketball MOU

Mayor Good summarized the MOU between the Meadows Valley School and the New Meadows Parks and Recreation Committee.

- Council Member Carr moved to approve the Basketball MOU; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion all members signifying yes. Motion carried.

Dalrymple Construction Contract

Mayor Good stated that we are working on getting grants and donated supplies for this project. The City Attorney recommended the contract with Dalrymple construction to ensure accountability for both parties. This contract has been reviewed by the City Attorney, Engineer and Architect firm.

- Council Member Carr moved to approve the Dalrymple Construction Contract; Council Member Parnett seconded the motion. Roll Call Vote: Parnett - yes, Carr – yes, Ryker – yes, Black- Yes. Motion Carried.

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Approval of Moving Funds from Money Market to CD

Mayor Good stated that to ensure that all of the City's funds are insured by FDIC that we can move money from our Secure Money Market to a CD to save additional funds.

- Council Member Parnett moved to approve moving \$250,000.01 from our Secured Money Market to a CD at 5.05 % interest; Council Member Carr seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Clearwater Financial Contract

Mayor Good stated that we hired Clearwater Financial to create a comprehensive financial plan for the City, to ensure we have a long-range financial plan for the future. The City has paid Clearwater Financial the annual retainer fee of \$10,000 and \$17,000 for the 82 hours they have worked on the plan. Clearwater Financial is currently requesting an additional \$11,400 dollars to complete the plan but are willing to cut that in half to the amount of \$5,700. Mayor Good suggests asking the Clearwater to use the retainer and apply it to the additional hours it will take to finish the plan. Council member Black recommends not paying them and negotiating the retainer covering the remaining hours needed. Mayor Good stated that she will work with the City Attorney to negotiate with Clearwater Financial on this plan.

Consent Agenda

The Consent Agenda included August 2024 Payroll, and the paid and pending claims and the August 12th, 2024 and August 26th, 2024 Meeting Minutes.

- Council Member Carr moved to approve the Consent Agenda with the exception of the GMCO invoice; Council Member Parnett seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Executive Session 74-206(c) To acquire an interest in real property not owned by a public agency;

- Council Member Carr moved to go into Executive Session under 74-206(c) To acquire an interest in real property not owned by a public agency; Council Member Parnett seconded the motion. Roll Call Vote: Parnett - yes, Carr – yes, Ryker – yes, Black- Yes. Motion Carried.

Executive Session began at 7:25 P.M. Executive Session ended at 7:57 P.M. Roll was called and all City Council Members and Mayor were present.

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Future Meeting Topics

- Public Hearing for Meadows Subdivision/ Browns Mountain Recycling
- Park Use Ordinance

Adjournment

Mayor Good adjourned the meeting at 8:03 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk