

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES – **NEW BUSINESS**
HELD MONDAY, JANUARY 8, 2024 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

ROLL CALL / PLEDGE OF ALLEGIANCE

Present were Council Members Jeff Parnett, Troy Black, Mayor Julie Good, Shiloh Ryker, and Josh Carr Joined at 6:38 PM.

Staff present at City Hall were Kyla Gardner, Brianna Hoxie, Hunter Brown, And Dick Stubbs was present via zoom.

Public present at City Hall were, Tim Farrell, Kayrene Brown, LeAndra Smith, Jace Perry, Gregg Tankersley.

Mayor Good opened the meeting at 6:31 P.M. and led the Pledge of Allegiance. Old Business was conducted with a separate agenda.

PRESENTATION

Declaration of Sine Die

Mayor Good declared Sine Die at 6:34 P.M.

Swearing In – Elected Council Members

- City Clerk Gardner swore in Jeff Parnett.
- City Clerk Gardner swore in Josh Carr.

Oath of Office Subscription – Elected Council Members

- Council Member Parnett signed the Oath of Office.
- Council Member Carr Signed the Oath of Office

Certificate of Election

- City Clerk Gardner presented Carr and Parnett with Certificates of Election.

Second Roll Call

- City Clerk Gardner called Roll of the elected 2024 Council at 6:37 P.M. Mayor Good, and Council members Ryker, Black , and Parnett were present.

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 moved to appoint Council Member Ryker as City Council President. Council Member Carr seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Reports

Mayors Report

- Attached

Staff Reports

- No Input

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January 2nd Parks & Rec Meeting Minutes

- No Input

III-A Annual Report- Amy Manning

- Rescheduled

Discussion Items

Water Rates Review- Tim Farrell

- Tim Farrell gave a presentation on rates. He explained the basic rate setting principles, and why the city needs a change in its rates. Leveling winter to summer bills for revenue. Getting public input. Farrell went over our steps. Step one Expense Tracking , Step two Develop O&M Budget, Step three Capital Planning, Step five Annual Debt Service, Step six Develop Capital Reserve, Step seven Revenue Requirements. The Impact of aging infrastructure.

Action Items

Appointment of City of New Meadows Stibnite Foundation Representative

- Council Member Ryker Made a Motion to appoint Mayor Julie Good as the City of New Meadows Stibnite Foundation Representative. Council Member Parnett seconded. 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

- Council Member Ryker Made a Motion to appoint Mayor Julie Good as the City of New Meadows Stibnite Advisory Council Representative. Council Member Parnett seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City of New Meadows Representative to WCMEDC

- Council Member Carr Moved to appoint Mayor Julie Good as City of New Meadows representative to WCMEDC. Council member Ryker seconded. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Appointment of City of New Meadows Representative to West Central Mountain Housing Trust

- Council Member Ryker Moved to appoint City Clerk Gardner as the City of New Meadows representative to West Central Mountain Housing Trust. 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 Representative to the McCall Area Chamber of Commerce

- Council Member Ryker moved to appoint City Clerk Gardner to be City of New Meadows representative to the McCall Area Chamber of Commerce. Council Member Black Seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Alcoholic Beverage License Applications

The Council reviewed alcoholic beverage license applications for Kuzn’s Kahili Club, The Intersection, Miss Kitty’s Pizza & Such, Waypoint LLC, Browns Mountain Market, and Delish Catering.

- Council Member Carr moved to approve Alcoholic Beverage Licenses for Kuzn’s Kahili Club, The Intersection, Miss Kitty’s Pizza & Such, Waypoint LLC, Browns Mountain Market, and Delish Catering. Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Ordinance TBD-2024 RV Use Amendment

- Tabled

Water Rate Study- Mountain Community Services Contract

- Council Member Carr moved to approve water rate study - Mountain Community Service Contract. Council member Parnett seconded. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

C&N Electrical Proposal- Dog Kennel Power

- Council Member Parnett moved to approve the C&N Electrical proposal. 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 V-Corp update from Ryker, Chamber of Commerce, Front entrance of city hall and review of city rates.

Adjournment

Mayor Good adjourned the meeting at 8:08 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk