

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES  
HELD MONDAY, AUGUST 12<sup>TH</sup>, 2024 AT 6:00 PM  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

**Roll Call/Pledge of Allegiance**

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

City Attorney Dick Stubbs and City Engineer Grae Harper were present via Zoom.

Public present was Rachel Reynaga, Jessica Lillehaug, and Philip Good. Present via zoom was Drew Dodson, Cammi Shipley, Betsy Ogden, and Traci Jamison.

Mayor Good opened the meeting at 6:01 P.M.

Mayor Good, City Council Members and the public went to take a tour on site at Browns Mountain Recycling.

**Public Input**

There was no public input.

**Reports**

Mayor's Report

Mayor Good reported that there was a site visit at the Childcare Center location and that the group should be lifting the building next week. We are still waiting on the building permit until it is approved by Adams County. Mayor Good stated that the burn ban is still in effect until she and the Fire Chief Doug Buys determine that it is safe to lift it. The Mayor stated that the first Skatepark Community Meeting went really well with a turnout of 30 people. There will be a Public Hearing and Design Review for the Final design of the Skatepark. Mayor Good reported that the Stibnite Project is still in the permitting phase, but they are expecting approved permits by the third quarter of 2024.

Staff Reports

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

It was noted that two staff members were not present at this meeting due to family emergency and the other with an illness.

**Discussion Items**

Childcare/ Youth Center

Mayor Good stated the Childcare Advisory Committee will be having weekly meetings going forward with Dalrymple Construction and the Architects. The City is still waiting on project numbers from the construction team in order to complete that Workforce Development Contract.

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## **Public Hearings**

### Fiscal Year 24/25 City of New Meadows Budget Hearing

#### Opening of the Hearing

Mayor Good opened the hearing at 6:35pm

#### Public Comment

There was no public comment

#### Close of Hearing

Mayor Good closed the hearing at 6:36pm

## **Action Items**

### TBD-2024 Annual Appropriations Ordinance

Mayor Good summarized the budget for fiscal year 24/25.

- Council Member Ryker moved to introduce Ordinance TBD-2024, providing for appropriations for fiscal year 2024/2025, and suspend the rules requiring three separate reading on three separate days and read by title only once; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion all members signifying yes. Motion carried.

Mayor Good read by title only

- Council Member Ryker moved to approve Ordinance TBD-2024, providing for appropriations for fiscal year 2024/2025; Council Member Carr seconded the motion. Roll Call Vote: Parnett – yes, Carr- yes, Black- yes, Ryker – yes. Motion carried.

### Ordinance TBD-2024 Alley Definition Amendment

Mayor Good stated that the portion “not intended for general use” was removed from alley definition and the thirty (30) feet requirements have been changed to twenty (20) feet.

- Council Member Ryker moved to introduce Ordinance TBD-2024 Alley Definition Amendment, and suspend the rules requiring three separate reading on three separate days and read by title only once; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion all members signifying yes. Motion carried.

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Mayor Good read by title only

- Council Member Ryker moved to approve Ordinance TBD-2024 Alley Definition Amendment; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Carr- yes, Black- yes, Ryker – yes. Motion carried.

Approval of Ignite Idaho MOU

Mayor Good stated that this MOU is to allow for Ignite Idaho to use the back office at City Hall for private counseling sessions. Mayor Good read aloud the MOU.

Council Member Shiloh Ryker recused herself from voting due to being an Ignite Idaho staff member.

- Council Member Parnett moved to approve the Ignite Idaho MOU; Council Member Carr seconded the motion. Roll Call Vote: Carr – yes, Parnett – yes, Black – yes. Motion carried.

Approval of Active Excavation MOU

Mayor Good stated that behind the Industrial Park there is a building with a large shop. Mayor Good spoke with Joe Martin the owner of Active Excavation about first right of refusal for that building that sits on City property. Mayor Good states she is actively working securing a grant for the City to purchase that building. The MOU states that the building can only be purchased with the City receiving a grant.

- Council Member Parnett moved to approve the Active Excavation MOU; Council Member Ryker seconded the motion. Roll Call Vote: Carr – yes, Parnett – yes, Black – yes, Ryker-yes. Motion carried.

Workforce Development Council Childcare Grant Agreement

Mayor Good stated that the agreement will be tabled until the project numbers from Dalrymple Construction are provided.

Executive Session 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

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- Council Member Carr moved to go into Executive Session under 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; Council Member Ryker seconded the motion. Roll Call Vote: Parnett - yes, Carr – yes, Ryker – yes, Black- Yes. Motion Carried.

Executive Session began at 6:58 P.M. Executive Session ended at 7:27 P.M. Roll was called and all City Council Members and Mayor were present.

Employee Status/Rate Change

- Council Member Ryker makes a motion to approve a rate increase for Hunter Brown in the amount of \$5.09 per hour and an increase for Kyla Gardner the amount of \$1.60 per hour to Start on October 1, 2024. Council Member Carr seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

**Consent Agenda**

The Consent Agenda included July 2024 Payroll, and the paid and pending claims.

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

**Future Meeting Topics**

- Developers Agreement for Meadows Subdivision/ Field Trip
- Browns Mountain Recycling CUP Status Report
- Local Option Tax
- Planning and Zoning Fee Reviews
- Park Use

**Adjournment**

Mayor Good adjourned the meeting at 7:33 P.M.

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

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