

## **Roll Call / Pledge of Allegiance**

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

Staff present at City Hall were Jessie Wallace, Kyla Gardner, Angie Mettie, Dana Kautz, and City Attorney Dick Stubbs. City Engineer Gregg Tankersley was available via Zoom.

Public present at City Hall were Doug Buys, John Stone and Tim Farrell of Mountain Waterworks, Karen Davis, and Marc DeJong of the Shepherd's Home in McCall. Drew Dodson attended via Zoom.

Mayor Good opened the meeting at 6:39 P.M.

## **Public Input**

There was no public input.

## **Presentation**

### 2020 Stibnite Foundation Plaque Presentation

Mayor Good stated that the Stibnite Foundation has completed two grant cycles and has chosen to present plaques to the recipients of the funds for the 2020 grant cycle. A plaque was presented to Karen Davis, representing Meadows Valley Public Library. The library proposed a project to make their parking area and sidewalk ADA compliant, as well as pave the parking area. Marc DeJong, representing the Shepherd's Home in McCall, was presented a plaque for their project of remodeling the kitchen at the Shepherd's home. Shiloh Ryker, representing the City of New Meadows was presented a plaque for their project of upgrading city hall chambers with video equipment for hosting online meetings.

### Water Project Review – Mountain Waterworks

Tim Farrell of Mountain Waterworks gave a summary of the water project progress thus far. A bond was passed by the community for \$3.4 million dollars to upgrade the water system. The Council chose to phase the project so that the cost to customers would be increased slowly over time, with a possible increase of \$26.41. The bond was approved, and the Council's focus was on providing rates lower than the \$26.41. Thus far, the Virginia Street Project has been completed, which included replacing and moving water mains. Also completed was valve work and hydrant work, land was purchased, and a new well was drilled. Phase three is to build the well house and get the well online, and phase four is to replace the reservoir and upgrade the booster station.

Currently, a request for bids for the wellhouse has been placed twice, with the lowest bid being at least double the budgeted amount.

Farrell of Mountain Waterworks provided three alternatives to the Council and stated that his recommendation would be to award the lowest bid for the wellhouse and get the well online. He stated that the well should be the priority to create redundancy while the booster station

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and reservoir are upgraded, as well as to meet fire flow. Buys stated that the new well is not required for redundancy, and that Well #3 and Well #4 are capable of handling the flow with adaptations. The Council discussed the options and other alternatives. Doug Buys suggested making the booster station and reservoir a priority due to the inflated costs. If the wellhouse were finished first, there may be no funds for the booster station and reservoir. He suggested that the well might be equipped to handle the extra flow while the booster station were being upgraded. City Engineer Tankersley suggested rebidding in January, when contractors are looking for work. He also suggested adding alternates to the bid package. Tim Farrell stated that he is working on additional grants that might be awarded for the project. He reminded the Council of the USDA loan/grant requirement that the loan money must be used first before the grant money is awarded. The Council will consider all options and a decision on accepting or rejecting the bid will be made at the next meeting.

## **Reports**

### Mayor's Report

The Council reviewed the Mayor's Report. Mayor Good stated that she would like the City Council to have a float or at least representation in the Meadows Valley Day Parade so that the community can see who represents them. Council Member Ryker suggested using the city dump truck in the parade.

## **Public Hearing**

A public hearing was held for the Fiscal Year 2021/2022 City of New Meadows Budget. Mayor Good opened the public hearing at 8:20 P.M. There was no input for the hearing. The public hearing was closed at 8:21 P.M.

## **Discussion Items**

### Zoning Code Discussion

City Attorney Stubbs shared his findings with the Council regarding definitions for lots and parcels. He noted that former attorney Jerry Mason stated that the County's code has no jurisdiction within city limits, and the city's code is not required to match the county code. Examples from several cities were provided. After review, the Council chose to use a version of McCall's definition. City Clerk Gardner will review the code to see if the new definition for "lot" will work in all sections where the word is used. The item will be added to the next agenda for approval.

### Folding Chairs Donation

Mayor Good stated that a donation of folding chairs was given to the city, if the Council chooses to accept it. The chairs would take up less space and would replace the plethora of chairs at City Hall. She also suggested making a list and removing all old equipment from City Hall. The Council agreed to this idea. A list will be created and available for review at the next meeting.

## **Action Item**

### Developer's Discount

Mayor Good presented percentages for the developer's discount, which included a 10% discount for hookups, and added a 15% discount for first homes, a 30% discount for second homes, and a 45% discount for third homes. The goal of the discount was to bring more housing to New Meadows. The Council agreed with the discounts, and a resolution will be created and approved at the next meeting.

### Executive Session 74-206 1 (B)

An Executive Session was held under Section 74-206 1 (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 moved to go into Executive Session under Section 74-206 1 (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 Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Executive Session began at 8:40 P.M.

Executive Session ended at 8:43 P.M. and Council Members Parnett, Ryker, and Gilliam were present.

## **Consent Agenda**

The Consent Agenda included minutes from August 9, 2021, July 2021 Financials, and paid and pending claims.

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

## **Future Meeting Topics**

- Well #5 Bid decision
- Developer's discount resolution
- Report from Tankersley
- 2021 grant recipient presentations 2021 – Stibnite Foundation
- Training / Travel approval for Public Works
- Code Amendment: Lot definition
- Veteran's Memorial in the Park

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**Adjournment**

Mayor Good adjourned the meeting at 8:46 P.M.

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Julie A. Good, Mayor

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

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