

**NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY, October 10, 2023 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 Jeff Parnett, Troy Black, Shiloh Ryker and Mayor Julie Good. Council member Josh Carr Joined Via zoom at 6:47 pm.

Staff present at City Hall were Kyla Gardner, and Hunter Brown. City Attorney Dick Stubbs was present via zoom.

Public Present at City Hall were Kayrene Brown, Bill & Donna Brown, Jacob Rhodes, Aaron Priddy, Kym Lamb, Kristie Scott and Tim Jeffs.

Mayor Good opened the meeting at 6:32 P.M. and led the Pledge of Allegiance.

Kyla Good read the Mission statement.

PUBLIC INPUT

- No public input

REPORTS

Mayor's Report

- See Attached

Staff Reports

- Staff reports were reviewed by the Council. There were no questions.

Hunter Brown Report

- Hunter made a presentation on the IRWA Conference he attended in September. Hunter attended 7 classes. He shared what he learned about proper procedures to make a safe environment to work in, including the use of proper PPE.

Parks and Rec Meeting Minutes

- The Council reviewed the minutes from the Parks & Recreation Committee.

DISCUSSION ITEMS

RV Use Review

- Mayor Good opened a discussion to review the RV use Ordinance. Council member Ryker is concerned about the permit only saying landowner and asked if it should require the tenant to fill out the permit and not just the landowner, Mayor Good reminded the Council that it is landowner that fills it out to make sure they are aware of what is happening on their property. Ryker Suggested authorized use from the landowner. Mayor Good requested the application be placed on the next agenda for review and possible change.

Conditional Use Permit- Browns Mountain Recycling

- Mayor Good reviewed why The City was contacted by DEQ and the events that lead to reviewing Brown's Mountain Recycling's conditional use permit which is non-compliant. When DEQ notified the city, Mayor Good, with the approval of the City Council, asked Brown's Mountain Recycling to cease and desist operation from the facility while they worked on getting in compliance with DEQ.

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- Bill and Donna Brown explained they have had financial and other personal difficulties which hampered the completion of the CUP requirements.
- Jacob Rhodes explains their plan of action to come into compliance. He expressed that part of it will be done by the end of next summer.
- City Council member Carr and Ryker both encouraged working together to come up with a plan with timelines that can be met by Brown's Mountain Recycling.
- Mayor Good expressed concern that the CUP was issued in 2014 and it is extremely past the deadline of when it needed to be completed.
- City Council will provide the list of CUP items that need to be addressed by Brown's Mountain Recycling which needs to be incorporated into a plan before the next city council meeting. The City Council will use that information to make a valid decision on the next steps toward bringing the CUP into compliance.

ACTION ITEMS

Industrial Park Sign Location

- After reviewing the possibilities, the Industrial Park Sign will be moved to the west end of the park by the S Commercial/Hwy 95 intersection. This will be a new sign fashioned in the style of the Depot sign across the street. was assigned to find out who built the depot sign and let the Council know what it will take to do the project.

Building Official Services Agreement

- Council Member Ryker Moved to approve the Building Official Services Agreement for the year starting October 1, 2023 . Council Member Parnett Seconded the Motion Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Ordinance TBD-2023 Zoning Map Amendment Crossroads Lots 5&6

- Council Member Ryker moved to introduce Ordinance TBD-2023 Zoning Map Amendment Crossroads Lots 5&6, and suspend the rules requiring three separate readings on three separate days and read by title only once. Council Member Parnett second the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.
- Clerk Gardner Read by title only once.
- Council Member Ryker moved to approve ordinance TBD-2023 Zoning Map Amendment Crossroads Lots 5&6 Council Member Parnett seconded the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Resolution TBD-2023 Water/Sewer Billing Policy

- Council Member Ryker moved to approve Resolution TBD-2023 Water / Sewer Billing Policy with typos corrected. Council Member Parnett second the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

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Water/Sewer Billing Policy Letter

- Council Member Ryker moved to approve the Water/ Sewer Billing Policy letter. Council member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Resolution TBD-2023 East Park Addresses

- Council Member Ryker moved to approve Resolution TBD-2023 East Park Addresses. Council Member Parnett second the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Trees in Front of Reader Board

- Council member Parnett moved to approve taking the trees down in the park. Council member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Addition/Removal of Bank Acct. Signers

- Council member Parnett moved to approve the removal of Angie Mettie and Kaytlyn Gilliam and the addition of Troy Black and Brianna Hoxie to bank account. Council member Ryker seconded the motion. . Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

CONSENT AGENDA

The Consent Agenda included September 2023 Payroll, September Claims Approval List, and October Claims Approval List.

- 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

Future meeting topics included, Public Hearings, Fence ordinance, water rate review, Brown's CUP, back up operator contract Warren Drake, Brianna's Second job approval, Bond ordinance 397-2023, and RV application review.

ADJOURNMENT

The meeting was adjourned at 8:04 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk

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