

CITY OF NEW MEADOWS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 12, 2013 AT 7:00PM  
CITY COUNCIL CHAMBERS NEW MEADOWS CITY HALL

***Agenda Item 1) Roll Call:***

Mayor Spelman called the meeting to order at 7:05pm. Mayor Spelman, Council President Priddy Council Member Mencer, Council Member Moore, and Council Member Wilde were present. City Clerk/Treasurer Jacob “Mac” Qualls, Animal Control Officer/Public Works Assistant Clayton “CW” White, Office Assistant Jessi Martin, and Crestline Engineer Gregg Tankersley were also present. Public in attendance were: JUB Engineer Matt Uranga, Tim Farrell and Stuart Hurley with Mountain Water Works, Brad Steiner, Wes and Dixie Jeffs, and Debbie Stuart.

***Agenda Item 2) Welcome & Pledge of Allegiance***

Mayor Spelman led the Pledge of Allegiance and welcomed those that were present.

***Agenda Item 3) Communications and Reports:***

**a) Mayor**

None

**b) City Council Members**

**i. Streets Liaison (Wilde)**

None

**ii. Law Enforcement Liaison (Moore)**

None

**iii. Industrial Park Liaison (Mencer)**

None

**c) Staff**

**i. Public Works Report: None**

**ii. Animal Control Report: Written (ATTACHMENT A)**

**iii. City Clerk / Treasurer Reports: Written (ATTACHMENT B)**

**iv. Office Assistant Report: None**

**v. Engineer Report: Written (ATTACHMENT C)**

**d) Other (Mailbag, Other Elected Officials, etc.): None**

***Agenda Item 4) Consent Agenda:***

**a) Invoices**

**b) Financial Statements**

**c) Time Sheets: October 2013**

**d) City Council Minutes: October 21, 2013 (2 meetings) & October 28, 2013**

- Council Member Wilde moved to approve invoices, financial statements, and October 21, 2013 & October 28, 2013 City Council Meeting Minutes; Council Member Moore seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

**e) Weiser River Trail Support Letter: Elected Officials to sign Support Letter**

Mayor Spelman and City Council Members agreed to sign a letter supporting the continuation of the Weiser River Trail to New Meadows.

***Agenda Item 5) Training: Discuss / Decision on inviting the new Meadows Planning & Zoning Commission to the AIC Academy in Boise on November 18, 2013.***

- Council Member Mencer moved to approve inviting; newly elected officials, veteran elected officials, and planning & zoning members to the AIC Academy in Boise November 18, 2013 and to pay registration fees for attendees; Council Member Wilde seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

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**Agenda Item 6) Waste Water Treatment Facility Plan: Discuss / Decision on selection of an alternative identified in the Waste Water Treatment Facility Plan**

City Clerk/Treasurer Mac Qualls stated that the City had not received any written comment regarding the Waste Water Treatment Facility Plan Amendment.

JUB Engineer Matt Uranga stated that the public comment period had concluded and that none had been received. Mr. Uranga stated that the City would need to provide documentation of the City Council's selected alternative to be included with the Environmental Information Document (EID).

Mr. Uranga explained each of the following alternatives: Alternative options reviewed were: Alternative 1; Mechanical Wastewater Treatment Plant, Alternative 2; Store Summer Flow, River Discharge, Alternative 3; Store 100% of the Flow and Land Apply 100% of the Flow, Alternative 4; Land Apply Summer Flow, River Discharge, Alternative 5; Do Nothing.

Mountain Waterworks Project Manager Stuart Hurley reviewed each of the five waste water disposal alternatives with the Mayor and Council. Mr. Hurley stated that Mountain Waterworks and Crestline Engineers recommend that the city select Alternative 4 and explained that the recommendation is the most effective and economical for the city's operations, population, and growth rate.

JUB Engineer Matt Uranga stated that JUB would also recommend Alternative 4. Mr. Uranga added that the City Council needs to be sure to take the flow variable into account when selecting an alternative. Mr. Uranga advised the council to select Alternative 4 with a flow rate of .22MGD (million gallons per day). Mr. Uranga explained that by selecting a higher flow rate, the city can phase the project while planning for growth.

- Council Member Mencer moved to select Alternative 4 with a flow rate of .22MGD; Council Member Wilde seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

**Agenda Item 7) Assigning Additional Engineering Tasks: Discuss / Decision on additional engineering tasks (Tankersley). None**

**Agenda Item 8) Public Input:** None.

**Agenda Item 9) Agenda Items for next meeting: A discussion by the board to have items added to the agenda for the next regular meeting, and / or set a time, date, & place for a special meeting.**

**Agenda Item 10) Adjourn**

- Council Member Moore moved to adjourn; Council Member Wilde seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried. Meeting adjourned at 7:51PM.

OFFICIAL: /s/ Julie Spelman  
Julie Spelman, Mayor

ATTEST: /s/ Jacob Qualls  
Jacob Qualls, City Clerk

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Animal Control Report  
11/12/13

Animal Control has had few issues to report on. I did however receive a phone call regarding a "black German Shepard" on its way into town from the new C&M area. I looked for it on my morning rounds to the well houses and did not see it. Later that same day Doug and I did see it over by the old C&M building. We tried to get it to come to us but it wanted no part of that. We chased it all over the south side of town. Eventually chasing it down South Norris to Substation Road, to Walker Lane and finally into a field off of Walker Lane where we ended our pursuit of the dog. I have not seen or heard of it since and do not know who it belongs to. I have kept my eye out for it and have been doing regular patrols.

**ATTACHMENT A**

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**1. Treasurer Reports**

- a. The Sterling Savings Bank Statement was received and reconciled.
- b. LGIP Statement was received and reconciled.
- c. The New Meadows October Financial Dashboard is attached to this report.
- d. The Financial Reports are in the book and ready for your review, approval, initials and date.

**2. Community Meetings / Events**

- a. I have been attending the Adams Valley Idaho Collaborative meetings over the past year. The AVIC meetings are where non-profit agencies (not just 501c3) come together to discuss upcoming community events, fundraising and networking. We are the only city represented out of nearly 40 organizations. It is not just for non-profits, but also organizations that provide goods, services to our communities. The AVIC was spearheaded as part of Idaho Gives and has grown substantially to more than just fundraising. Some of the benefits to the City would be: Networking, collaboration of efforts, fundraising ideas for some of our smaller projects and a few other things. Additionally we need to get a few more Meadows Valley organizations represented: New Meadows Senior Center, MV Library, the local churches, the MV School, New Meadows Depot, 4-H groups, and any other that might benefit from working with a large group of professional fundraisers and community organizers. Those currently represented: MV Ambulance, MV Community Foundation, the City of New Meadows.
- b. The Payette River Scenic Byway meeting which I attended on November 1 was attended by around 25 organizations, including the cities of Eagle, Cascade, Horseshoe Bend, McCall, and New Meadows. The Counties represented were Boise, Valley and Adams County. Several other local organizations were also present. ITD was present and informed our group that Highway 55 in 2016 will have construction projects throughout the stretch. This will create opportunities for our local businesses to bolster their businesses along Highway 95. Projects: (Lardo Bridge Replacement, Repaving and Resurfacing certain areas from Banks to McCall, Widening of Goose Creek and a stretch around Mile Post 101). I attended this meeting on my own time. The PRSB group is a voice for corridor management along Highway 55. Since nearly one million vehicles come through our intersection per year, we need a voice on this committee and to keep a voice on this committee.

**3. New Business in town**

- a. A new business has shown interest in New Meadows. I am working with the owner to find a suitable location so that they may open within a few weeks.

**4. Browns Business "Park"**

- a. After consulting with Bert our attorney, he advised that if Mr. Brown wanted to present additional information that was requested by the New Meadows City Council and move the decision date back, he should do so in writing. Mr. Brown provided a request in writing asking that the hearing and subsequent decision be moved to January / February of 2014. A letter was sent to Mr. & Mrs. Brown indicating the same. A letter to Mr. Brown was also sent indicating the additional information that the City Council requested. No other information has come in changing the application at this time. Once information does come in, it will be disseminated and a new hearing will be noticed and advertised as provided by the Idaho Local Land Use Act and Idaho Code governing open meetings. The applicant will be billed for all publications, postage, review fees and miscellaneous costs as per New Meadows Zoning Ordinances.

**5. Planning & Zoning**

- a. The P&Z Chairman canceled the meeting on November 4. The P&Z agenda had about 45 minutes of training as presented in a recorded webinar format by the Association of Idaho Cities and ICRMP. The training will be presented again on December 2. This is parts one and two of a four part series on Planning & Zoning Issues on how to hold a Public Hearing. The Comp Plan was printed again and delivered to all P&Z Members earlier in the month. They all were given the Zoning, Subdivision, and Planned Unit Development Ordinances when they took office.

**Audit**

- a. Jared was present on November 4 for the Fiscal Year 2012/2013 Audit. He will be at the New Meadows City Council Meeting in December to present it to you. A few changes have been made because of the audit, one being that I need someone to initial the "Financial Statements" Book at each council meeting.

**Elections**

- a. See attached

**ATTACHMENT B**

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11/06/2013 08:38:53 VT006 GERTIE YOUNG ADAMS COUNTY PAGE  
 ABSTRACT OF VOTES  
 N MEAD 13 2013 CITY OF NEW MEADOWS  
 NOVEMBER 05, 2013  
 P R E C I N C T S

00200	TOTAL			
	TAX CODE			
	AREA 2-00			
MISC ISSUES				
COUNCIL MEMBER #1	27	27		27
TUSHKOWSKI, MARTIN	47	47		47
STEINER, BRAD	74	74		74
TOTAL				
COUNCIL MEMBER #2	57	57		57
FAIRCHILD, SHANNON	14	14		14
STUART, DEBORAH	71	71		71
TOTAL				

\*\*\*\*\* END OF REPORT \*\*\*\*\*

11/06/2013 08:38:34 VT074S GERTIE YOUNG ADAMS COUNTY COUNTY PAGE 1  
 VOTING STATISTICS

Election: 2013 CITY OF NEW MEADOWS Election Date: Tuesday, November 5, 2013

Precincts	Pre-Election Registered Voters	Number Election Day Registrants	Total Number Registered Voters	Number of Ballots Cast	% of Registered Voters Who Voted
<b>ADAMS COUNTY COUNTY</b>					
00200 TAX CODE AREA 2-00	229	0	229	80	34.93%
<b>COUNTY TOTALS</b>	<b>229</b>	<b>0</b>	<b>229</b>	<b>80</b>	<b>34.93%</b>

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City of New Meadows, Idaho  
 Monthly Reporting Dashboard

Issued November 12, 2013

FY 2013: October 1, 2013 - September 30, 2014

<b>Our Investments &amp; Cash</b>	
Balances as of October 31, 2013	
<b>General Fund</b>	
<b>Fund # 1</b>	
October 31, 2013	\$111,722.62
October 31, 2012	\$136,609.96
<b>Transportation Fund</b>	
<b>Fund # 2</b>	
October 31, 2013	\$51,656.70
October 31, 2012	\$100,254.95
<b>Youth Sports Fund</b>	
<b>Fund # 4</b>	
October 31, 2013	\$4,428.60
October 31, 2012	\$4,543.85
<b>Warren Brown Youth Park Fund</b>	
<b>Fund # 5</b>	
October 31, 2013	-\$128.73
October 31, 2012	-\$128.73
<b>Water Fund</b>	
<b>Fund # 60</b>	
October 31, 2013	\$107,762.61
October 31, 2012	\$89,478.26
<b>Industrial Park Fund</b>	
<b>Fund # 63</b>	
October 31, 2013	\$68,288.91
October 31, 2012	\$76,933.04
<b>Sewer Fund</b>	
<b>Fund # 65</b>	
October 31, 2013	\$92,779.57
October 31, 2012	\$94,408.90
<b>Sewer Grant Fund</b>	
<b>Fund # 66</b>	
October 31, 2013	-\$16,012.37
October 31, 2012	-\$18,486.37

<b>Our Cash Flows.... (End of period)</b>		
Major Funds		
FY 2014: October 1, 2013 - September 30, 2014		
<b>General Fund Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$312,341.00	100%
Revenues to Date	\$25,758.81	8%
Expenditures to Date	\$22,052.54	7%
<b>Transportation Fund Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$419,100.00	100%
Revenues to Date	\$0.00	0%
Expenditures to Date	\$1,747.50	0%
<b>Sidewalks &amp; ADA Ramps Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$59,700.00	100%
Revenues to Date	\$0.00	0%
Expenditures to Date	\$1,346.90	2%
<b>Water System Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$421,078.00	100%
Revenues to Date	\$13,227.25	3%
Expenditures to Date	\$9,800.96	2%
<b>Industrial Park Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$517,686.00	100%
Revenues to Date	\$1,973.70	0%
Expenditures to Date	\$229.18	0%
<b>Sewer System Revenues &amp; Expenses</b>		
Fiscal Year 2014 Budget	\$1,672,235.00	100%
Revenues to Date	\$13,651.12	1%
Expenditures to Date	\$8,439.09	1%

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City of New Meadows, Idaho  
 Monthly Reporting Dashboard

Issued November 12, 2013

FY 2014: October 1, 2013 - September 30, 2014

Long Term Debt			Specific Revenue Collections at a Glance.....		
			FY 2014: October 1, 2013 - September 30, 2014		
<b>Sewer Bond</b>	<b>Balance</b>	<b>Rate</b>	<b>Property Tax Revenue Collections</b>		
2029 Maturity (EST)	\$361,615.00	5.13%	Fiscal Year 2014 Budget	\$146,346.00	100%
Annual Payment	\$32,995.00	9/14	Revenues to period end	\$8,286.93	6%
Reserve Required	\$32,995.00	Met	<b>State Shared Revenue Collections</b>		
<b>Water Bond</b>	<b>Balance</b>	<b>Rate</b>	Fiscal Year 2014 Budget	\$55,620.00	100%
2020 Maturity (EST)	\$172,160.00	5.75%	Revenues to period end	\$12,469.82	22%
Annual Payment	\$26,733.00	9/14	<b>Permit &amp; License Revenue Collections</b>		
Reserve Required	\$26,733.00	Met	Fiscal Year 2014 Budget	\$2,015.00	100%
<b>Grader Lease</b>	<b>Balance</b>	<b>Rate</b>	Revenues to period end	\$0.00	0%
2018 Maturity	\$213,863.00	3.30%	<b>Franchise Fee Revenue Collections</b>		
Annual Payment	\$31,450.38	13-Nov	Fiscal Year 2014 Budget	\$15,000.00	100%
			Revenues to period end	\$3,285.31	22%
<b>Interest Rates ... October 2013</b>			<b>Fine &amp; Forfeit Revenue Collections</b>		
<b>Location</b>			<b>Rate</b>		
Local Gov. Investment			0.1068%	Fiscal Year 2014 Budget	
Sterling Savings Bank			N/A	Revenues to period end	
				\$5,000.00	100%
				\$607.05	12%

Historic Cash Flows For Major Funds (Three Years + Current Year)								
	FY 2013 / 2014		FY 2012 / 2013		FY 2011 / 2012		FY 2010 / 2011	
	As of 10/31/13		As of 10/31/12		As of 10/31/11		As of 10/31/10	
<b>General Fund</b>	<b>\$312,341.00</b>	<b>100%</b>	<b>\$234,039.00</b>	<b>100%</b>	<b>\$222,500.00</b>	<b>100%</b>	<b>\$238,700.00</b>	<b>100%</b>
Revenues	\$25,758.81	8%	\$22,777.87	10%	\$19,738.52	7%	\$24,058.51	10%
Expenditures	\$22,052.54	7%	\$16,261.93	7%	\$15,632.14	5%	\$11,221.78	5%
<b>Water Fund</b>	<b>\$421,078.00</b>	<b>100%</b>	<b>\$144,375.00</b>	<b>100%</b>	<b>\$147,200.00</b>	<b>100%</b>	<b>\$154,613.00</b>	<b>100%</b>
Revenues	\$13,227.25	3%	\$12,475.94	9%	\$12,906.35	9%	\$13,649.08	9%
Expenditures	\$9,800.96	2%	\$13,901.95	10%	\$20,188.61	14%	\$9,243.34	6%
<b>Sewer Fund</b>	<b>\$1,672,235.00</b>	<b>100%</b>	<b>\$155,735.00</b>	<b>100%</b>	<b>\$155,300.00</b>	<b>100%</b>	<b>\$164,275.00</b>	<b>100%</b>
Revenues	\$13,651.12	1%	\$12,575.47	8%	\$11,907.42	8%	\$16,294.02	10%
Expenditures	\$8,439.09	1%	\$16,803.30	11%	\$19,809.64	10%	\$8,292.75	5%
<b>Industrial Park</b>	<b>\$517,686.00</b>	<b>100%</b>	<b>\$520,075.00</b>	<b>100%</b>	<b>\$17,150.00</b>	<b>100%</b>	<b>\$46,150.00</b>	<b>100%</b>
Revenues	\$1,973.70	0%	\$2,110.47	0%	\$2,091.15	12%	\$992.20	2%
Expenditures	\$229.18	0%	\$4,022.40	1%	\$30.00	0%	\$360.59	1%

**Disclaimer:** General Assumption that all bills will be paid as presented. Does not include depreciation!

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## PROJECT STATUS REPORT

**PROJECT NAME:** Contract City Engineering Service

**CLIENT:** City of New Meadows, Idaho

**JOB NO.:** 13006

**DATE:** November 11, 2013

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Mayor Spelman, City Council and Staff,

In reference to the above listed project(s) we have prepared the following comments/brief synopsis of work in progress.

### Sidewalk & ADA Ramp Improvements

- There is no new information on this topic.
- There has been no additional correspondence and communication with Sandy Schiffman to discuss the sidewalk in front of The Connection Coffee Shop.

#### Action Items

1. Meet with City Staff to discuss how we want to proceed with the remaining phases of the project. Do we plan on constructing anything during the Summer of 2014?

### North Commercial Avenue

- 30%/preliminary design is complete and we are currently finalizing the construction cost estimate for funding purposes. This should be completed within the next few weeks.

#### Action Items

1. Finalize 30% design cost estimate
2. Meet with City Staff to discuss 30% design budget, the proposed phased approach, and a scope of work for final design.
3. Prepare final design proposal for review and approval by City Council based upon meeting(s) with City Staff.

### Gravel/Rock Source

- There is no new information on this topic.

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323 Denhard Lane, Suite C · PO Box 2330 · McCall, Idaho 83638 · 208.634.4140 · Fax 208.634.4146

**ATTACHMENT C**

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Project Status Report - City of New Meadows

November 11, 2013

- We have reviewed STRATA's geotechnical evaluation for North Commercial Ave. and the borrow/rock source.
- Based on assumptions derived from JUB's Transportation Plan for the City, STRATA has classified N. Commercial Ave. with a traffic index (TI) of TI = 8 which creates a very thick structural section. By reducing the TI down to TI=6, we can almost reduce the subbase of structural section by a depth of 1/2 if determined possible.
- If borrow/rock from this source is to be used, STRATA is recommending that a woven geosynthetic be use for separation where the large (8" minus) aggregate interacts between the subgrade and subbase. The purpose of this geosynthetic would be to provide separation/prevent migration of finer aggregates from the existing subgrade or the imported base into the voids of the larger (8" minus) aggregate that would be created by using the City's proposed borrow/rock source.
- It is recommended that a cost/benefit analysis of using borrow/rock from the City's source be completed. The purpose of the analysis would be to evaluate the cost of using borrow/rock from the City source with a woven geosynthetic below and above vs. whether or not the City would be better off to not develop the source and just import subbase material from an alternate location. This work should be considered to be outside Crestline's Scope of Services for the N. Commercial Ave. project or any other project we are currently working on. Therefore, Crestline would need authorization to proceed with this evaluation.

Action Items

1. Crestline to further review JUB's "City of New Meadows Transportation Plan" to evaluate the traffic loading/traffic index on N. Commercial Ave. If need be, we will consult with Kittelson & Associates, Inc. of our transportation team.
2. Create a Task Order for continued evaluation of the borrow source.
3. Prepare a cost/benefit analysis of using City borrow source vs. importing 2"-3" minus crushed aggregate.
4. Finalize the proposed road typical section.
5. City to authorize Crestline to further evaluate the results of STRATA's geotechnical evaluation and if material from the proposed borrow/rock source is worthwhile for road subbase material. Based on this evaluation, Crestline can provide a summary to City Staff and a final decision on the borrow/rock source. If it is decided to proceed, the initial Task Order can be amended as necessary for Crestline to work with Mac to develop a formal Reclamation Plan to submit to the Idaho Department of Lands (IDL) for review and approval.
6. If the City decides to move forward with the gravel/rock source we need to determine how we want to proceed in regards to the ITD Division of Aeronautics.

Virginia Street Stormwater System

- There is no new information on this topic. At the October City Council meeting it was agreed that we get together and discuss after the first of the year.

Action Items

1. Follow up with Mayor and Staff to discuss project status and how we would like to proceed with the project. To be completed during January/February 2014.

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Project Status Report - City of New Meadows

November 11, 2013

2. Possibly continue with the conceptual design and quantity take off for the project based upon this meeting.

**Flooding from Farm Fields**

- There is no new information on this topic.
- Should we review before winter to see if we can eliminate any potential problems before next year's snow melt?
- Need to assign an individual and/or a group of people to meet with Dan Hearne to develop a plan. After this meeting, City Staff can prepare a cost estimate for discussion at the next City Council meeting.

**Action Items**

1. Assign an individual to contact Dan Hearne.
2. Discuss problem with Mr. Hearne and group. Seek approval to complete the work.
3. Possibly develop exhibits to show drainage areas and locations for where offsite farm runoff is coming into town and causing flooding.
4. Possibly work with the Adams Soil & Water Conservation District (AS&WCD), Julie Burkhart, if necessary and see how they can help if we are not having success with Mr. Hearne.

**Facility Plan/EID**

- The public meeting/hearing for the Facility Plan Amendment was completed on October 28th. Matt Uranga from JUB presented to the City Council. The public comment period was started and will be closed on Tuesday, November 12, 2013 at 5:00 P.M.
- The Crestline Team attempted to work with City Staff to setup a separate meeting/workshop with Staff and the City Council to discuss the Facility Plan Amendment, but this presented some challenges. Since it did not work out, our team will provide discussion at the November 12, 2013 City Council meeting so that an alternative can be selected from the plan.

**Action Items**

1. Discuss JUB's Facility Plan Amendment and proposed alternatives. City Council to select the preferred alternative at this meeting.
2. Provide the preferred alternative to JUB to finalize the Facility Plan Amendment and submit to IDEQ for final approval.
3. Follow up with JUB on the EID document after the public hearing and final IDEQ approval of the Facility Plan Amendment.
4. Continue to evaluate 2014 wastewater projects (land application and I&I study/repairs) funding options, and develop a plan moving forward.

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Project Status Report - City of New Meadows

November 11, 2013

**Land Application Site**

- Groundwater monitoring wells were installed with City Staff on 10/23/13 at the land application site. Soil variations were documented and samples were obtained and stored for future analysis.
- An initial monitoring will need to be obtained this month and complete monitoring will need to be completed during winter snow melt and through the growing season.

**Action Items**

1. Monitor wells sometime within the next month.
2. Work with City Staff to develop a plan for future monitoring.

**Stormwater Collection System**

- There is no new information on this issue. As stated in previous months, much of the City's stormwater system needs to be clean/maintained. Regular maintenance can potentially help with water quality as well as help to alleviate the potential for flooding.
- Crestline needs to work with City Staff to determine options to obtain possible funding for an amendment/future updates to the Stormwater Master Plan.

**Action Items**

1. Is there money in the City's budget for ongoing maintenance of the stormwater collection system?
2. If we are going to work on minor improvements it may be good to start to have City Staff identify the system on our new aerial mapping. From there we can attempt to prioritize system maintenance on an annual basis.
3. The Crestline Team and City Staff need to evaluate the potential for funding assistance for the development of updates/improvements to the Stormwater Master Plan and an evaluation of the existing water/sewer system to determine potential conflicts with a proposed stormwater conveyance system. In order to move a significant project forward we are going to need a facility/master plan. As stated in the past, the current plan needs to be updated. It is recommended that a proposal for this work be developed if the Council is in agreement. Without this document, we will not be able to get significant funding from any of the available sources and it will be difficult to evaluate proposed improvements.

**Meadows Valley School District Well**

- There is no new information on this topic.

**Action Items**

1. None at this time.

**Other**

- No other information and/or projects to discuss at this time.