

AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD JANUARY 12, 2015 AT 5:15 P.M. IN THE
NEW MEADOWS CITY COUNCIL CHAMBERS, 401 VIRGINIA AVENUE, NEW MEADOWS

1. **Roll Call, Welcome & Pledge of Allegiance**

2. **Bio-Mass Presentation:**

- a. Adams County Commissioner Bill Brown and the USFS will make a presentation to the New Meadows City Council regarding an Economic Development Potential for the New Meadows area utilizing Bio-Mass. (Approximately ½ hour)

3. **“Connect U:McCall” Presentation:**

- a. Lyle Nelson, the Community Manager from Saint Luke’s Hospital / Clinic will make a presentation to the New Meadows City Council regarding a Transit Program from Riggins to McCall and including New Meadows for patients needing transportation to and from medical appointments. (Approximately 15 minutes)

4. **Public input:** Members of the public may offer input on city-related items that are not on the agenda for public hearing. Please keep comments to three minutes. Any item requiring City Council action must be placed on a future agenda for consideration. Comments regarding the performance by city employees are inappropriate at this time and should be directed to the Mayor by appointment after tonight’s meeting.

5. **Communications & Reports:**

- a. **Mayor**
- b. **Liaison Reports: Law Enforcement** (Steiner), **Industrial Park** (Fairchild), **Public Works** (Edwards), **Parks & Recreation** (Steiner)
- c. **Staff Reports: Public Works** (Buys), **City Clerk / Treasurer** (Qualls), **Animal Control Officer** (Wallace), **Office Assistant** (Jackson), **Engineer** (Tankersley)
- d. **Other** (Mailbag, Other Elected Officials, etc.)
- e. **Announcements**

6. **Job Descriptions**

- a. Discuss / Decision on job descriptions

7. **Maintenance Contract**

- a. Discussion / Decision on contracting for the maintenance of certain road equipment

8. **Local Option Tax Funding**

- a. Discussion on Local Option Tax Funding

9. **Consent Agenda (Approval of all with Single Motion & Roll Call)**

- a. **Invoices:** To Date; **Financial Statements:** December 2014; **Time Sheets & Payroll Summary:** December 2014; **City Council Minutes:** December 8, 2014 & December 15, 2014;

10. **Additional Engineering Tasks:**

- a. Discuss / Decision on assigning additional engineering tasks identified.

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

12. **Adjourn**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk’s Office at, 347-2171, at least 24 hours in advance of the meeting date.