

AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL  
MEETING TO BE HELD MARCH 9, 2015 AT 7:00 P.M. IN THE  
NEW MEADOWS CITY COUNCIL CHAMBERS, 401 VIRGINIA AVENUE, NEW MEADOWS

1. **Roll Call, Welcome & Pledge of Allegiance**
2. **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.
3. **Employee Matters:**
  - a. Discuss / Decision on authorizing overnight travel for training for the following dates/employees:
    - i. Wallace – February 25 – Grangeville / Idaho Rural Water Training; March 3 & 4 – Lewiston / Idaho Rural Water Training; March 17 – 19 – Boise / Idaho Rural Water Training
    - ii. Qualls / Jackson – March 24 – 27 – Boise / Grants (24<sup>th</sup>) & Mountain West Institute (25<sup>th</sup> – 27<sup>th</sup>)
  - b. Discuss / Decision on Employee Retention and Wage Increases and Health Insurance for Probationary Employees
  - c. Discuss / Decision on adopting the City Council Liaison Job Descriptions
  - d. Discuss / Decision on adopting the City Clerk / Treasurer and Office Assistant Job Descriptions
4. **Communications & Reports:**
  - a. **Official Guests:** (Commissioners, Sheriff, USFS, others)
  - b. **Mayor**
    - i. **Local Option Tax Funding Survey Results**
    - ii. **Budget workshop schedule**
  - c. **Liaison Reports:** **Law Enforcement** (Steiner), **Industrial Park** (Fairchild), **Public Works** (Edwards), **Parks & Recreation** (Steiner)
    - i. **Sidewalk Bulb-Out Suggestions** (Steiner/Edwards)
  - d. **Staff Reports:** **Public Works** (Buys), **Animal Control Officer** (Wallace), **City Clerk / Treasurer** (Qualls), **Office Assistant** (Jackson), **Engineer** (Tankersley)
  - e. **Other** (Mailbag)
  - f. **Announcements**
5. **Consent Agenda (Approval of all with Single Motion & Roll Call)**
  - a. **Invoices:** To Date; **Financial Reports & Payroll Summary:** February 2015; **City Council Minutes:** February 9, 2015
6. **Additional Engineering Tasks:**
  - a. Discuss / Decision on assigning additional engineering tasks identified.
7. **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.
  - a. Water Rate Study
8. **Adjourn**