

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD MAY 11, 2015 AT 7:00 P.M.
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.

PUBLIC INPUT may be solicited on agenda items by Mayor during those times if recognized.
This meeting is not a Public Hearing.
 3. **Local Option Tax Ordinance DRAFT:** Discussion / Decision on approving draft of an ordinance creating a local added sales tax.
 4. **Burn Permits Ordinance DRAFT:** Discussion / Decision on approving draft of an ordinance requiring Burn Permits within the New Meadows City Limits.
 5. **Airport**
 - a. **Commissioner Appointments:** Discussion / Decision on the Mayor's Appointments to the New Meadows Airport Commission.
 - b. **Airport Development Resolution DRAFT:** Discussion / Decision on approving the draft Airport Development charging resolution and calling for a Public Hearing for a new fee.
 6. **Meadows Valley Parks & Recreation:**
 - a. Discussion / Decision on disbanding the Meadows Valley Parks & Recreation Coalition.
 - b. Discussion / Decision on approving purchase of park benches through a grant from the Mountain Central Association of Realtors (MCAR).
 7. **Browns Business Park Update:** Mr. Brown will discuss with the council his progress on the Taylor Street Project.
 8. **Communications & Reports:**
 - a. **Official Guests:** (Commissioners, Sheriff, USFS, others)
 - b. **Mayor & Liaison Reports & Communications:** **Law Enforcement** (Steiner), **Industrial Park** (Fairchild), **Public Works** (Edwards), **Parks & Recreation** (Steiner)
 - i. **Memo Mondays Discussion – Good**
 - ii. **Spending Limits Discussion – Good**
 - c. **Staff Reports:** **Public Works** (Buys), **Animal Control Officer** (Wallace), **City Clerk / Treasurer** (Qualls), **Office Assistant** (Jackson), **Engineer** (Tankersley)
 - d. **Other (Mailbag) & Announcements**
 9. **Consent Agenda (Approval of all with Single Motion & Roll Call)**

Invoices: To Date; **Financial Reports & Payroll Summary:** April 2015; **City Council Minutes:** March 9, 2015; **Agreements:** Auditor Agreement FYE 2015
 10. **Additional Engineering Tasks:** 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.