

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL  
MEETING TO BE HELD AUGUST 10, 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.**
3. **Sewer Land Application Project Funding:**
  - a. Carol Garrison with USDA will present the Letters of Conditions on a Grant / Loan (15 minutes)
  - b. Idaho Department of Commerce Block Grant Contract Approval
  - c. Sewer Project Engineering Contract approval
4. **Water Planning Grant Project Funding:**
  - a. Carol Garrison with USDA will present the Letters of Conditions on a Grant (5 minutes)
  - b. Idaho Department of Environmental Quality Grant update from Greg Tankersley
    - i. DEQ Authorizing Resolution
5. **Adams County Soil & Water Conservation Presentation:**
  - a. Julie Burkhardt with ACSWCD will make a presentation to the City Council (15 minutes)
6. **Financial:**
  - a. Fiscal Year 2015/2016 Budget Presentation
  - b. Fiscal Year 2015/2016 Budget **Public Hearing / Testimony**
  - c. Fiscal Year 2015/2016 Budget Ordinance Adoption – or – Reduction
  - d. Fiscal Year 2015/2016 Rate Fee Resolution – Set Fee Public Hearing – Date / Time / Location
7. **Local Option Tax:**
  - a. Discussion / Decision on approving draft of an ordinance creating a local added sales tax. (Previously tabled)
  - b. Discussion / Decision on approving draft resolution ordering a local election for a local added sales tax. (Previously tabled)
8. **Legal Request for Qualifications / Proposals**
  - a. Discuss / Decision on approving RFQ/P for Legal & Prosecution Services DRAFT (Previously tabled)
9. **Industrial Park Tenant**
  - a. Discussion / Decision on ABT U-Haul Proposal (Previously tabled)
  - b. Discussion / Decision on Nelson Machining / Manufacturing LED Lighting (Previously tabled)
10. **Park Improvement**
  - a. Discuss / Decision on purchasing a BBQ Stand(s) for the Dorsey Warr Memorial Park
11. **Employee Travel / Training**
  - a. Discussion / Decision on allowing overnight travel and training (Public Works & Office Staff)
12. **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. **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**
13. **Consent Agenda (Approval of all with Single Motion & Roll Call)**

**Invoices:** To Date; **Financial Reports & Payroll Summary:** July 2015; **City Council Minutes:** May 1, 2015, May 11, 2015, June 8, 2015, June 12, 2015, July 13, 2015, July 28, 2015
14. **Additional Engineering Tasks:** Discuss / Decision on assigning additional engineering tasks identified.
15. **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.
16. **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.