

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD SEPTEMBER 14, 2015 AT 6:00 P.M.
MEADOWS VALLEY SCHOOL CAFETERIA, NEW MEADOWS**

1. **Roll Call - Welcome - Pledge of Allegiance**
2. **Rate & Fee Presentation & Public Hearing:**
 - a. Council President Julie Good will present the Water / Sewer Rates
 - b. Mayor Koberstein will open the Public Hearing
 - c. Public Testimony
 - d. Close of Public Hearing
3. **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.
4. **Dorsey Warr Memorial Park Lighting Display**
5. **Adams Soil & Water Conservation District Support:**
 - a. Discuss / Decision on supporting the Adams Soil & Water Conservation District
6. **McLain Street Vacation Request**
7. **Legal Counsel Appointment: Carey Perkins, LLP**
 - a. Discuss / Approval of Mayor Koberstein's Appointment of Legal Counsel for the City of New Meadows
8. **Industrial Park Tenant**
 - a. Discussion / Decision on ABT U-Haul Proposal Open Space Lease (Previously tabled)
9. **Watering Streets**
10. **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)
 - c. **Staff Reports:** **Public Works** (Buys), **Animal Control Officer** (Wallace), **City Clerk / Treasurer** (Qualls), **Office Assistant** (Jackson), **Engineer** (Tankersley)
 - d. **Other** (Mailbag) & **Announcements**
11. **Consent Agenda (Approval of all with Single Motion & Roll Call)**

Invoices: To Date;
Financial Reports & Payroll Summary: August 2015;
City Council Minutes: May 1, 2015, May 11, 2015, June 8, 2015, June 12, 2015, July 13, 2015, July 28, 2015, August 10, 2015;
Resolutions: Spending Limits Resolution, Nondiscrimination (504/ADA) Resolution, Grievance Procedure (504/ADA) Resolution; Rate / Fee Resolution
Grants & Contracts: USDA-Rural Development Water Planning Grant Engineering Contract, Crestline Engineers Task Order 15-1 (Water Planning Grant); Idaho DEQ Water Planning Grant Approval
12. **Additional Engineering Tasks:** Discuss / Decision on assigning additional engineering tasks identified.
13. **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.
14. **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.