

**AGENDA OF A SPECIAL CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD OCTOBER 13, 2015 AT 7:00 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, 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. **McLain Street Vacation Public Hearing:**
 - a. Public Hearing Opened
 - b. Proposal
 - c. Opponent Testimony
 - d. Neutral Testimony
 - e. Proponent Testimony
 - f. Rebuttal by applicant
 - g. Close of Public Hearing
4. **McLain Street Vacation Ordinance:**
 - a. Discuss / Decision on approving McLain Street Vacation Ordinance
5. **Holiday Lighting:**
 - a. Discussion / Decision on Holiday Lighting Proposal
6. **Watering Streets Resolution:**
 - a. Discussion / Decision on approving resolution
7. **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. **Industrial Park Tenant / ABT U-Haul – Update (Buys & Koberstein)**
 - ii. **IDWARN (Buys)**
 - c. **Staff Reports:** **Public Works** (Buys), **Animal Control Officer** (Wallace), **City Clerk / Treasurer** (Qualls), **Office Assistant** (Jackson), **Engineer** (Tankersley)
 - d. **Other (Mailbag) & Announcements**
8. **Consent Agenda (Approval of all with Single Motion & Roll Call)**

Invoices: To Date;
Financial Reports & Payroll Summary: September 2015;
City Council Minutes: June 8, 2015, July 13, 2015, July 28, 2015, August 10, 2015, September 14, 2015, September 19, 2015
9. **Additional Engineering Tasks:** Discuss / Decision on assigning additional engineering tasks identified.
10. **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.
11. **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.