

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD DECEMBER 14, 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. **Election Results:**
 - a. Acceptance of November 3, 2015 Election Results
4. **Business Spotlight:**
 - a. Proclamation Recognizing Brown's Mountain Market for 35 Years of dedication to the community
5. **Audit Presentation:**
 - a. Jared Zwygart will present the Fiscal Year Audit for 2014 / 2015
 - b. Discussion / Decision on acceptance of the Audit
6. **Watering Streets Resolution:**
 - a. Discussion / Decision on approving resolution (Previously tabled)
7. **Adams Soil & Water Conservation District Support:**
 - a. Discuss / Decision on supporting the Adams Soil & Water Conservation District (Previously tabled)
8. **Safety Equipment:**
 - a. Discuss / Decision on purchasing identified safety equipment for Public Works
9. **Water / Sewer Rate Statement:**
 - a. Discuss / Decision on press statement regarding the most recent water / sewer rate change (Good)
10. **Communications & Reports:**
 - a. **Official Guests:** (Commissioners, Sheriff, USFS, others)
 - b. **Mayor & Liaison Reports & Communications:**
 - i. **Mayor** (Koberstein)
 - Recognition of Council Member Brad Steiner for the Tree Lighting Event
 - Discussion of Ice Skating Arena on the Brown Youth Sports Park (Old BMX Park)
 - ii. **Council President** (Good)
 1. Report on Bicycle Opportunities Presentation
 - iii. **Law Enforcement** (Steiner)
 - iv. **Industrial Park** (Fairchild)
 1. Maintenance Logs for Industrial Park Tenants
 - v. **Public Works** (Edwards)
 - vi. **Parks & Recreation** (Steiner)
 1. Park Amenities – Edwards & Steiner Report
 - c. **Staff Reports:**
 - i. **Public Works** (Buys),
 - ii. **Animal Control Officer** (Wallace),
 - iii. **City Clerk / Treasurer** (Qualls),
 - iv. **Office Assistants** (Jackson/Scrogam),
 - v. **Engineer** (Tankersley)
 - vi. **Attorney** (Stubbs)
 1. Ditch Agreement for Ranchers (Update)
 - d. **Other** (Mailbag) & **Announcements**
11. **Consent Agenda (Approval of all with Single Motion & Roll Call)**
 - **Invoices:** To Date;
 - **Financial Reports & Payroll Summary:** October 2015 & November 2015;
 - **City Council Minutes:**
 - July 13, 2015,
 - August 10, 2015,
 - September 14, 2015,
 - November 9, 2015
 - **Resolutions:**
 - DEQ Wastewater Treatment Facility Plant Grant Authorization;
 - Parks & Recreation Committee Creation & Tasks
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.