

REGULAR CITY COUNCIL MEETING MINUTES  
HELD OCTOBER 10, 2017 at 7:00 P.M.  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

**Agenda Item 1 – Roll Call – Welcome – Pledge of Allegiance:**

Present were Council Members Julie Good, Rob Hines, Shannon Fairchild, Darla Weber and Mayor Tony Koberstein.

Staff present were Doug Buys, Dick Stubbs, and Angie Mettie.

Public present are listed on the sign in sheet.

Mayor Koberstein opened the meeting at 6:55 P.M. and led the Pledge of Allegiance.

- Council President Julie Good moved to amend the agenda to include approval of training for Chris Bowles for Wednesday, October 11, 2017; Council Member Fairchild seconded the motion. Roll Call vote: Good – aye, Hines – Aye, Fairchild – aye, Weber – aye. Motion carried. This item was added under Council Discussions, letter e. The good faith reason for amending the agenda was that the training information was not available until Tuesday afternoon, October 10<sup>th</sup>.

**Agenda Item 2 – Public Requests:**

There were no public requests.

**Agenda Item 3 – Park Memorial Presentation:**

Eight eighth-graders and their teacher Devon Barker-Hicks gave a presentation to the Council regarding placing a Memorial Stone in Dorsey Warr Memorial Park. It would be placed near the restrooms where a current dead tree is standing. The eighth-grade class had been studying about Anne Frank when the Boise Anne Frank Memorial was vandalized. They chose to respond by creating their own memorial to remember Holocaust victims and Veterans and to help stop hate and discrimination. They would like to host a ribbon-cutting ceremony and will provide upkeep on the rock in years to come. Questions from the Council included how this project fits with the overall plan for the City Park, and who will take care of the monument. The class responded that they hope to hand down the project to the incoming 8<sup>th</sup> grade class as the class of 2022 graduates. Another concern included the allowance of any number of monuments in the park if this one was approved. Council President Good suggested the Parks & Recreation Committee come up with a plan for future requests for monuments that will fit with the overall plan for the park. Barker-Hicks added that their project was not a spur of the moment idea, but a special project that had been worked on for a long time. It was also suggested that the Parks & Recreation Committee research current memorials in the park to help with decision making in the future.

- Council Member Weber moved to approve the placing of a monument stone in Dorsey Warr Memorial Park; Council Member Fairchild seconded the motion. Roll Call vote: Hines – aye, Good – aye, Fairchild – aye, Weber – aye. Motion Carried.

Buys stated that the area referred to was already a monument from years ago. Mayor Koberstein will talk with those involved about the placement of this new monument in that location.

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**Agenda Item 4 – Land Application Project:**

City Engineer Tankersley was not in attendance. Buys gave an update on the Land Application Project, stating that mechanical / electrical work is taking longer than expected. They are hoping for completion in mid-October. Discharge is not allowed in the river until the project is complete. Buys will keep the Council updated and will let them know if the deadline becomes an issue.

**Agenda Item 5 – Water Issues:**

**Water / Sewer Connection Removal Ordinance:** Good stated that Ordinance 327-11 needs to be revised so that it is understandable. The Council will research the Ridgeview Subdivision and see who paid to have the water / sewer hookups installed. The Council felt that the Ridgeview Subdivision is most likely the only area where this issue of relinquishing connections will occur. Council President Good noted that the will-serve costs would have been disclosed to the property owners at closing. The Council chose to table this issue until more information is available on the Ridgeview Subdivision.

**Well Head Protection Ordinance:** City Attorney Stubbs stated that under Idaho Code 42-201.7, IDWR has exclusive authority over groundwater. No other agency, city, etc. shall enact any rule or ordinance to prohibit the public service of ground water. They said that the City of New Meadows has no authority to have a well head protection ordinance. Only IDRW can regulate this. Buys explained how having multiple private wells hooked up to homes can contaminate the public system. Not knowing where the contamination comes from is a big issue. Council President Good would like Qualls to set up a meeting as soon as possible with IDWR and DEQ to discuss this issue.

**Open House:** The Public was invited to an open house on October 25<sup>th</sup>, 2017 at the New Meadows Depot. Council Member Good stated that CEDA is sending out postcards informing the public about the event. They will also be sending posters and brochures to help spread the word.

**Agenda Item 6 – Council Discussions / Decisions:**

**Criminal Prosecutions Contract:** Sean Smith attended and stated he had written up the Criminal Prosecution Contract. Stubbs stated that Smith would be able to work closely with the Sheriff's Department to combat the drug problem in New Meadows.

- Council President Good moved to approve the Criminal Prosecution Contract; Council Member Hines seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying aye. Motion carried.

**Law Enforcement Contract:** The Council reviewed the Law Enforcement Contract.

- Council President Good moved to approve the Law Enforcement Contract; Council Member Hines seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

**Building Official Contract:** The Council reviewed the Building Official Contract.

- Council Member Fairchild moved to approve the Building Official Contract; Council Member Weber seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

**Request for Proposals:** The Council discussed approving requests for proposals / qualifications for a municipal attorney. Council President Good would like to change page 4 under "communications", last paragraph to add limits or a retainer. She also noted that dates should be added.

- Council President Good moved to approve the request for proposals with changes to page four and adding dates; Council Member Fairchild seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

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**Amended Agenda Item – Approval of Training for Chris Bowles:**

- Council President Good moved to approve possible overnight training in Meridian for Chris Bowles on Wednesday, October 11, 2017; Council Member Hines seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

**Agenda Item 7 - Communications & Reports:**

City Attorney Stubbs stated that he will continue working the case City vs William Brown.

Buys stated that they have graded many alleys and have been preparing equipment for the winter. The power outage shorted out the brain in the auger room and it was rebuilt at that time. Chip sealing was completed.

The Council reviewed minutes from the Parks and Recreation Committee and Planning & Zoning Committee. Good would like to see a copy of the draft ordinance for the park that the committee has been working on.

The Council chose to assign the Planning & Zoning Committee with the task of working on items that are prevalent to the City at this time. These include square footage limitations, parking, allowing residential living areas behind all businesses in the downtown corridor, RVs (define and allow in more areas), and setbacks.

Good stated that she did not want to move forward with the Local Housing Summit until the zoning code was reviewed.

**Agenda Item 8 – Consent Agenda (Approval of all with Single Motion):**

The Consent Agenda included minutes from September 11, 2017, invoices, financial reports, payroll summary, an appointment of Dartanion Brown to the Parks and Recreation Committee, and the acceptance of resignation of Jack Hellbusch from the Planning & Zoning Commission. The Financial reports and some invoices were not available. Fairchild brought an invoice for Marty's Repair for Willey's Custom Meats. Mayor Koberstein asked the Council to accept Dartanion Brown as a three-year voting member of the Parks & Recreation Committee. The Council accepted the resignation of Jack Hellbusch and discussed presenting him with a certificate for his time on the Planning & Zoning Board.

- Council Member Hines moved to approve the consent agenda minus invoices and financial reports; Council President Good seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

**Agenda Item 9 – Executive Sessions:**

- Council President Julie Good moved to go into executive session for 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; Fairchild seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried. Executive Session began at 8:29 P.M. Executive session ended at 8:52 P.M.

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**Agenda Item 10 – Items for Next Meeting:**

**Public Comment:** Daryl Norris was concerned about the land swap with Adams County, stating that the ground may be contaminated and that it would be the City's responsibility to clean that up. Hines stated that testing had already been completed, the tests came back clear, and that DEQ signed off on it. Norris will receive a copy of this report.

Concerning the Alcoholic Beverage License, the Council is still waiting to hear what the County wants to do with their ordinance.

Concerning the Land Swap, the deadline to advertise the public hearing was missed and will be rescheduled.

Other items for next month's agenda included reviewing documents for Ridgeview Subdivision and the agreement with the City, the Well head protection ordinance, P&Z Update of progress, and an update on the codification process.

**Agenda Item 11 – Adjourn:**

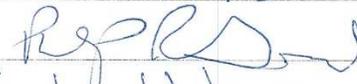
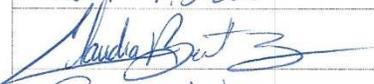
- Council Member Fairchild moved to adjourn; Council Member Weber seconded the motion. Voice vote indicated no opposition to the motion with all member signifying aye. Motion carried. Meeting adjourned at 8:58 P.M.

\_\_\_/s/ Anthony J Koberstein\_\_\_\_\_  
Tony J. Koberstein, Mayor

ATTEST: \_\_\_/s/ Jacob M Qualls\_\_\_\_\_  
Jacob M Qualls, City Clerk / Treasurer

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MEETING SIGN-IN SHEET			
<b>Meeting:</b>	New Meadows City Council	<b>Meeting Date:</b>	October 10, 2017
<b>Facilitator:</b>	Mayor Tony Koberstein	<b>Place/Room:</b>	City Council Chambers

Name	Address (optional)
Quentin Mettie	
Audri Green	
Holly Johnson	
Liliana Krigbaum	
Devon Barker Hicks	P.O. Box 4445 McCall, ID 83638
	New Meadows
Sydney Weber	
Railee Benz	
Haylie Loann	
Alden Fishes	
	
Sue Weber	
John Krigbaum	3338 HW 55 New Meadows
Gwen & Carl Kimball	3196 Branstetter Ln.
Daryl Norris	
Jean Schultz	3358 Woodland n.m