

SPECIAL CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD AUGUST 31, 2017 AT 7:00 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS, IDAHO

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

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

Staff present were Mac Qualls, Angie Mettie, Doug Buys, and Chris Bowles.

Public present were Tim Farrell and Darla Weber.

Mayor Koberstein opened the meeting at 7:00 P.M. and led the Pledge of Allegiance.

Amended Agenda Item: Approval of Street Use for Meadows Valley Days

- Council President Good moved to amend the agenda to request that Meadows Valley Days (Stacy Loper) be allowed to use Katherine Street behind the Depot to set up a slide, bounce house, etc. The good faith reasons for adding this amendment was that the request was not made until 4pm today; Fairchild seconded the motion. Roll Call vote: Good – aye, Fairchild – aye, Hines – aye. Motion carried.

The Council discussed allowing Meadows Valley Days to use the area on Katherine Street behind the Depot for blow-up structures for kids, as there will be no room in the park for these structures. This area was chosen so that kids would not have to cross a busy street to get to the area. Concerns included not being able to enter the Depot grounds with a car from the back side and whether these structures would be covered by insurance. Good will talk with Stacy Loper about insurance. They also discussed closing down the play area Sunday morning for a short time so vehicles could get through.

- Council Member Hines moved to approve the use of Katherine Street near the Depot for Meadows Valley Days; Council Member Fairchild seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

Agenda Item 2 – PUBLIC HEARING: Fiscal Year 2017 / 2018 Budget:

A public hearing was held concerning the proposed budget for fiscal year 2017 / 2018.

The Public Hearing was opened at 7:10 P.M.

No members of the public wished to comment on the budget.

Qualls stated that the only changes to the budget were that the Gem grant was removed and city cash in the amount of \$10,000 to supplement that grant was also removed.

The Public Hearing was closed at 7:11 P.M.

Agenda Item 3 – Approval of TBD-2017 Fiscal Year 2017 / 2018 Ordinance:

- Council President Good moved to suspend the rules requiring three separate readings on three separate days and read by title only once; Council Member Hines seconded the motion. Roll Call vote: Good – aye, Hines – aye, Fairchild – aye. Motion carried.

City Clerk / Treasurer Qualls read the ordinance by title only.

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- Council president Good moved to approve the ordinance as presented; Council Member Hines seconded the motion. Roll Call vote: Good – aye, Hines – aye, Fairchild – aye. Motion carried.

Agenda Item 4 – Water Facility Plan: Presentation of the Technically Approved Water Facility Plan

Tim Farrell of Mountain Waterworks gave a presentation on the Water Facility Plan for New Meadows. This meeting was required to allow the public to review the technical draft of the facility plan and to incorporate their comments into the document. The plan will be available at City Hall for public review. He began by sharing how the New Meadows water system is set up and what components make up the system. He then stated the deficiencies in the system. These included having a sustainable volume of water if a well became incapacitated, upgrading of well #3, updating the water tank to meet fire flow, lack of isolation valves, and having older fire hydrants, among other items. Three alternatives were presented to the Council. Farrell then explained how funding could work for each of the alternatives. The City will gather public comment on the plan. The City Council will then select an alternative, and a final plan will be submitted. A bond election will be held in November for the chosen alternative.

The Council discussed consequences of taking no action. Some consequences included having to pay more later for the same projects, having decreased home values due to poor water, and having more interruptions in the water delivery system, such as the water main break that occurred in August. The Council felt that it was important that the public understand the needs of the system in order to support the project. They also wanted to make clear that if the costs and funding sources were not appropriate, they would not complete the project. The next step will be to have an open house to share with the public the water facility plan and the needs of the current system.

Agenda Item 5 – Adjournment

- Council Member Fairchild moved to adjourn; Council President Good seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried. Meeting adjourned at 8:24 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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SIGN-IN SHEET FOR A SPECIAL CITY OF NEW MEADOWS CITY COUNCIL
 MEETING TO BE HELD AUGUST 31, 2017 AT 7:00 PM
 CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS IDAHO

Fiscal Year 2017 / 2018 Budget Hearing

NAME	ADDRESS	WISH TO SPEAK?

Water Facility Plan Presentation

NAME	ADDRESS	WISH TO SPEAK?
Shannon Fairchild	208 W. Hegho, NM	
Robert Hines	235 Larac St.	
ay Kelt	48 Cunningham St	
Julie Good	315 Cunningham New Meadows	
Angie Mettlic	3444 Pine Ridge Ave.	
MAC Qualls	203 Virginia St	
Doug Byers	503 S. Norris	
Darla Weber	400 Wiley St	
Chris Bowles	325 1/2 Clarendon	