

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD TUESDAY OCTOBER 9, 2018 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Public Input (Decorum): Members of the public may sign-up to offer input on specific agenda items and will only be called onto speak if they have signed up to speak on the specific agenda item being discussed. Sign up prior to the end of the Training!

1. **Welcome – Roll Call – Pledge of Allegiance**
2. **Training Brief**: Public Works – Water & Sewer Connections
3. **Information (NO ACTION)**:
 - **Proceedings Review**: Planning & Zoning; Parks & Recreation; Citizen Advisory Committee
 - **Official Guests**: Representatives from the Adams County Commissioners, Sheriff's Office, Prosecuting Attorney's Office, USFS may be present to give an update.
 - **Written Staff Reports**
 - **Mailbag & Announcements**
4. **Audience Communication**: The City Council and Mayor encourages written communication and will accept oral input, not to exceed 5 minutes, regarding items **NOT** listed on the current agenda to be placed on a future agenda.
5. **PUBLIC HEARING**:
 - a) **Rates & Fees FY 2018/2019**:
 - i. In accordance with Idaho Code 63-1311A, by the City of New Meadows, Idaho, that the New Meadows City Council will meet at 6:30 pm on October 9, 2018 at the New Meadows City Hall, 401 Virginia Street, New Meadows, Idaho to consider public comment regarding the institution of new or increased municipal utility fees, land use fees, administrative fees, burn permit fees, youth sports fees, building permit fees, animal control fees and beer, wine and liquor licensing fees.
 - Public Hearing Opened
 - Testimony Received
 - Close of Public Hearing
6. **PRESENTATIONS**
 - a) **West Central Mountains Economic Development Council Presentation**
7. **(ACTION ITEMS)**:
 - a) **Midas Gold**
 - i. **DRAFT Community Participation Agreement**
 - Adoption of Community Participation Agreement
 - b) **New Meadows City Code Adoption**
 - i. **Adoption of City Code by Ordinance**
 - Move to Introduce Ordinance
 - Move to suspend the rules requiring three separate readings on three separate days
 - Read in its entirety
 - Move to adopt
 - c) **Clean-up Ordinance**
 - i. **Amending Title 4, Chapter 2**
 - Move to Introduce Ordinance
 - Move to suspend the rules requiring three separate readings on three separate days
 - Read in its entirety
 - Move to adopt
 - d) **Rates & Fees Resolution FY 18/19**
 - i. Adoption of Rates & Fees Resolution
 - e) **Consideration of Committee Appointments**
 - i. Planning & Zoning Commission
 - ii. Airport Commission
 - iii. Parks & Recreation Committee
 - f) **Consent Agenda**
 - i. September 24, 2018 Minutes, Approval of Claims
 - g) **Executive Session Executive Session 74-206 1(c)**:
 - i. To acquire an interest in real property which is not owned by a public agency.
 - h) **Real Property Offer**:
 - i. Submitting real estate offer
8. **Future Meeting Topics**

RV Short Term Use; Urban Ranching; Park Master Plan; Sewer Land App Project Closeout; CEDA Grant Administration Water Project; Right-Of-Way Permitting
9. **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.

City of New Meadows Mission Statement:

"To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy."