

SPECIAL CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, APRIL 16, 2018 AT 7:00 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

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

Present were Council Members Darla Weber, Julie Good, Carol Bond, and Mayor Darbey Edwards via phone. Daryl Norris was absent.

Staff present were Mac Qualls and Angie Mettie.

Public present were Philip Good, Brad Dreyer and Bill Libby.

Council President Good opened the meeting at 7:00 P.M. and led the Pledge of Allegiance.

- Council Member Bond moved to amend the agenda for reallocation of current water and sewer service from South Morgan (old Brooks lots) to the North Miller Avenue project (old Bennett lots). The good faith reason for this amendment after speaking with the Mayor, was to make a transparent decision by the Council rather than an administrative decision; Council President Good seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion Carried.

Agenda item 2 – Audit Journal Entries

Council President Good stated that the audit journal entries do not affect the budget or financials, but are simply cleaning up the books, placing things in the correct categories, as suggested by the auditor.

- Council Member Bond moved to accept the audit journal entries; Council Member Weber seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying aye. Motion carried.

Amended Agenda Item 3 – Reallocation of Current Water / Sewer Service

Council President Good explained that Chance Hobbs of West Central Mountains Housing Trust is placing more affordable housing on South Morgan Avenue. There are currently five hookups there, and only four are needed. In the past, someone has paid and put a fifth there. Hobbs would like to take the fifth hookup and move it to the North Miller Project (the old Bennett lots). She stated that the City is not giving him anything. The hookups are already there. Hobbs is going to do the work himself but needs approval to reallocate the services. Mayor Edwards stated that there will be no cost to the City, and no special advantage to Hobbs. City Clerk / Treasurer Qualls stated that any additional costs would be billed to Hobbs, and that everyone is charged the same regardless.

- Council Member Weber moved to accept the reallocation of water / sewer services for hookups as discussed on the old Brooks lots; Council President Good seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying aye. Motion carried.

Agenda Item 4 – Industrial Park Budget FY 18/19

City Clerk / Treasurer Qualls suggested an \$18 increase per year for one tenant, who is leasing ground only. The solid waste fee was increased by \$1. Qualls stated that more time was spent by employees on Industrial Park issues. Wages were set at \$1600, and water/sewer utilities were lowered to \$2000. Snowplowing was set at \$689, balancing the budget for the industrial park.

Agenda Item 5 – Animal Control Ordinance Discussion

The Council reviewed Animal Control Ordinance 329-2012. They discussed the idea of dog ID tags in place of licensing and chose to continue with licensing of dogs, as it shows good intent from the owner and also ensures

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that dogs have a current rabies vaccination. The Council discussed and made the following changes to the ordinance:

Definitions:

AT LARGE: Off the premises of the owner, and not under the control of the owner *or assigned handler* either by leash, cord, chain or otherwise provided for in this Chapter.

DOG: Shall be intended to mean *a domesticated canine either male or female.*

KENNEL: Removed from definitions. Not used in the ordinance.

KENNEL, COMMERCIAL: Any lot or premises or portion thereof, on which *any* dogs, cats, exotic animals, or other household domestic animals, or any combination thereof, are maintained, harbored, boarded, bred or cared for in return for compensation or kept for sale *on a regular basis.*

NUISANCE: (F) Barks, howls, whines or otherwise vocalizes for five (5) or more total consecutive minutes *in any fifteen (15) consecutive minutes unprovoked*, and thereby disrupts one or more persons not then residing in the residence of the owner, possessor or keeper of the animal; provided, however, an initial occurrence shall result in the issuance of a warning only with any subsequent occurrence within a seven (7) day calendar period of the initial occurrence being subject to all penalties provided herein.

(G) – Makes unprovoked attacks.

VICIOUS ANIMAL: Remove (E) Guard dog.

6-2-4: Application for License & License Fees:

(A) Remove the requirement for spay / neuter with licensing.

(B) Describe the dog being licensed *and / or provide a photo.*

(D) Fee for a replacement tag shall be \$5.

6-2-6: Dogs Running At Large Prohibited:

Remove “without the consent of the person in possession of such other premises”, disallowing a dog on a leash to trespass on private property.

(C) Moved to a clause (not an “unless” statement).

Insert Idaho Code 25-2805: Any person who willfully or negligently permits any dog owned or possessed or harbored by him to be, or run, at large without a competent and responsible attendant or master, within the limits of a city, town, or village or in the vicinity of any farm, pasture, ranch, dwelling house, or cultivated lands of another, or who willfully or negligently fails, neglects or refuses to keep any such dog securely confined within the limits of his own premises when not under the immediate care and control of competent and responsible attendant or master, shall be guilty of violating this Section.

6-2-7: Commercial Kennels Regulated:

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(A) Remove three (3) or more. It shall read: ...A "commercial kennel" is hereby defined as any establishment where dogs are maintained, harbored, boarded, bred or cared for in return for compensation or kept for sale *on a regular basis*.

(B) Should not be under "commercial kennel." Will be moved to its own bullet.

6-2-8: Rabies:

The amount per day was changed to \$25 if held in New Meadows, or the actual cost of impoundment if held elsewhere.

6-2-9: Enforcement:

Enforcement will be designated to the Mayor, an Animal Control Officer or the *Sheriff's Department, if under contract*. Council Member Bond suggested there be communication between the Sheriff's Department and the City regarding animal control issues.

6-2-11: Disturbing the Peace:

The Council chose to strike this section, if possible, but have the attorney review it first to make sure it was redundant and covered under 6-2-12: Nuisances.

6-2-12: Nuisances:

(F) – Add the term "unprovoked."

(G) – remove

(H) – Makes unprovoked attacks

(I) – moved to 6.2.27

5.2.14: Impounding:

(A) – Add any *city official or authorized official*

(A) – change suitable place to *authorized place*

(A) – ...such animal may be slain *if Officer is in "immediate danger"* (term will be researched).

6.2.16: Animals Impounded:

(A) – ...It shall be the duty of the Animal Control Officer or *any city official or authorized official* to release animal from said pound...

Sections 6.2.26-6.2.33 Vicious Animals:

The Council would like the City Attorney to look at whether or not a city can disallow vicious animals.

Agenda Item 5 – Adjourn:

Council Member Bond stated that she would like to add City Council salaries to the next agenda.

- Council Member Bond moved to adjourn; Council Member Weber seconded the motion. Voice Vote indicated no opposition to the motion with all Members signifying aye. Motion carried. Meeting adjourned at 10:00 P.M.

Darbey Edwards, Mayor

ATTEST: _____
Mac Qualls, City Clerk / Treasurer