

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, SEPTEMBER 24, 2018 AT 6:30 PM
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS, IDAHO

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

Present were Council Members Darla Weber, Julie Good, Jeff Parnett, Carol Bond via phone at 6:35, and Mayor Darbey Edwards.

Staff present were Mac Qualls and Angie Mettie.

Public present were prosecuting attorney Christopher Boyd and Drew Dodson of the Star News.

Mayor Edwards opened the meeting at 6:31 P.M. and Mr. Boyd led the Pledge of Allegiance.

Agenda Item 2 – Training Brief

Qualls and Mettie attended the ICCFTOA conference in Coeur D’Alene. Qualls shared some of the topics discussed and what was learned at the training. Highlights that pertained to New Meadows included how an elected official could leave the office (either by death, resignation, or recall), passing only ordinances that will be enforced, and remembering to add the “suspension of the rules”, when needed, as its own agenda item. More detail will be provided in his staff report.

Agenda Item 3 – Information (NO ACTION)

Proceedings Review

The Council reviewed minutes from the Citizen Advisory Committee. It was suggested that the Committee be informed about the lodging tax that is currently in place.

Official Guests

Prosecuting attorney Chris Boyd addressed the Council and gave an update, stating there are currently 12 open misdemeanor cases, and have been as many as 20. Only one case has gone to trial in the last seven months. Those involved in the current nuisance case currently have one month left to complete cleanup.

Boyd reviewed the nuisance ordinance completed by the Citizen Advisory Committee and gave suggestions. He suggested amending the current ordinance instead of repealing it. He also suggested removing the requirement of multiple notifications to the resident: in person, by first class and by certified mail.

Written Staff Reports

Mayor Edwards suggested providing staff reports with bullet points instead of spending time perfecting written reports. Staff who are present at meetings need not provide a written report but can share a few talking points at the meeting.

Mailbag & Announcements

There were no announcements.

Agenda Item 4 – Audience Communication

There was no audience communication

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Agenda Item 5 – Action Items

A. Midas Gold

Council President Good shared information about the meeting she attended regarding the draft community agreement. The three items that would be agreed to included 1) having a representative on the Stibnite Advisory Council, 2) the City Council being informed and participating in the NEPA process by submitting a letter of comment, and 3) designating a representative to sit on the Stibnite Foundation board. The City Attorney will review the draft, and his comments will be reviewed by the Council.

B. Public Nuisance Ordinance

The Council reviewed the draft public nuisance ordinance with suggested changes. Prosecuting Attorney Boyd offered suggestions. He stated that in most cases, a code enforcement officer would be the best choice for enforcing the ordinance, not the City Council. Boyd suggested not repealing the current ordinance, as one case is still pending under that ordinance. Qualls stated that codification should be completed soon, and the changes could be added at the same time as the codification approval. Qualls will update the changes discussed and work on amending the current ordinance in lieu of creating a new ordinance.

C. Consideration of Committee Appointments

The Council discussed having an airport manager / commissioner instead of an entire airport commission. Mayor Edwards will talk with Dennis Nau to see if he would be willing to take this position. If so, he will be appointed at the next meeting.

D. Consent Agenda

The Consent Agenda included August Financials and minutes from August 27, 2018, September 4, 2018, and September 10, 2018.

- Council President Good moved to approve the consent agenda; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Bond – yes, Parnett – yes, Good – yes. Motion carried.

Agenda Item 6 – Future Meeting Topics:

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| I. Nuisance Ordinance – 10/9 | V. Codification – 10/9 |
| II. Public Hearing: Rates & Fees – 10/9 | VI. WCMEDC Presentation – 10/9 |
| III. Rates & Fees Resolution FY 18/19 – 10/9 | VII. RV Short Term Use – 10/22 |
| IV. Airport Commissioner Appointment – 10/9 | VIII. Urban Ranching – 10/22 |
| | IX. Park Master Plan – 10/22 |
| | X. Sewer Land App Closeout |
| | XI. CEDA |

Agenda Item 7 – Adjourn

- 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 8:18 P.M.

Darbey Edwards, Mayor

ATTEST: _____
Jacob M. Qualls, City Clerk / Treasurer