

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M.
IN 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, Jeff Parnett, Carol Bond, and Mayor Darbey Edwards.

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

Public present were Sandy Schiffman, Andrew Mentzer and Shelly DeMoss.

Mayor Edwards opened the meeting at 6:35pm and led the Pledge of Allegiance.

Agenda Item 2 – Training Brief

Public Works Supervisor Doug Buys brought a water connection and shared with the Council the different components and how they work. He stated that they were put in in 1996 and have a 20 year life expectancy. Valves are very important in order to shut down a small area of line when repairs are needed. Currently, not all valves are working properly. Galvanized pipes and fittings are problematic, as they rot easily in the clay soil. The brass fittings currently used are very high quality and have not rotted nor had issues since being installed. External antennas are being added to meters throughout town, completing twenty per year.

Agenda Item 3 – Information (NO ACTION)

Proceedings Review: There were no proceedings to review.

Official Guests: There were no official guests.

Written Staff Reports: Buys reported that there was a small break in the line at the clinic, hit by a utility contractor. The lines were marked, but the service line came in at a 45 degree angle, which was unexpected. Buys repaired the line and a possible 1000 gallons may have been lost.

Mailbag & Announcements:

The Council discussed the sprinkler issue at the park, where the pipes were disconnected by an unknown person, causing the area to flood. Buys stated that this is the first summer that this was an issue. He stated that underground sprinklers may help with this issue, but that the sprinkler heads can also be kicked and broken off.

The Council also discussed security cameras for the Industrial Park, restrooms, and City Hall. Buys will gather cost estimates for a camera system.

Agenda Item 4 – Audience Communication

There was no audience communication

Agenda Item 5 – Public Hearing

In accordance with Idaho Code 63-1311A, the Council held a public hearing 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.

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES

HELD TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M.

IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

The public hearing was opened at 7:06 P.M.

Qualls stated that there was no written testimony received on the rates. He read the new rates for the public. There was no comment from the public.

The public hearing was closed at 7:13 P.M.

Agenda Item 6 – Presentations

A presentation was given by Andrew Mentzer, director of West Central Mountains Economic Development Council. Mentzer encouraged feedback from Meadows Valley for use in planning for future projects. Currently, WCMEDC is working on completion of an adventure cycling path near Cascade, and is looking to expand the routes, possibly to Cemetery Road in Meadows Valley, and would also like to eventually connect to the Weiser River Trail. A gap analysis study is almost complete to help develop the workforce skills needed in the area and connect this with schools to find out what interests students have for future careers. Apprenticeship programs are being established, and WCMEDC is currently working with Evergreen Forest Products as a partner. More business partnerships are expected in the future. Council President Good stated that she has inquired about expanding New Meadows' industrial park and acquiring a planning administrator through a grant. She would also like to see more business development in Meadows Valley.

Agenda Item 7 – (ACTION ITEMS)

a. Midas Gold

Council President Good stated that she sat in on the meeting where the community partnership agreement was reviewed and edited. The three items that will be agreed to by the City are to participate in the advisory council, submit a letter of comment for the NEPA process, and participate in the Stibnite Foundation. Belinda Provencher of Midas Gold stated that a meeting will be held October 21 to finalize the language and add the signatories to the last page, and then will present it to be signed. She will provide a summary of changes made.

- Council Member Weber moved to adopt the draft community partnership agreement; Council Member Parnett seconded the motion. Roll Call Vote: Bond – yes, Parnett – yes, Weber – yes, Good – yes. Motion carried.

b. New Meadows City Code Adoption

- Council President Good moved to introduce Ordinance TBD to adopt the City Code; Council Member Parnett seconded the motion. Roll Call Vote: Bond – yes, Parnett – yes, Weber – yes, Good – yes. Motion carried.
- Council President Good moved to suspend the rules requiring three separate readings on three separate days; Council Member Bond seconded the motion. Roll Call Vote: Bond – yes, Parnett – yes, Weber – yes, Good – yes. Motion carried.

City Clerk / Treasurer Qualls read the Ordinance in its entirety.

- Council Member Weber moved to approve Ordinance TBD, adopting the New Meadows City Code; Council President Good seconded the motion. Roll Call Vote: Bond – yes, Parnett – yes, Weber – yes, Good – yes. Motion carried.

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Clean-Up Ordinance:

Sterling Codifiers asked for the current clean-up ordinance, which has been inserted into the city code books. The books include the current clean-up ordinance with strike-throughs, showing what will be removed, and with underlined text, showing what will be added. The Council would like to review the changes before approving.

Rates & Fees Resolution FY 18-19:

- Council President Good moved to adopt the consolidated rates and penalties resolution; Council Member Parnett seconded the motion. Roll Call Vote: Bond – yes, Parnett, yes – Weber – yes, Good – yes. Motion carried.

E. Consideration of Committee Appointments:

Community Member Schiffman stressed the importance of having a Planning & Zoning Commission or administrator, after attending the Economic Summit. She felt that they would be needed very soon. Good stated that they are looking into a grant for an administrator, and Edwards stated that they would like a full Commission before appointing anyone to the position.

Qualls will look at amending the code to change the airport commission to a single commissioner. Good would like the commissioner to report quarterly to the Council and share ideas.

F. Consent Agenda:

The consent agenda included minutes from September 24, 2018, and approval of claims.

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

G. Executive Session 74-206 1(c):

- Council President Good moved to go into Executive Session under 74-206-1(c) to acquire an interest in real property which is not owned by a public agency; Council Member Bond seconded the motion. Roll Call Vote: Bond – yes, Parnett – yes, Weber – yes, Good – yes. Motion carried.

Executive session started at 7:51 P.M. Executive session ended at 8:25 P.M.

H. Real Property Offer:

No offer was submitted.

Agenda Item 8 – Future Meeting Topics

- i. Clean-Up Ordinance – 10/29
- ii. Airport manager appointment – 10/29
- iii. Land use public hearing – 10/29
- iv. Community participation agreement – 10/29
- v. Appointing a designee for that committee – 10/29
- vi. Right-of-way permitting – 10/29
- vii. RV Short Term Use – 11/12
- viii. Urban ranching

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES

HELD TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M.

IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

- ix. Park master plan
- x. Sewer land app project closeout
- xi. CEDA Grant Administration water project
- xii. City-wide broadband (Jan / Feb)

Agenda Item 9 – Adjourn

- Council Member Bond moved to adjourn; Council President Good seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Meeting adjourned at 8:29 P.M.

Darbey Edwards, Mayor

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

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
 HELD TUESDAY, OCTOBER 9, 2018 AT 6:30 P.M.
 IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

SIGN-IN SHEET October 9, 2018 – City Council

Please only sign up to speak on topics you wish to discuss that are on the agenda.

Sign Up Before the Meeting Begins PLEASE!

Please print clearly & legibly. There is only a need to sign up once.

NAME	Agenda Topic	TELEPHONE	EMAIL
Sandy Schiffman	CLEAN-UP ORD -- P+Z ROCKES + FEES		