

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL  
MEETING TO BE HELD TUESDAY NOVEMBER 13, 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:**
3. **Information (NO ACTION):**
  - **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**
    - **Community Invitation: December 7, 2018 – Holiday Gathering**
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. **(DISCUSSION):**
  - a) **Adams County Sheriff's Office Update**
    - i. Sheriff Ryan Zollman or designee will give an update on local law enforcement activities
  - b) **Water System Update**
    - i. Tim Farrell with Mountain Water Works will give an update
6. **(ACTION ITEMS):**
  - a) **Amending the Clean-up Ordinance**
    - i. **Amending Title 4, Chapter 2**
      - Move to Introduce Amending Ordinance
      - Move to suspend the rules requiring three separate readings on three separate days
      - Read in its entirety
      - Move to adopt
  - b) **Consideration of Lease Agreement**
    - i. Approval of Lease Agreement for the Recycle Center property to Adams County
  - c) **Consideration of Variance Moratorium**
    - i. Enacting a moratorium on processing variance applications
  - d) **Engineering Task Approval**
    - i. Approving Task Order for Transportation Grant Applications
  - e) **Signature Authorizations**
    - i. Authorizing the Mayor to sign VAPP Letters of Support
    - ii. Authorizing the Mayor to Sign Grant Applications for LHTAC (Children's Safety, Intersection Improvements & Transportation Plan Update)
  - f) **Consideration of Appointing Airport Manager**
    - i. Mayor Edwards seeks the Council approval of the appointment of Dennis Nau
  - g) **Consideration of Committee Appointments**
    - i. Planning & Zoning Commission
    - ii. Airport Commission
    - iii. Parks & Recreation Committee
  - h) **Consent Agenda**
    - i. October 29, 2018 Minutes, Payment of Claims, Approval of October Payroll, Approval of October Financials
7. **Future Meeting Topics**

**December 10, 2018 & January 14, 2019**

  - RV Short Term Use;
  - Urban Ranching;
  - Park Master Plan;
  - Park & Recreation Task - Dogs
  - Sewer Land App Project Closeout;
  - City-Wide Broadband;
  - Right-of-Way Permitting;
  - Variance Procedures & Applications
  - CY 2019 Alcoholic Beverage Licensing Approvals
8. **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."*