

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD SEPTEMBER 10, 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:** Land Use Hearings – Best Management Practices
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.
 - **Mayor's Reports**
 - Discussion regarding "Tiny Homes"
 - **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. **(ACTION ITEMS):**
 - a) **Sewer Project Update**
 - i. Crestline Sewer Project Update
 - b) **Water System Project Update**
 - i. Mountain Water Works Project Update
 - c) **Midas Gold**
 - i. Selecting a person to assist with developing the Community Partnership Agreement
 - d) **Executive Session 74-206 1(c):**
 - i. To acquire an interest in real property which is not owned by a public agency.
 - e) **Public Nuisance Ordinance**
 - i. Discussion / Decision on adoption
 - f) **RV Short-Term Permitting Process**
 - i. Developing a Short-Term RV Use Permitting Process to better identify those not in compliance
 - g) **Consideration of Committee Appointments**
 - i. Planning & Zoning Commission
 - ii. Airport Commission
 - iii. Parks & Recreation Committee
 - h) **Consent Agenda**
 - i. Payment of Claims, Financials, Payroll Summary, August 27, 2018, September 4, 2018 Minutes
6. **Future Meeting Topics**
 - i. Sewer Land App Project Closeout
 - ii. CEDA
 - iii. Rates & Fees Public Hearing / Adoption
 - iv. Urban Ranching
 - v. Gem Grant
 - vi. Park Master Plan - October
7. **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."