

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL  
MEETING TO BE HELD DECEMBER 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:**
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**
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. **(DISCUSSIONS):**
  - a) **Variance Procedures & Application**
  - b) **Urban Ranching**
6. **(ACTION ITEMS):**
  - a) **Consideration of Lease Agreement**
    - i. Approval of Lease Agreement for the Recycle Center property to Adams County
  - b) **Approvals of CY 2019 Alcoholic Beverage Licenses**
    - i. Brown's Mountain Market
    - ii. The Heartland Inn / Stein & Stirrup
    - iii. Kahili Club
    - iv. The Turning Point Chevron
    - v. Delish Catering
    - vi. The Intersection
  - c) **Consideration of Committee Appointments**
    - i. Planning & Zoning Commission
    - ii. Parks & Recreation Committee
  - d) **Consent Agenda**
    - i. November 13, 2018 Minutes, Payment of Claims, Approval of Payroll and Financials
  - e) **Executive Session 74-206 1(c):**
    - i. To acquire an interest in real property which is not owned by a public agency.
  - f) **Executive Session 74-206 1(b):**
    - i. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.
  - g) **Actions after Executive Session (If appropriate)**
    - i. Employee Wages Cost of Living Increase
    - ii. Rea Property Purchase Offer
7. **Future Meeting Topics**

**January 14, 2019**

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