

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD JANUARY 14, 2019 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**
 - a) **Stibnite Advisory Council Update**
 - b) **Lloyd Connection Relinquishment**
 - c) **WCMEDC Update**
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. **PUBLIC REQUESTS:**
6. **PRESENTATIONS / DISCUSSIONS:**
 - a) **FY 2017/2018 Audit Presentation**
 - b) **Urban Ranching**
 - c) **Right-Of-Way Permitting**
 - d) **CCTV Installation (If quote received)**
7. **(ACTION ITEMS):**
 - a) **Acceptance of the 2017 / 2018 Audit**
 - b) **Beer / Wine CY 2019 License Approval**
 - i. Delish Catering (if received)
 - c) **Consideration of Lease Agreement**
 - i. Approval of Lease Agreement for the Recycle Center property to Adams County
 - d) **Consideration of Committee Appointments**
 - i. Planning & Zoning Commission
 - ii. Parks & Recreation Committee
 - e) **Consent Agenda**
 - i. December 10, 2018 Minutes, December 21, 2018 Minute, Payment of Claims, Approval of Payroll and Financials
 - f) **Executive Session 74-206 1(c):**
 - i. To acquire an interest in real property which is not owned by a public agency.
 - g) **Actions after Executive Session (If appropriate)**
 - i. Real Property Purchase Offer
8. **Future Meeting Topics**
 - January 28, 2019**
 - Variance Procedures & Applications – January 28
 - Sewer Land App Closeout (Supposing Government is not shut-down)
 - Adams County P&Z Administrator Presentation
 - February 2019**
 - City-Wide Broadband
 - Parks & Recreation Task – Dogs in the Park
 - Park Master Plan
 - RV Short Term Use
9. **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."