

**AGENDA OF A REGULAR CITY OF NEW MEADOWS CITY COUNCIL
MEETING TO BE HELD JANUARY 28, 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. **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**
3. **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.
4. **PUBLIC REQUESTS:**
5. **PRESENTATIONS / DISCUSSIONS:**
 - a) **FY 2017/2018 Audit Presentation**
 - b) **Adams County P&Z Administrator Wendy Green to address the City Council**
 - c) **West Central Mountains Economic Development Council 2018 Updates and 2019 Work Plan**
 - d) **Variance Procedures & Applications**
6. **(ACTION ITEMS):**
 - a) **Acceptance of the 2017 / 2018 Audit**
 - b) **Beer / Wine CY 2019 License Approval**
 - i. Delish Catering
 - c) **CCTV Installation**
 - i. Park CCTV Installation
 - ii. City Hall Installation
 - iii. Industrial Park Installation
 - d) **Appointment Stibnite Alternate**
 - i. Darla Weber to be appointed to the Stibnite Foundation and Advisory Council as Alternate
 - e) **Consideration of Committee Appointments**
 - i. Planning & Zoning Commission
 - ii. Parks & Recreation Committee
 - f) **Consent Agenda**
 - i. Approval of Financials
7. **Future Meeting Topics**

February 2019

 - Variance Amendment
 - Urban Ranching
 - City-Wide Broadband
 - Parks & Recreation Task – Dogs in the Park
 - Park Master Plan
 - RV Short Term Use
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."