

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES  
HELD DECEMBER 10, 2018 AT 6:30 P.M.  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

**Agenda Item 1 – Welcome – Roll Call – Pledge of Allegiance:**

Present were Council Members Darla Weber, Julie Good, Jeff Parnett and Mayor Darbey Edwards. Carol Bond was absent.

Staff present were Mac Qualls, Doug Buys, and Angie Mettie.

Public present were Devon Barker-Hicks, Logan Brusso, Connor Brusso, Sadie Berry, Allison Brusso, Isaac Brusso, and Anne Labelle and Belinda Provancher of Midas Gold.

Mayor Edwards opened the meeting at 6:31 P.M. and Mrs. Barker led the Pledge of Allegiance.

**Agenda Item 2 – Training Brief:**

No training was available.

**Agenda Item 3 – Information (NO ACTION):**

Official Guests:

Mrs. Barker-Hicks and members of her eighth grade class shared with the Council their Mountaineer tiny home project. They have raised \$3000 in cash and \$6000 in materials, with their goal being to use the proceeds from the tiny home sale to help purchase new playground equipment for Dorsey Warr Memorial Park. They shared what work they have completed thus far and their learning objectives, including writing grants, construction, work logs and creating blueprints. They plan to sell their tiny home via silent bid.

Anne LaBelle and Belinda Provancher of Midas Gold shared about the meeting they had just attended in Council, at which she turned in Mayor Edwards' letter of support. The City of McCall is also due for a vote in January regarding the Partnership Agreement.

Council President Good gave an update on the Midas Gold advisory council meeting she attended. They are working on the by-laws, and chose to give a press release, or summary, of each meeting, so that all members were on the same page.

Written Staff Reports:

The Council reviewed written staff reports and received an oral report from Doug Buys.

Mailbag & Announcements:

There were no announcements.

**Agenda Item 4 – Audience Communication:**

There was no audience communication.

**Agenda Item 5 – Discussions:**

A. Variance Applications:

Council President Good provided the Council with a handout of suggestions on what should be accomplished when reviewing the variance procedures and application. Council Members will come up with questions and the item will be discussed at the January 28, 2019 meeting.

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES  
HELD DECEMBER 10, 2018 AT 6:30 P.M.  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

B. Urban Ranching:

A draft ordinance was provided to the Council. They will review the draft and discuss at the next meeting.

**Agenda Item 6 – ACTION ITEMS**

A. Consideration of Lease Agreement:

A response was not received from Adams County regarding the Recycle Center lease agreement. The Council had questions on issues such as insurance and ownership of the building. Good suggested attending a county meeting to communicate these concerns and also answer questions the County may have.

B. Approvals of CY 2019 Alcoholic Beverage Licenses:

There were no businesses that had a complete application due to waiting on county and state license certificates. The Council chose to have a special meeting on December 21, 2018 at 3:15 P.M. to approve any completed applications.

C. Consideration of Committee Appointments:

There were no appointments to consider. Council President Good would like a copy of the Citizen Advisory Group minutes shared with the Council.

D. Consent Agenda:

The Consent Agenda included Minutes from November 13, 2018, Payment of Claims, Approval of Payroll, and Financials. Council President Good would like to edit the minutes under “staff reports” to show two separate sentences, as the topics were not related.

- Council President Good moved to approve the consent agenda with changes to the minutes; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Good – yes. Motion carried.

E. / F. Executive Sessions:

- Council President Good moved to go into Executive Session at 8:22 P.M. according to 74-206 1(c) to acquire an interest in real property which is not owned by a public agency, and under 74-206 1(b), 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; Council Member Parnett seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Good – yes. Motion carried.

Executive Session ended at 8:58 P.M.

G. Actions after Executive Sessions:

- Council President Good moved to approve a cost of living increase of 3% for employee A, B and C beginning December 16, 2018; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES  
HELD DECEMBER 10, 2018 AT 6:30 P.M.  
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

**Agenda Item 7 – Future Meeting Topics:**

- Sewer Land App Project Closeout – tentatively January 14
- Right-of-Way Permitting – January 14
- Urban Ranching – January 14
- Lease Agreement – January 14
- Variance Procedures and Applications – January 28
- City-Wide Broadband
- Parks & Recreation Task – Dogs in the Park
- Park Master Plan
- RV Short Term Use

**Agenda Item 8 – Adjourn:**

- Council Member Weber moved to adjourn; Council President Good seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Meeting adjourned at 9:11 P.M.

\_\_\_\_\_  
Darbey Edwards, Mayor

ATTEST: \_\_\_\_\_  
Jacob M. Qualls, City Clerk / Treasurer

