

REGULAR CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, MARCH 11, 2019 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, Jeff Parnett, Julie Good and Mayor Darbey Edwards. Carol Bond was absent.

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

Public present were Jerry & Claudine Line, Amy Manning of III-A, and Philip Good.

Mayor Edwards opened the meeting at 6:32 P.M. and led the Pledge of Allegiance.

Agenda Item 2 – Information (No Action)

Amy Manning of III-A presented the annual report of III-A's activities to the Council. She stated that III-A is now seven years old and has 53 agencies. All original members have now been reimbursed their full amounts. Many new services are now being offered, such as acupuncture for members and mental health services for the entire family.

The Council reviewed staff reports.

Agenda Item 3 – Audience Communication

There was no audience communication.

Agenda Item 4 – Public Requests

There were no public requests.

Agenda Item 5 – Working Discussions

Supplementary Zoning Regulations – Title 10 Chapter 11

The Council reviewed the supplementary zoning regulations. See Appendix A for changes. The draft will be updated and reviewed at the next meeting.

Dog Ordinance Code - This item was tabled until a later date.

RV Short Term Draft

The Council reviewed the RV Short Term draft ordinance. See Appendix B for changes. The draft will be updated and reviewed at the next meeting.

Park Master Plan – This item was tabled until a later date.

Agenda Item 6 – Action Items

Industrial Park Lease – ABT

Buys provided a plan for the proposed lift that would be bolted to the floor in the industrial park building that he would be leasing. Buys stated that he could restore the floor upon exit to the Council's approval. The Council would like to include this plan with the lease agreement.

Consideration of Committee Appointments

Stephney Becker resigned from the Citizen's Advisory Committee. Council President Good suggested Rory Mehen for the committee and will talk with him.

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- Council President Good moved to accept the resignation of Stephany Becker; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.
- Council President Good moved to appoint Sandy Schiffman and Misty Hill to the Citizen Advisory Committee for 3-year terms; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Good – yes. Motion carried.

Consent Agenda:

The consent agenda included a Fair Housing Month Proclamation, February 12 & 25, 2019 Meeting Minutes, Payment of Claims, approval of Payroll & Financials, Meadows Valley Ambulance District Grant Support Letter, and setting a Public Hearing for the FY 19/20 Budget as August 12, 2019 at 6:30pm at New Meadows City Hall.

- Council President Good moved to approve the Consent Agenda minus Financials; Council Member Parnett seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Good – yes. Motion carried.

Executive Session 74-206 1(c) To acquire an interest in real property that is not owned by a public agency.

- Council President Good moved to go into Executive Session at 9:50 P.M., under 74-206 1(c) to acquire an interest in real property that is not owned by a public agency; Council Member Parnett seconded the motion. Roll Call Vote: Weber – aye, Parnett – aye, Good – aye. Motion carried.

The regular meeting was resumed at 10:02 P.M. A roll call vote was taken. Present were Darbey Edwards, Darla Weber, Jeff Parnett, and Julie Good.

Action After Executive Session:

There was no action taken.

Agenda Item 7 – Future Meeting Topics

March 25

- RV Short Term Use
- Supplemental Zoning Regulations
- FY 19/20 Budget Projects
- Internet Installation for Park CCTV

April

- Animal Control Ordinance
- Urban Ranching
- Right Of Way Permitting
- Lease Review
- IP Rent review

Future Meeting:

- City-Wide Broadband

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Agenda Item 8 – Adjourn

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

Meeting adjourned at 10:08 P.M.

Darbey Edwards, Mayor

ATTEST: _____
Jacob M. Qualls, City Clerk / Treasurer

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Appendix A – Suggested Changes to Supplementary Zoning Regulations

- 10-11-4A: Dumpsters will require a lid. Temporary dumpsters for construction or demolition will be exempt and allowed for up to 30 days.
- 10-11-4B: Remove “*and/or the City’s easement for sidewalks.*”
- 10-11-4B: Sidewalks shall be cleared within 24 hours after snowfall.
- 10-11-4C: Strike “*temporary*” signs.
- 10-11-5: Remove letters F & G, referring to glare and erosion.
- 10-11-5K: Loading areas will be created for *new development only*, as they are not feasible with current building lots.
- 10-11-6C: Remove *commercial feed lots* and *slaughterhouses*. Change to 300’ from residences for meat processing and packing plants.
- 10-11-6F: Define *contractor yard*.
- 10-11-6H: Remove H in its entirety, referring to earth moving activities.
- 10-11-6J: Combine letters J and F.
- 10-11-6K.7: One “*off-street*” parking space is required.
- 10-11-6L: Strike L.5 and L.6, referring to storage of junk and vehicles.
- 10-11-6M: Change to “*Outdoor*” Rifle and Pistol Ranges.
- 10-11-7A: Remove last sentence, referring to occupation.
- 10-11-7B: Remove B in its entirety, referring to RV temporary living quarters.
- 10-11-8A: Remove A in its entirety, referring to business licenses.
- 10-11-8B: End sentence after “*occupants*”, removing remainder of sentence.
- 10-11-8D: Remove first phrase of sentence, and remove last phrase referring to a flat mount. Add that the sign must be placed on private property and may not be internally illuminated.
- 10-11-8E: Remove first phrase of sentence, referring to generated traffic.
- 10-11-9: Remove in its entirety, referring to disallowing mobile homes outside of a park.

APPENDIX B – Suggested Changes to RV Short Term Use Draft Ordinance

Emergency Permits: The Council discussed an emergency, such as a flood. In this case, residing on the flooded property is not possible, thus written permission is required to reside on another’s property. The RV may not be placed in the right of way and must allow for emergency access.

Displacement Permits: Include a “*documented*” regular monthly source of income.

Vacation Permits: Whether rental or otherwise, allows travelers up to 14 consecutive days, in a self-contained RV, with a maximum of 30 calendar days per year, as per the current zoning ordinance. RV area must be set up for vacation use as defined in the RV section of the zoning code. This includes family members coming to visit for a few days.

Fees:

Displacement: \$25

Transition / Emergency: Free

Vacation: \$5

