City Council Regular Meeting
Agenda

Monday, February 22, 2021 at 6:30 PM
City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

PARTICIPATE VIA ZOOM
Direct Link: https://zoom.us/j/94170713307?pwd=RzQ1S2VIYzhSc3lxRjB2TmVYdUlKQT09
Call in: 253-215-8782
Meeting ID: 941 7071 3307
Password: 902541

ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC INPUT

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public **may** be called upon to speak on any item on the agenda.

PRESENTATION

1. Water Capital Project Presentation - Mountain Waterworks
2. Spotlight - Organization (MV Public Library)
3. Spotlight - Volunteers (Ken & Nikki Crogh)

REPORTS

4. Mayor's Report
   (EMS Partnership, Park Kiosk Update, T-TAC Update)
5. Submitted Staff Reports
6. Citizen Advisory Committee Review
7. Mailbag Items

DISCUSSION ITEMS

8. Animal Control Job Description
9. Perpetua Resources
10. Parking - General Ordinance Review
11. Parking - Zoning Ordinance Review

ACTION ITEMS

12. H20 Capital Project - Well Drilling Change Order #3
13. H20 Capital Project - Certificate of Completion / Well Drilling
14. Impact Wrenches / Tool Purchases
15. Broadband Position Letter
16. Illegal Dumping Discussion / Action
17. Animal Control Job Description

CONSENT AGENDA

18. February 8, 2021 City Council Meeting Minutes
19. Financial Claims to date

20. January 2021 Financials

FUTURE MEETING TOPICS

21. Capital H20 Project - Phase 3/Well Facility Construction (March 2021)
22. Water / Sewer Backup Operator Agreement (March 2021)
23. Parking Ordinances Review
24. Personnel Policy Discussion (March 2021)
25. Personnel Policy Adoption (March 2021)
26. Brown's Mountain Market RV Dump Station Agreement (April 2021)
27. Snow Storage Agreements (Snow Season 2021/2022)

ADJOURNMENT

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."