# City Council Regular Meeting Agenda



Monday, April 08, 2024 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://us06web.zoom.us/j/84583274910?pwd=SWFhWanvmWNdngitO28o3kSD3bgzQ5.1

- Call in: 253-215-8782
- Meeting ID: 845 8327 4910

Password: 906029

## **ROLL CALL / PLEDGE OF ALLEGIANCE**

1. Reading of the Mission Statement

## 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 <u>may</u> be called upon to speak on any item on the agenda.

#### REPORTS

- 2. Mayor's Report
- 3. Staff Reports

#### **ACTION ITEMS**

- 4. Industrial Park Lease Addendum- All Seasons
- 5. Browns Mountain Recycling CUP Status Report #3
- 6. Childcare Center Land Survey Proposal
- 7. Budget Hearing Date
- 8. Stibnite Foundation Grant
- 9. Project Manager Position
- 10. Gravel for Streets
- 11. GHM Architects Proposal
- 12. Resolution TBD- 2024 Crossroads Addresses
- 13. Resolution TBD-2024 Child Abuse Prevention Month Proclamation
- 14. Resolution TBD- 2024 Fair Housing Month Proclamation
- 15. Letter of Support for VCORP

#### **CONSENT AGENDA**

- 16. March 2024 Payroll
- 17. Paid & Pending Claims

# FUTURE MEETING TOPICS

#### 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."