

City Council Regular Meeting & Public Hearing Agenda

Monday, August 14, 2023 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/89875050548?pwd=TnF6V21tbUFVS1hKSGxvaFRXMzhvdz09

 Call in:
 1 669 900 6833

 Meeting ID:
 898 7505 0548

 Password:
 675845

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

PRESENTATION

- 1. Water Project Update
- 2. Mayor's presentation

REPORTS

- 3. Mayor's Report
- 4. Staff Reports
- 5. Parks & Rec Meeting Minutes

DISCUSSION ITEMS

6. City Ordinance : Fences

PUBLIC HEARING

- 7. Fiscal Year 22/23 City of New Meadows Re-open Budget Hearing
 - a. Open hearing
 - b. Public comment
 - c. Close Hearing
- 8. Fiscal Year 23/24 City of New Meadows Budget Hearing
 - a. Open hearing
 - b. Public comment
 - c. Close hearing

ACTION ITEMS

- 9. Water Truck Bid Approval
- 10. Salmon River Mobile Vet Clinic Industrial Park Lease
- 11. S & S Enterprises Industrial Park Lease
- 12. TBD-2023 Annual Appropriations Ordinance Amendment
- 13. TBD-2023 Annual Appropriations Ordinance
- 14. Change of City Hall open hours

15. Executive Session 74-206(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;

CONSENT AGENDA

- 16. July 10th & 24th Meeting Minutes
- 17. Paid & Pending Claims
- 18. July 2023 Payroll

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."