City Council Regular Meeting Agenda



Monday, March 25, 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/84475780992?pwd=AnUyOKgsv3oXsaPcNVMnrMJL6u6xUh.1

- Call in: 253-205-0468
- Meeting ID: 844 7578 0992

Password: 744467

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.

REPORTS

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

PRESENTATION

3. III-A Annual Report - Megan Smith

DISCUSSION ITEMS

4. Preschool/Daycare

ACTION ITEMS

- 5. Industrial Park Lease All Seasons HVAC and Refrigeration
- 6. Industrial Park Lease Amendment All Seasons
- 7. Browns Mountain Recycling CUP Status Report #3
- 8. RV Use Permit Tim Jeffs
- 9. Approval to Create a Childcare Advisory Group
- 10. Dust Abatement GMCO Estimate
- 11. Resolution TBD-2024 Community Service Policy
- 12. Resolution TBD-2024 Week of the Young Child Proclamation
- 13. Stibnite Foundation Grant
- 14. Temporary Employee Wage
- 15. Administrator Designation

CONSENT AGENDA

- 16. February 12, 14,& 26 2024 Meeting Minutes
- 17. Paid & Pending Claims February -March
- 18. January & February 2024 Financials
- 19. February 2024 Payroll

FUTURE MEETING TOPICS

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."