



# City Council Regular Meeting Agenda

Monday, February 12, 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/83692546105?pwd=yHx3bJlFJt6kRct4JmDp412wbgH6e.1>

Call in: 253-215-8782

Meeting ID: 836 9254 6105

Password: 307417

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

1. Reading 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 **may** be called upon to speak on any item on the agenda.

## **REPORTS**

2. Mayor's Report
3. Staff Reports
4. ACSO Report- Sheriff Zollman

## **DISCUSSION ITEMS**

5. Rates & Fees Review - Sewer Rates
6. City Hall Maintenance/ Repairs
7. Tiny Homes Zoning
8. Above Ground Storage Tanks

## **ACTION ITEMS**

9. Public Works Utility Truck Purchase
10. Park Restroom Toilet Replacement
11. ICRMP- JPA
12. Remove Industrial Park Dumpster
13. Browns Mountain Recycling CUP Status Report
14. Browns Tiny Homes CUP- 309 S. Heigho
15. Crestline Task Order for Sewer Line Extension
16. Softball Field
17. Resolution TBD-2024 Proclamation for H.O.P.E Week
18. Designate Carryover Fund Account
19. Executive Session 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges against, a public officer, employee, staff member or individual agent, or public school student;
20. Change in Employee Classification / Wage Change

## **CONSENT AGENDA**

21. January 2024 Payroll
22. November & December 2023 Financials
23. January 8th, 2024 Old & New Meeting Minutes
24. 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.”***