



City Council Regular & Public Hearing Meeting Agenda

Monday, August 12, 2024 at 6:00 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/85219936274?pwd=a55f8kwZh8dbI4oQYSSgTmVsBNMGkA.1>

Call in: 669-900-6833

Meeting ID: 852 1993 6274

Password: 243046

ROLL CALL / PLEDGE OF ALLEGIANCE

1. Field Trip 6:00pm - Meet at City Hall with on site field trip to Brown's Mountain Recycling

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

DISCUSSION ITEMS

4. Childcare / Youth Center

PUBLIC HEARING

5. Fiscal Year 24/25 City of New Meadows Budget Hearing
 - a. Open Hearing
 - b. Public Comment
 - c. Close Hearing

ACTION ITEMS

6. TBD-2024 Annual Appropriations Ordinance
7. Ordinance TBD - 2024 Alley Definition Amendment
8. Approval of Ignite Idaho MOU
9. Approval of Active Excavation MOU
10. Workforce Development Council Childcare Grant Agreement
11. 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 and (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal counsel options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
12. Employee Status/Rate Change

CONSENT AGENDA

13. Paid & Pending Claims

14. July 2024 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.”