

# City Council Regular Meeting Agenda

Monday, September 09, 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/89896542336?pwd=tsag5AHWYELIE9joSaPaOuz6NNgKnF.1

Call in: 253-205-0468 Meeting ID: 898 9654 2336

Password: 911181

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

1. Field Trip 6:00pm - Meet at City Hall with on site field trip to the proposed Meadows Subdivision

## **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
- 4. Parks & Rec July Meeting Minutes

## **DISCUSSION ITEMS**

- Childcare/ Youth Center Naming
- 6. Industrial Park Application Review Seed Woodworking
- Park Use Ordinance

## **ACTION ITEMS**

- 8. Basketball MOU
- 9. Dalrymple Construction Contract
- 10. Approval of moving funds from Money Market to CD
- 11. Clearwater Financial Contract
- 12. Executive Session 74-206(c) To acquire an interest in real property not owned by a public agency

### **CONSENT AGENDA**

- 13. August 2024 Payroll
- 14. Paid and Pending Claims
- 15. August 12 & 26 Meeting Minutes

## **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."