



# City Council Regular Meeting Agenda

Monday, December 11, 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/84122505386?pwd=d9IDYScY0uNODQ7HfKmpaar3GKQjYc.1>

Call in: 253-215-8782

Meeting ID: 841 2250 5386

Password: 395719

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

### **REPORTS**

1. Mayor's Report
2. Staff Reports

### **ACTION ITEMS**

3. Conditional Use Permit- 3640 South End Road
4. Ordinance TBD-2023 RV Use Amendment
5. RV Displacement Permit- Brown
6. RV Displacement Permit- Jeffs
7. Ordinance TBD- 2023 Zoning Code Definition Amendment
8. Resolution TBD-2023 Transportation Plan
9. Joint Powers Agreement-ICRMP
10. Letter of Interest for funding to create wastewater facility plan and wastewater upgrades
11. Letter of Interest for funding for a wastewater infiltration and inflow study
12. 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;
13. Employee Status/Wage Change

### **CONSENT AGENDA**

14. November 2023 Payroll
15. October 23, November 13 & November 27 2023 Meeting Minutes
16. 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.”***