

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, MARCH 24th, 2025 AT 6:30 PM
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call/Pledge of Allegiance

Present at City Hall were Mayor Julie Good, Council Members Jeff Parnett, Traci Foster, Shiloh Ryker, Josh Carr was absent and excused.

City Attorney Dick Stubbs and City Engineer Grae Harper, Rachel Reynaga, Jessica Lillehaug, Drew Dodson, Sierra Christie were present via Zoom.

Staff present at City Hall was Sonya Brodhecker

Public present were Andy Brodhecker, Trevor Adams

Mayor Good opened the meeting at 6:32 P.M. Mayor Good asked the City Council and public to observe a moment of silence to remember the current tragedy taking place with the fire in Old Meadows.

Public Input

There was no public input.

Reports

Mayor's Report

Ryker read the Mayor's report

Discussion Items

New Meadows Youth Center

The windows are in, and the plumber and electrician are next on the agenda & flooring has been picked out. Johnny Brown Jr has been asked to repaint the Heartland recyclers sign so we can hang it in the Youth center as a reminder of the history of the building.

A recent donations in the amount of \$10,000 for the youth center is expected from Community Thrift store, to be used for furnishings in the preschool.

Emergency Response plan

Around the first of June we will have existing step by step guidelines for emergency situations including fire, flood, active shooter, etc and those will be pulled from our current Emergency plans & located in every City building.

Local Option Tax

Foster presented a brochure to promote a community conversation for funds for the streets and roads. The brochure explains potential revenue and the best practices to use said revenue.

The City will host a potluck and will use the brochure to promote conversation about funding city streets and roads Foster will make changes to the brochure and bring it back to City Council for final review.

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Action Items

New Meadows Youth Center Logo

- Council Member Ryker made a motion to use the Bubble Tree Circle Text for the Youth Center logo Foster seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Week of the Young Child April 5th -11th

- Council Member Ryker moved to approve April 5th -11th to be The week of the Young Child and read the Mayor's proclamation; Council Member Foster seconded the motion. Roll Call Foster– yes, Ryker – yes, Parnett – yes. Motion Carried.

The Month of April to be Strengthening Families month

- Council Member Ryker moved to make a motion to approve the proclamation designation April as strengthening Families month.; Council Member Foster seconded the motion. Roll Call Foster– yes, Ryker – yes, Parnett – yes. Motion Carried.

AIC Conference June 18-20 Kyla & Sonya

- Council Member Ryker moved to approve Kyla & Sonya attending the AIC Conference; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

City Hall closure June 18-20

- Council Member Ryker moved to close City Hall June 18 & 19, 2025. Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Approval for City Staff to Apply for a Conditional Use Permit at Rock Source

Mayor Good gave info that Council Member Carr was going to share on this Action with the Roads & Streets committee

City Engineer Grae Harper presented the potential savings with the access to this Rock Source to be around 20 to 25% savings for local roads & streets.

- Council Member Foster moved to approve for City Staff to move forward with an application for a conditional Use permit for the rock source that is located near the land app. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Mayor Good added to her Mayor's report with a report from Kirk Kundrick regarding the current water system impact due to the large amount of water being used for the fire in Old Meadows. Kirk reported that the system was holding strong and keeping up very well with up to 1500 gallons per minute being pumped.

Approval to Purchase a New Pump for the Jetter

- Council Member Foster moved to approve the purchase of a new pump or re-build of the pump in the amount of up to \$6000.00. The funds will come from the Sewer short lived Asset account. Ryker seconded Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

- Council Member Ryker moved to go into Executive Session 74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.; Council Member Foster seconded the motion. Roll Call Vote: – yes, Parnett – yes, Ryker – yes, Foster – yes. Motion Carried

The Executive Session began at 7:19 P.M.

- Council Member Ryker made a motion to come out of Executive Session at 7:46 P.M. Foster seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried. Roll Call Foster– yes, Good- yes Ryker – yes, Parnett – yes. Motion Carried.

Mayor Good reported that Browns Recycling court date has been rescheduled to 4/27/2025

Consent Agenda

Due to website issues, the Consent Agenda only included paid and pending claims approval.

- Council Member Parnett moved to approve the Consent Agenda; Council Member Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

- 2024 Audit
- Review Streets brochure
- Council members and City Staff articles by Shiloh
- Skate Park update
- Volunteer policy

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- March 10th, 2025 Meeting Minutes
- November, December, 2024 & January 2025 Financials

Adjournment

Mayor Good adjourned the meeting at
7:54 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk