NEW MEADOWS CITY COUNCIL MEETING MINUTES HELD MONDAY, November 27th, 2023 AT 6:30 P.M. CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

ROLL CALL / PLEDGE OF ALLEGIANCE

Present at City Hall were Council Members Jeff Parnett, Josh Carr, Shiloh Ryker, and Mayor Julie Good. Troy Black joined the meeting at 6:18 PM

Staff present at City Hall were Kyla Gardner, Hunter Brown and Brianna Hoxie. City Attorney Dick Stubbs was present via zoom.

Public Present at City Hall were Kayrene Brown, Darbey Edwards, Meguel Tapia, Claus White, Tim Jeffs, Jacob Rhodes, Ricky Brown, Al Becker, and Viki Prurdy.

Mayor Good opened the meeting at 6:00 P.M and led the Pledge of Allegiance.

City Council members, Mayor Good and the public went to take a tour of our new Booster Station and Tank. The tour was led by Kirk Kundrick.

PUBLIC INPUT

There was no public input.

REPORTS

Mayor's Report See Attached

TRAINING

Annexation Process

• City Attorney Dick Stubs explained what annexation is in legal terms and what it means moving forward with the city and for the public.

DISCUSSION ITEMS

Annexation

• City Council members discuss how to move forward in letting the public know as much information as possible about the changes.

PUBLIC HEARINGS

Public Hearing- 3640 South End Rd.- Conditional Use Permit Opening of the Hearing Mayor Good opened the hearing at 6:36 P.M.

Applicant Presentation

Ricki Brown presented a timeline to the city council for the CUP to be completed. He also expressed his knowledge of what is going on in real time and what he plans to do to make the completion happen.

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Testimony For Revoking

Viki Purdy 3575 South End Rd is in favor of revoking the CUP. She has expressed that she is tired of looking at a disaster. She drove by and saw a washer in the ditch, and nothing had ever been maintained as Ricky had described.

Erin Nuxoll 3630 Hubbard LN landowners across the way from Browns, would like to see the council revoke CUP for non-compliance.

Testimony to not Revoke.

Claus White with J.I Morgan Is concerned that no one will be taking responsibility for the place to actually get where it needs to be. He would like to see them keep the CUP in the manner that it will get cleaned up with a deadline.

Al Becker 3919 Cemetery Rd. Al is concerned that unless someone takes full responsibility for the CUP, the recycling yard will never get cleaned up. He believes that it should be given a chance to stay open and do the work.

<u>Close of the Public Hearing</u> Mayor Good closed Hearing at 6:58 P.M

ACTION ITEMS

Conditional Use Permit- 3640 South End Road

• Tabled till next meeting.

Building Services Agreement FY23/24

• Council Member Ryker moved to approve the Building service agreement FY23/24. Council member Carr seconded the motion. Roll Call Vote Parnett- yes, Carr- yes, Rykeryes Black- yes. Motion carried.

Law Enforcement Agreement FY23/24

• Council Member Ryker moved to approve the Law Enforcement Agreement FY23/24 Council Member Carr seconded the motion. Roll Call Vote Parnett- yes, Carr- yes, Rykeryes Black- yes. Motion carried.

City Hall Closed Dates Dec 25,26 & Jan 1

 Council Member Ryker moved to approve City Hall as well as public works closure over the 25th and 26th of December as well as January 1st with exceptions if snow removal is needed. Council member Black seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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No second City Council Meeting in December

• Council member Carr moved to cancel the second City Council Meeting in December. Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Displacement RV Permit- Edwards

• Tabled

Billing Policy

• Discussion of the new payment agreement and reminder that the City is moving forward with the policy.

CONSENT AGENDA

City Clerk Gardner polled the City Council to confirm they had reviewed the October 23,2023 Financials and paid & pending claims.

• Council Member Carr moved to approve the Consent Agenda; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

FUTURE MEETING TOPICS

Future meeting topics included, Water rate review, short and long term rental definition, Browns CUP, IIIA presentation, RV permit language update for self-contained RVs.

ADJOURNMENT

The meeting was adjourned at 8:10 P.M.

Julie A. Good, Mayor

ATTEST:

Kyla Gardner, City Clerk