

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, NOVEMBER 28, 2022 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call – Pledge of Allegiance

Present at City Hall was Council Member Jeff Parnett and Mayor Julie Good. Present via Zoom were Council Members Shiloh Ryker, Josh Carr, and Kaytlyn Goodwin.

Staff present at City Hall were Kyla Gardner and Angie Mettie. City Attorney Dick Stubbs was present via Zoom.

Public present at City Hall were Kristi Scott, Kayrene Brown, and Darbey Edwards. Present via Zoom were Rhy Lund, Sandy Schiffman, and Drew Dodson.

Mayor Good opened the meeting at 6:30 P.M. and led the Pledge of Allegiance.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good stated that a tour was given at the new Brundage dorms, which they plan to call Meadows Haus.

Ziply was contacted regarding the delay for the AirBridge structure, and stated that there was a hiccup with Idaho Power.

Mayor Good reviewed the events for the Christmas celebration on December 4th. Brad & Patty Steiner donated lights.

She asked the Council to cancel the second meeting in December and the Council agreed.

Discussion Items

Rates & Fees Review

The Council reviewed the Rates and Fees Resolution. Council Member Ryker wanted to make sure the replacement dog tag cost of \$2 covered the actual cost. Mayor Good noted that the Design Review fee of \$100 should be added. It is on the application, but not listed in the Fees Resolution. This review was in addition to the change to the Dog At Large fees, suggested at the previous meeting. The Council chose to leave all other fees as is. A public hearing will be held in January on the fee changes.

Permanent Foundation Definition

Three sample definitions were provided for review. The Council would like the definition to read:

"A Permanent Foundation means a structure that is constructed of durable materials as per the International Building Code, that is designed or intended to:

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- A. Support a building from underneath;*
- B. Keep a building firmly affixed to the ground;*
- C. Prevent the building from moving; and*
- D. Not be removed from the ground or building.*

Building Inspector Randy Nichols will be contacted to see if there is a standard for foundation materials. The final definition will be sent to Dick Stubbs for review.

Action Items

Family Dollar Design Review Decision

After consultation with Attorney Stubbs, it was determined that because Mr. Lund, representative of the Family Dollar expansion project, was not present at the last public hearing to answer questions from the public, a new hearing must be held so that public are provided a direct response to their concerns. This decision follows city ordinances. The new public hearing will be held January 9, 2023, and new notices will be sent out. The Council suggested that the local Family Dollar manager be invited to the public hearing. Mr. Lund stated that the local manager was not interested in attending, but that he would contact the regional director.

Skate Park MOU

This item was tabled until the next meeting.

Consent Agenda

The Consent Agenda included Paid & Pending Claims, and minutes from November 14, 2022. Kyla Gardner polled the Council and all members stated that they had read the minutes.

- Council Member Parnett moved to approve the Consent Agenda; Council Member Goodwin 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 review of the animal control ordinance, Skate Park MOU, Permanent Foundation definition, rates and fees public hearing (January), Senior Project presentation by Josh Ford, Industrial Park lease, and cancellation of the December 26th meeting.

Adjournment

Mayor Good adjourned the meeting at 7:05 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk