

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, JULY 11, 2022 AT 6:30 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call / Pledge of Allegiance

Present at City Hall were Council Members Jeff Parnett, Shiloh Ryker, Josh Carr, Kaytlyn Gilliam, and Mayor Julie Good.

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

Public present at City Hall were Kayrene Brown and Daniel Hendley.

Mayor Good opened the meeting at 6:31 P.M. and Kyla Gardner led the Pledge of Allegiance.

Kyla Gardner read the city's mission statement.

Public Input

There was no public input.

Reports

Veteran's Memorial Update

Meadows Valley graduate Daniel Hendley gave an update on the Veteran's Memorial Project, stating that he will be handing the project off to a new student. He has created a folder with information. A contractor will need to be located to build the memorial. He stated that the project might change slightly, as new students take the lead.

Mayor's Report

Mayor Good stated that she was pleased with the number of contractors who came out for the pre-bid meeting.

A request was received from a community member regarding discounting the water rates for the summer season to keep lawns green. The Council chose not to add this item to a future agenda. The Mayor will talk with the community member.

Staff Reports

The Council reviewed staff reports. City Attorney Stubbs stated that a car could be towed, if placed on a meter that is scheduled for shut-off.

Discussion Items

EDU Discussion

The Council would like to apply the EDU chart to the existing spreadsheet and again review EDUs.

Burn Ordinance Review

The Council reviewed changes to the burn ordinance. It will be sent to the Fire Chief and the City Attorney for comment, and then will be placed on a future agenda for approval.

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Noise Ordinance Review

The Council reviewed sections of the code referring to noise. Quiet hours are not mentioned for residential zones or in the curfew section of the code. Council Member Parnett suggested permits for special events where noise would fall within quiet hours. Council Member Ryker suggested quiet hours for commercial and business-residential. The Council discussed decibels and whether this was a good determination of noise level. A draft ordinance will be created for further discussion.

Budget Review

The Council and Mayor reviewed last year's and this year's budget versus actual statements. Mayor Good stated that a rate review would be beneficial, however, the EDUs should be standardized prior to the review.

Action Items

RV Use Application

A displacement RV Use application was received from Cory & Kendra Fischer, who are purchasing 300\304 South Miller. They would like to eventually build on the lots, but temporarily place two RVs on the lot to house employees. They provided a Google map showing three RVs placed on the lot, and an application with one tenant listed. They were not available for the meeting. The Council chose to specify the RV pad on which the RV would be placed for the tenant listed on the application. A new application will need to be completed for the second RV, when the tenant is known.

- Council Member Ryker moved to approve an RV Displacement Permit for 300/304 S Miller Avenue provided it is placed on the pad designated by the Council; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

City Hall Hours / Days

City staff requested that City Hall hours match those of the school, which will be changing to a Monday – Thursday schedule. Although City Hall would be closed on Fridays, staff suggested opening an hour earlier Monday-Thursday. A trial run will begin August 1st and will be reviewed in September.

- Council Member Gilliam moved to approve new City Hall hours of Monday – Thursday 8am – 3pm beginning August 1, 2022; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

June 27,2022 Meeting Minutes

Kyla Gardner polled the Council Members and all members stated that they had read the minutes. Council Member Ryker noted that OPTUM was misspelled.

- Council Member Ryker moved to approve the June 27, 2022 meeting minutes with correction; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Developer's Discount Resolution

The Council reviewed the Developer's Discount Resolution and chose to remove the discount from first home connection fees, change the discount on second homes, to 20% and change the discount on third homes to 35%. Multi-family dwellings would receive a 25% discount.

Executive Session 74-206 (c) To acquire an interest in real property not owned by a public agency.

- Council Member Gilliam moved to enter into Executive Session at 7:57pm, under 74-206 (c), to acquire an interest in real property not owned by a public agency; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Executive Session ended at 8:15pm. Roll was called and all Council Members and Mayor were present.

Consent Agenda

The Consent Agenda included June 2022 payroll and paid and pending claims.

- Council Member Ryker moved to approve the Consent Agenda; Council Member Gilliam seconded the motion. Roll Call Vote: Ryker – yes, Carr – yes, Parnett – yes, Gilliam – yes. Motion carried.

Future Meeting Topics

Future meeting topics included a special meeting for the approval of the water project bid, Developer's Discount Resolution, presentation from Clearwater Financial, noise ordinance, burn ordinance, a public hearing for design review, and further EDU discussion.

Adjournment

The meeting adjourned at 8:19pm.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk