

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, OCTOBER 15TH, 2024 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 Josh Carr, Jeff Parnett, and Shiloh Ryker. Council member Black was excused.

City Attorney Richard Stubbs and City Engineer Grae Harper were present via Zoom.

Staff present were Kyla Gardner and Diane Hunter.

Public present were Philip Good, Joe and Kimberly Dalrymple, Bill Brown, Willy Brown, and Donna Brown, Jessica Lillehaug and Linnea Hall. Present via zoom was Sandy Schiffman, Cameron Arial and Rachel Reynaga.

Mayor Good opened the meeting at 6:32 P.M.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good stated that the City received a thirty-day notice that All Season's HVAC and Refrigeration will be vacating their unit at the Industrial Park. Mayor Good stated that the second community meeting for the skatepark was very well attended. Grindline put in a lot of thought about the design to incorporate ideas from the first meeting and a memorial for the skatepark. The plans will come before the city council as a Design Review for approval. Mayor Good stated this Thursday there will be a PAWG (Payette, Adams, Washington & Gem Counties) meeting here in New Meadows to discuss the future planning and grant cycle for roads and streets. Mayor Good stated Dalrymple construction is present tonight for a progress update on the daycare center. The next big event parks and rec is hosting is Trunk-or-Treat on Saturday October 26 from 2-4pm.

Staff Reports

Staff Reports were reviewed by the City Council. There were no questions from the Council.

Discussion Items

Brown's Mountain Recycling

Mayor Good stated that Bill Brown requested to be on the agenda to talk about Browns Mountain Recycling. Mayor Good stated that at the September 23rd Public Hearing that was held for the purpose of revocation of the Brown's Mountain Recycling Conditional Use Permit, Donna Brown was present at that meeting and stated that Brown's Mountain Recycling no longer wanted the

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Conditional Use Permit and they had plans to do something different on that property. Donna and Willy had left the Public Hearing before testimony was heard. Mayor Good stated at that meeting City Council moved to revoke the Conditional Use Permit with the condition of having the property back in compliance with all zoning ordinances by the original timeline date of October 31, 2024.

Willy Brown asked to clarify if they do not have the property cleaned up by the end of October will they be fined.

Mayor Good stated if by the end of October if they are not in compliance with City Ordinances the appropriate penalties will come into play.

Donna Brown stated that they cannot get everything cleaned up in a month.

Willy Brown asked to clarify what ordinances ~~do~~ they need to be in compliance with.

Mayor Good stated they need to be in compliance with the public nuisance ordinance which addresses trash being cleaned up on the property, grass and weeds and the Industrial District Zone.

Council Member Carr stated that the Conditional Use Permit is done and back in November of 2023 the City Council asked the Brown's what timeline they thought would work so they could get the property in compliance with the permit.

Willy Brown stated they will have it cleaned it up. They are having United Metal come and clear up the whole property, but it will not be done by the end of the month.

Bill Brown stated that they know that the property needs to be cleaned up, but they need a reasonable amount of time to do it in.

Council Member Ryker stated she understood why the conversation feels charged since it is emotional on all sides. She stated we need to pull in the conversation and be goal focused so that it can be productive. She stated that she understands the pressure they are feeling because of the timeline and the way to meet in the middle is by getting something in writing that can go into our agenda packet for the October 28th meeting that shows a contract in place with a timeline.

Mayor Good stated that they need something in writing to show proof that the property will be cleaned up to City Hall by October 23rd, 2024 in order to be on the October 28th agenda.

Childcare/ Youth Center- Progress Report

Mayor Good introduced Kimberly and Joe Dalrymple who were present to give an update on the progress of the childcare/youth center. Joe stated that they tested the soil and compaction tests have been completed. Everything has passed. Joe stated the construction teams will complete the stem walls on Friday and they need to sit for seven days for load bearing tests. After that is completed, they will **set** the building down and finish the outside concrete. Kimberly stated they

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are planning on getting as much as they can completed before the snow gets here and plan on having multiple crews working at the same time.

Mayor Good stated that Finite Construction will be helping City Staff with the installation of the Sewer line to the Center.

Mayor Good stated the architects have put together a rendering of the daycare and will be presenting it to the City Council in November.

Rates and Fees

Mayor Good stated she wanted to have the City Council review the rates and fees and see if there was anything they would like to change when we review the water and sewer rates. This item will be placed on a future agenda.

Action Items

Mountain Mud Estimate – S. Heigho Project

Mayor Good stated that in front of the post office there is a section of the LHTAC resurfacing project that needs to be fixed. There is a portion that has a high and a low spot in the street and it is not draining properly. An estimate from Mountain Mud to fix the drainage was reviewed so that we are able to complete the project and close out the grant.

- Council Member Parnett moved to approve the Mountain Mud Estimate for the S. Heigho Project for the amount of \$10,600; Council Member Carr seconded the motion. Roll Call Vote: Parnett - yes, Carr – yes, Ryker – yes. Motion Carried.

Industrial Park Heater – All Seasons HVAC

Mayor Good stated that as per her Mayor’s Report the tenants at All Seasons gave their 30-day termination of lease notice. The heaters do need to be fixed. Once the tenants are out, we will have YMC come and give an estimate to repair the heaters.

This item will be tabled to a future agenda.

Comprehensive Financial Plan – Clearwater Financial

Mayor Good introduced Cameron Ariel with Clearwater Financial.

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Cameron Ariel presented a brief overview of the Comprehensive Financial Plan.

Mayor Good stated she would like Cameron to add in the local option tax to the financial plan. Mayor Good stated she would like at the next City Council Meeting to have Cameron show them how they can use this document moving forward.

City Council will review the full document and it will be added to the next agenda for approval.

Industrial Park – Seed Woodworking Improvements

Mayor Good stated that Seed Woodworking would like to add two dust free offices in the space they are renting at their own cost and will remove them upon moving out of the rental.

- Council Member Ryker moved to approve the Seed Woodworking improvements at the Industrial Park; Council Member Parnett seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

GMCO Payment

Mayor Good stated that she spoke with GMCO. She asked for a discount of 5% off of the total as requested by the City Council. GMCO stated they would drop the amount by \$500.

- Council Member Carr moved to approve paying the GMCO invoice minus the \$500; Council Member Ryker seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Executive Session 74-206(c) To acquire an interest in real property not owned by a public agency;(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal counsel options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated

- Council Member Ryker moved to go into Executive Session under 74-206(c) To acquire an interest in real property not owned by a public agency;(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal counsel options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Council Member Parnett seconded the motion. Roll Call Vote: Parnett - yes, Carr – yes, Ryker – yes. Motion Carried.

Executive Session began at 8:11 P.M. Executive Session ended at 8:39 P.M. Roll was called with Council Member Parnett, Council Member Ryker and Council Member Carr and Mayor present.

Consent Agenda

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The Consent Agenda included September 2024 Payroll, and the paid and pending claims from September and October and the May 13th, 2024 and September 23rd, 2024 Meeting Minutes.

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

Future Meeting Topics

- Brown’s Mountain Recycling
- Rates & Fees
- Comprehensive Financial Plan

Adjournment

Mayor Good adjourned the meeting at 8:44 P.M.

Julie A. Good, Mayor

ATTEST:_____
Kyla Gardner, City Clerk