



Special City Council Meeting Agenda

Monday, January 06, 2025 at 4:30 PM
City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

PARTICIPATE VIA ZOOM

Direct Link: <https://us06web.zoom.us/j/83380670649?pwd=dV2iMhbCF0fbjT1kt7TfRPoMzybs7n.1>

Call in: 669-444-9171

Meeting ID: 833 8067 0649

Password: 996296

ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC INPUT

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public may be called upon to speak on any item on the agenda.

ACTION ITEMS

1. RESOLUTION 308-2025 HEIGHO & PETERSON MEMORIAL AVENUE ROADWAY IMPROVEMENTS PROJECT

ADJOURNMENT

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

"To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy."

CITY OF NEW MEADOWS
RESOLUTION 308-2025

EXTRACT FROM THE MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF NEW MEADOWS, IDAHO HELD ON JANUARY 6TH, 2025

THE FOLLOWING RESOLUTION WAS INTRODUCED BY MAYOR GOOD, READ IN
FULL, CONSIDERED AND ADOPTED:

**RESOLUTION NO. 308-2025 OF THE CITY OF NEW MEADOWS IDAHO
SUPPORTING THE PROJECT IDENTIFICATION SUBMITTAL FOR THE
CONSTRUCTION OF THE HEIGHO AND PETERSON MEMORIAL AVENUE
ROADWAY IMPROVEMENTS PROJECT.**

**TO THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC). TOTAL
PROJECT COST ESTIMATE IS \$1,800,000, WHICH WILL REQUIRE \$132,120 OF
MATCHING FUNDS AVAILABLE FROM THE CITY OF NEW MEADOWS.**

**BE IT RESOLVED THAT THE MAYOR IS HERBY AUTHORIZED AND DIRECTED
TO SIGN THE PROJECT APPLICATION PACKET AND SUBMIT TO LHTAC FOR
PRIORITIZATION.**

**PASSED BY THE CITY COUNCIL AND APPROVED BY THE CITY COUNCIL OF THE
CITY OF NEW MEADOWS THIS 6TH DAY OF JANUARY 2025**

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk

I, Kyla Gardner, City of New Meadows, do herby certify that the foregoing is a full, true and
correct copy of Resolution 208-2025 adopted at the Special meeting of the City Council of the
City of New Meadows held on the 6th day of January 2025, and that the same impressed the official
seal of the City of New Meadows this 6th day of January,2025

Kyla Gardner, City Clerk