

New Plymouth City Council Meeting
MONDAY
06 May 2013
7:00pm
New Plymouth City Council Chambers (Library)

On the 6th of May 2013, the New Plymouth city council meeting was called to order at approximately 7:00 pm by Mayor Joe Cook. Roll call was taken with council members Mayer, Warnke, and Esplin in attendance. Council man York was not in attendance.

Staff members in attendance were Danielle Painter and Beau Ziemer. Andy Gehrke from Holladay Engineering was present.

Regular Agenda – **Councilman Esplin moved to approve regular agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – **Councilwoman Mayer moved to approve consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

Budget Workshop Dates – City Clerk Danielle Painter asked Council Members to choose one date for the month of June and July to have budget workshops. June 3rd at 6:30 pm will be the first workshop and July 15th at 6:15 pm will be the seconded workshop. Regular City Council meetings will start directly following the workshops. **Councilman Esplin motioned to approve the dates and times of the Budget Workshops. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

New Business

Appointment of New Library Board Trustee – Amy Gibbons asked council to approve of Billie Clark being the newest member of the Library Board of Trustees. **Councilman Warnke motioned to approve appointment of Billie Clark. Councilwoman Mayer seconded the motion. The voting was unanimous in favour for the motion.**

Appointment and Re-Appointment of P&Z Commissioners – Mayor Cook requested the approval of re-appointment of Rod Tegethoff and appoint Dan King and Penny Lacrone for P&Z Commissioners. **Councilwoman Mayer motion to approve the appointment and re-appointment of P&Z Commissioners. Councilman Warnke seconded the motion. The voting was unanimous in favour of the motion.**

Payette County Sheriff Contract – Discussion concerning the need for the entire council to review the Payette County Sheriff Contract before it is approved and signed. Item has been tabled until a Budget Workshop where contract amount can be discussed.

New Plymouth Rural Fire Department – Councilman Esplin started off by saying he thought the meeting held at the Fire Department Saturday May 4th was very productive. There has been a lot of miss communication in the past, but let's start over and get through this. Fire Department is needing more money for the Fire Protection they give to the City of New Plymouth and Councilman Esplin would like to propose to the Council in the future that the entire Fire Commission and City Council sit down and have a negotiation about requesting more money.

Until October, the fiscal year, City of New Plymouth will pay an additional \$50 a month for fire protection. Councilman Warnke thought having the city be annexed into the fire district would allow the City of New Plymouth not be involved with the fire business. Dennis Hooper approached the council and explained what they were going to propose to the council was very similar to what Councilman Esplin had proposed. The Rural Fire Department would like to enter into the current contract until the beginning of the new fiscal year with the increase of \$50 a month. As of October 1st, the City of New Plymouth will have to be joined by a new contract. **Councilman Esplin motioned to increase the contract \$50 a month until October 1st and then enter a new contract with the Rural Fire Department or have an alternate Fire Protection. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions

None

Open Forum

Dale Williamson addressed the Council and said the confrontation going on with the Fire Department really hit a nerve. To leave the citizens of New Plymouth without fire protection is unheard of. He is glad that this agreement has taken place.

Mayor and Council Comments

Councilwoman Mayer would like to thank everyone who showed up to the Council Meeting. It's nice to have everyone know what is happening and she hopes it continues.

Councilman Warnke expressed his concern to Mayor Cook with not seeing the letter from the Fire Department in a timely manner. He requested in the future, when viable information is received, the Council be informed immediately.

Councilman Warnke

Adjournment

Councilman Esplin moved to adjourn the council meeting. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:18 pm.

Joe Cook, Mayor

Danielle Painter, City Clerk