

New Plymouth City Council Meeting
MONDAY
15 March 2010
7:00 p.m.
New Plymouth City Council Chambers (Library)

The regular meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Tuesday 15 March 2010 at 7 pm.

The meeting was called to order by Mayor Joe Cook at about 7:20 pm. The meeting start was delayed while waiting for a council member to arrive. Roll call was taken with council members Mayer, Cline and Esplin present. Staff members in attendance were Beau Ziemer, Beth Ann Christensen and Leon K. Jensen. Guests included Andy Gehrke of Holladay Engineering, Ron LaHaie, Eldon Isaak, Sheriff Chad Huff and Captain Toby Hauntz of the Payette County Sheriff's Office.

Regular Agenda – **Council member Esplin moved to approve the agenda, seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.**

Consent Agenda – **Council member Mayer moved to approve the consent agenda. The motion was seconded by Councilman Cline. The voting was unanimous in favor of the motion.**

Old Business

Eldon Isaac (Assembly of God Church) re-zone development agreement. Eldon Isaac asked questions regarding an engineer needing to stamp Mr. Isaac's drawings. He also asked about occupants already in the building and obtaining an occupancy permit for the remainder of the building. The council thought it reasonable that the already occupied portion of the building would not require an occupancy permit. However; fire safety is of great concern. It was determined that Mr. Isaak will take the development agreement draft which he received in the mail on Saturday the 13th of March, review it in detail and return to the council with his suggested changes. He was also encouraged to meet with an engineer and determine what changes may be needed so that he could obtain certification of his already drawn plans.

Internet Truck Stop Service Agreement – This information was given by the Public Works Department for Council review.

New Business:

Payette County Sheriff presentation – Sheriff Chad Huff stated that the DARE program in New Plymouth will continue. Also beginning 1 June 2010 a deputy will be stationed in New Plymouth each 40 hour week. That deputy will be able to teach DARE some as well as be available for short term code enforcement, patrol duties and other general deputy duties. The Student Resource Officer position was discussed and it is hoped that the High School will still help fund this position. Code enforcement was discussed and it was determined that the city will still develop a list of code enforcement issues and give those to the Sheriff Department for enforcement action. The council stated that they would like to see a list of enforcement issues after action has been taken.

Andy Gehrke - Holladay Engineering – Water Project Engineering Payment Application No. 24 – **Councilman Cline moved to approve Application Payment No. 24. The motion was seconded by Councilwoman Mayer and the voting was unanimous in favor of the motion.**

Double Diamond – Park in the Park function, including vending – July 31, 2010 - **Councilman Cline moved that the city accept the application with the stipulation that there is no parking on the skate park area. The motion was seconded by Councilman Esplin. The voting was unanimous in favor of the motion.**

Armoral Tuttle Public Library letter from Talya Nay – Discussion ensued and the council thought that the Librarian should move forward with grant opportunities. Discussion moved to the possible opportunities for the library to move to a new location in the future. Three parties have been identified as having input to possibilities for the Library, City Hall, the New Plymouth Fire Department and The Internet Truck Stop. Discussion continued, if the Library was to move then other opportunities may be available for City Hall, the New Plymouth Fire Department and the Public Works Department. It was agreed that a workshop should be held with the leaders of the Fire Department, QRU, Library, The Internet Truck Stop, Mayor, City Council and Sheriff Department to ascertain a direction that will benefit all. **Councilman Esplin moved that a workshop be held in May or June 2010 to discuss solutions for the Fire Department, City Hall and the Library relocation. That the various agencies be invited including the Payette County Sheriff and QRU, to discuss moving to a new location. The New Plymouth High School administration should also be invited. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.**

Budget Line items for Irrigation – Postage, office supplies, labor, others – Staff requested that the council give direction regarding holding a hearing on the budget to amend for the purpose of adding an irrigation budget to the city budget. **Councilwoman Mayer moved to amend the budget, discuss city budget for streets and a budget for irrigation. The motion was seconded by Councilman Esplin and the voting was unanimous in favor of the motion.**

Development agreement for Assembly of God Church rezone – **Councilman Cline moved to table this agreement to the next meeting. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.**

Open Forum

Appraisal information was presented to the council from ICRMP and Northwest Valuation for their consideration regarding appraisal of city property. Council directed staff to move forward with the appraisal of city property.

The council asked about bids for health insurance being gathered in preparation for the new budget year. Staff stated that there were companies we worked with last year who are waiting to hear from us. As we get closer to budget preparation we will contact them for input on insurance costs.

Mayor and Council Comments

None

Adjournment

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

The meeting adjourned about 9 pm.

Joe Cook, Mayor

Leon K. Jensen, City Clerk/Treasurer