

New Plymouth City Council Meeting  
MONDAY  
15 August 2016  
6:30 P.M.  
New Plymouth City Council Chambers

On the 15<sup>th</sup> of August, 2016, the New Plymouth City Council meeting was called to order at 6:30 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Ron Rouse. Roll call was taken with council members Ron Rouse, Bill Warnke, Rick York and Cora Kurth in attendance.

Staff members in attendance were Public Works Superintendent Beau Ziemer, City Clerk Danielle Painter, Deputy Clerk Alishia Elliott, and City Engineer Andy Gehrke.

Guests included Jan Morrison, Hank Treat, Rosette Treat and Mary Kirkpatrick.

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

**Consent Agenda – The consent agenda included August 1<sup>st</sup>, 2016 City Council minutes, July Payette County Sheriff's activity report, engineering status report, and claims totaling \$40,146.67. Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Public Hearing  
FY 2017 BUDGET

The public hearing was opened at 6:31 PM by Mayor Beth Earles. Rosette Treat, 213 W Park, the city librarian asked questions regarding the library budget. She was concerned about the cut in revenue sharing to the library. Mrs. Treat asked where the cuts need to take place on the library budget. Mayor Earles and City Clerk Danielle Painter informed Mrs. Treat that her budget will stay the same and there will be no cuts. No further public testimony was given. **Councilman Warnke moved to close the public hearing for "FY 2017 Budget" at 6:42 PM. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Old Business  
None

New Business  
FY 2017 BUDGET

City Clerk Danielle Painter updated the council of the changes to the FY 2017 budget, which were requested at the most recent budget workshop.

NEW WASTEWATER NPDES PERMIT UPDATE

A copy of the new Wastewater NPDES Permit was provided to the council. City Engineer Andy Gehrke updated the council on the few changes in the permit and the different requirements by EPA. The permit is effective as of September 1, 2016 and is active for 5 years. Environmental Protection Agency is requiring a municipal code for the permit. EPA is also requiring approval of the municipal code draft before it is submitted and approved by City Council. **Councilman York moved to move forward with the 180 day permit requirements and for City Council to work with Public Works Superintendent on the budget monies. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

INDUSTRIAL ZONING ALONG IDAHO STREET

City Engineer Andy Gehrke provided the council with information from the Idaho Street inventory. The "Industrial" zoning definition and allowed uses were included in the inventory report. Andy Gehrke explained his results of the inventory to the council. Councilman York questioned the previous zoning plan of the Idaho Street properties; in which the properties were zoned mixed use. A map was given to each council member by Councilman York. This map came from the past Comprehensive Plan, and it showed the mixed use zoning. Mayor Earles stated that the zone change requests should come from the property owners. The council also discussed the 50' front setback requirement for Industrial zoned properties.

RESCHEDULE SEPTEMBER 5<sup>TH</sup> REGULAR CITY COUNCIL MEETING

**Councilwoman Kurth moved to reschedule the September 5<sup>th</sup> City Council meeting to September 6<sup>th</sup>, due to Labor Day. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions

ORDINANCE #352 – FY 2017 BUDGET

**Councilwoman Kurth moved to read Ordinance #352 by title only and suspending the second and third reading. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read Ordinance #352 by title only. **Councilwoman Kurth moved to adopt Ordinance #352. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman York – Aye; Councilwoman Kurth – Aye; Councilman Warnke – Aye; Councilman Rouse – Aye. The motion passed with four (4) ayes and zero (0) nays.**

Public Comments

None

Mayor and Council Comments

Councilman Warnke commented on the excessive amounts of straw in the streets from the street dance on Saturday. Public Works Superintendent Beau Ziemer stated Public Works employees were going to try and pick up the straw with the new street sweeper.

Councilman York requested that the newspaper show appreciation to the different groups and volunteers involved in the Payette County fair, rodeo and parade.

Adjournment

**Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.**

The meeting adjourned at 7:08 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk