New Plymouth City Council Meeting

 MONDAY

20 November 2017

6:30 P.M.

New Plymouth City Council Chambers

On the 20th of November 2017, the New Plymouth City Council meeting was called to order at 6:30P.M. by Mayor Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Bill Warnke, Cora Kurth, Rick York and Ron Rouse in attendance.

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

Guests included Jan Morrison, Anna Loomis, Tom Hoppell and Pat Westling.

Consent Agenda –The consent agenda included the November 6th City Council minutes, November shut-off report, October public works report, Payette County Sheriff’s report, October Library report, FY 2017 Library report, and claim approvals totaling $81,006.95.Councilman Warnke requested to add executive session per ID Code 74-206 1(B) after ordinances and resolutions. Councilman York requested to add item (D) snow removal meeting under new business. Mayor Earles informed the council members that the items could be added but no decisions could be made on those items because they were not on the agenda previously. **Councilman York moved to approve the amendments to the agenda and approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Citizen Requests

PATRICIA WESTLING – MULTIPLE UNIT CHARGE REIMBURSEMENT

**Councilman York moved to credit one thousand eight hundred dollars ($1,800.00) to Patricia Westling’s city services account. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

TRAINING DATES

The council agreed on the date of December 7th at 6:00 PM in City Hall for an ICRMP training.

New Business

2017 ELECTION – OFFICIAL ELECTION RESULTS

Mayor Beth Earles read the official elections results. New Plymouth City Council – 2 Positions (4 Year) November 7, 2017. Claude Thomas Hoppell: Precinct #8 - 54 votes; Precinct #9 – 12 votes; Precinct #10 – 8 votes; Total – 74 votes. Cora J Kurth: Precinct #8 – 35 votes; Precinct #9 – 12 votes; Precinct #10 – 10 votes; Total – 57 votes. Debbie Mills: Precinct #8 – 15 votes; Precinct #9 – 10 votes; Precinct #10 – 2 votes; Total – 27 votes. Ron Rouse: Precinct #8 – 41 votes; Precinct #9 – 8 votes; Precinct #10 – 8 votes; Total – 57 votes. Ricky York: Precinct #8 – 60 votes; Precinct #9 – 21 votes; Precinct #10 – 13 votes; Total – 94 votes. New Plymouth City Council - 1 Position – (2 year) November 7, 2017. Eileen Balcer: Precinct #8 – 78 votes; Precinct #9 – 24 votes; Precinct #10 – 15 votes; Total – 117 votes. 26% voter turnout for a total of 167 ballots casts. **Councilman Rouse moved to approve the official election results as read by Mayor Beth Earles. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

HORSESHOE PARK PATHWAY PHASE 3 – ANDY GERHKE

**Councilman Rouse moved to go forward with funding applications for Horseshoe Park Pathway phase 3. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

CHRISTMAS TURKEY AND/OR HAM

**Councilman Rouse moved to approve the purchase of ham and/or turkeys for the staff members and planning and zoning commission. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

SNOW REMOVAL MEETING

Councilman York suggested to Public Works Superintendent Beau Ziemer that a meeting be held with spokespersons from the schools, fairgrounds, Truckstop.com, and local contractors in attendance. The meeting will discuss the future snow season and the resources available.

Ordinances & Resolutions

ORDINANCE 321 – “AN ORDINANCE FOR THE ANNEXATION OF PROPERTY SITUATED IN PAYETTE COUNTY, IDAHO, LYING ADJACENT AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF NEW PLYMOUTH; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID LAND AS RESIDENTIAL A, SINGLE FAMILY; DESIGNATING THE ANNEXATION AS A CATEGORY “A” ANNEXATION; MAKING CERTAIN FINDINGS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION BY SUMMARY”

**Councilman Rouse moved to read ordinance 321 by title only and to suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 321 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 321. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 322 – “AN ORDINANCE OF THE CITY OF NEW PLYMOUTH, IDAHO, ZONING OR CERTAIN HEREIN AFTER DESCRIBED REAL PROPERTY; PROVIDING AN EFFECTIVE DATE; ESTABLISHING SEVERABILITY; PROVIDING A REPEALER”

**Councilman Rouse moved to read ordinance 322 by title only and to suspend the second and third readings. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 322 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 322. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 326 – ESTABLISHING PAY PERIOD FOR EMPLOYEES

**Councilman Rouse moved to read ordinance 326 by title only and to suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 326 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 326. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 327 – RATES

**Councilman Rouse moved to read ordinance 327 by title only and to suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 327 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 327. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 336 – PARKS

**Councilman Rouse moved to read ordinance 336 by title only and to suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 336 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 336. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 347 - “AN ORDINANCE OF THE CITY OF NEW PLYMOUTH, IDAHO, VACATING CERTAIN PROPERTY; RETAINING ALL EASEMENTS AND ALL OTHER RIGHTS PERTAINING TO THE REALTY; DESCRIBING THE PROPERTY ABANDONED; REPEALER; SEVERABILITY; EFFECTIVE DATE.”

**Councilman Rouse moved to read ordinance 347 by title only and to suspend the second and third readings. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 347 by title only. **Councilman Rouse moved to approve the reading and adopt ordinance 347. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion. Councilman York moved to allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 348 - AMENDING MEETING TIMES FOR CITY COUNCIL MEETINGS

**Councilman Rouse moved to read ordinance 348 by title only and to suspend the second and third readings. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 348 by title only. **Councilwoman Kurth moved to approve the reading, adopt ordinance 348, and allow publication by summary. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

ORDINANCE 350 - CITY OFFICIAL NEWSPAPER

**Councilman Warnke moved to read ordinance 350 by title only, suspend second and third readings, approve the reading, adopt ordinance 350 and allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 350 by title only.

ORDINANCE 353 - SEWER DISCONNECT/RECONNECT FEES

**Councilman Warnke moved to read ordinance 353 by title only, suspend second and third readings, approve the reading, adopt ordinance 353 and allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 353 by title only.

ORDINANCE 354 - ANIMAL ORDINANCE – FEE INCREASES

**Councilwoman Kurth moved to read ordinance 354 by title only, suspend second and third readings, approve the reading, adopt ordinance 354 and allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 354 by title only.

ORDINANCE 355 – PENALTIES

**Councilwoman Kurth moved to read ordinance 355 by title only, suspend second and third readings, approve the reading, adopt ordinance 355 and allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 355 by title only.

ORDINANCE 356 - SEWER PRETREATMENT

**Councilwoman Kurth moved to read ordinance 356 by title only, suspend second and third readings, approve the reading, adopt ordinance 356 and allow publication by summary. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 356 by title only.

ORDINANCE 357 - CITY OFFICIAL NEWSPAPER

**Councilwoman Kurth moved to read ordinance 357 by title only, suspend second and third readings, approve the reading, adopt ordinance 357 and allow publication by summary. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 357 by title only.

ORDINANCE 358 - FIREARMS REPEAL

**Councilwoman Kurth moved to read ordinance 358 by title only, suspend second and third readings, approve the reading, and adopt ordinance 358. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 358 by title only.

ORDINANCE 359 - REPEALING SECTION CHAPTER 22 OF TITLE 1

**Councilwoman Kurth moved to read ordinance 359 by title only, suspend second and third readings, approve the reading, and adopt ordinance 359. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 359 by title only.

ORDINANCE 361 - REPEALING SECTIONS 11-20-1 THROUGH 11-20-8

**Councilwoman Kurth moved to read ordinance 361 by title only, suspend second and third readings, approve the reading, and adopt ordinance 361. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 361 by title only.

ORDINANCE 362 - REPEALING CHAPTER 2 FIRE DEPARTMENT

**Councilwoman Kurth moved to read ordinance 362 by title only, suspend second and third readings, approve the reading, and adopt ordinance 362. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 362 by title only.

ORDINANCE 363 - AMENDING CHAPTER 3 OF TITLE 11 & REPEALING CHAPTER 1 OF TITLE 2

**Councilwoman Kurth moved to read ordinance 363 by title only, suspend second and third readings, approve the reading, and adopt ordinance 363. Councilman York seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 363 by title only.

ORDINANCE 364 - AUTHORIZING RATES BY RESOLUTION

**Councilwoman Kurth moved to read ordinance 364 by title only, suspend second and third readings, approve the reading, and adopt ordinance 364. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.** City Clerk Danielle Painter read ordinance 364 by title only.

ORDINANCE 365 – REZONE FROM INDUSTRIAL ZONE TO RESIDENTIAL B

Mayor Earles requested this ordinance be removed from the agenda to be reviewed and amended.

ORDINANCE 366 – REZONE FROM COMMERCIAL ZONE TO RESIDENTIAL C

Mayor Earles requested this ordinance be removed from the agenda to be reviewed and amended.

ORDINANCE 367 – REZONE FORM COMMERCIAL ZONE TO RESIDENTIAL C.

Mayor Earles requested this ordinance be removed from the agenda to be reviewed and amended.

ORDINANCE 368 – ACCESSORY BUILDINGS SETBACK

Mayor Earles requested this ordinance be removed from the agenda to be reviewed and amended.

Executive Session 74-206 1(B) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.

**Councilman Warnke moved to enter into executive session per I.C. 74-206 1(B) at 7:21 PM. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York - Yes. The motion passed with 4 yes and 0 nos.**

**Councilman Warnke moved to exit executive session at 7:36 PM. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York - Yes. The motion passed with 4 yes and 0 nos.**

Mayor & Council Comments

Councilwoman Kurth asked about the annual Christmas Tree Lighting.

Adjournment

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

The meeting adjourned at 7:39 P.M.

Approve: Attest:

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Beth Earles, Mayor Alishia Elliott, Deputy Clerk