

New Plymouth City Council Meeting  
MONDAY  
3 August 2015  
7:00 pm  
New Plymouth City Council Chambers (Library)

On the 3rd of August, 2015, the New Plymouth city council meeting was called to order at approximately 7:02 pm by Council President Bill Warnke. Roll call was taken with council members Warnke, Mayer and Kurth in attendance. Mayor Cook and Councilman York were absent.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer and City Engineer Andy Gerhke.

Regular Agenda – **Councilman Mayer moved to approve regular agenda, with an amendment adding item c. Olivia Cline Update to old business. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included 21 July 2015 Council Meeting Minutes, Engineering Report and Claim Approvals totaling \$26,386.47. **Councilman Mayer moved to approve consent agenda. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

#### Old Business

Aerial Photo Proposal Update – City Clerk Painter informed the council that the city's portion of the cost for updated county aerial photos would be \$500.00.

**Councilman Mayer moved to approve a \$500.00 expenditure for updated aerial photos. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Truckstop.com 20<sup>th</sup> Anniversary Letter – A letter was presented for the council to sign and send to Truckstop.com expressing support and appreciation on the 20<sup>th</sup> anniversary of doing business in the city.

Olivia Cline Update – Councilman Mayer provided the council with updated information regarding city resident and Special Olympian Olivia Cline. She stated that several community members had expressed a desire to hold a special event for Miss Cline in recognition of her participation in the recent World Special Olympics. Suggestions of creating a special plaque and presenting Miss Cline and her family with the key to the city were offered, with full support of the council.

#### New Business

Horseshoe Park Pathway – Local Professional Service Agreement – City Engineer Gehrke presented the council with the next step in the Pathway project, which is an agreement to appoint Holladay Engineering as the local engineering firm. Some discussion followed, with Councilman Kurth asking about details of the pathway planning process, specifically regarding usage studies and safety features. City Engineer Gehrke and Public Works Superintendent Ziemer provided specific answers, as well as general information about the project.

**Councilman Mayer moved to approve signing by Councilman Warnke, in Mayor Cook's absence, the Local Professional Service Agreement. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Payette County P&Z - Development Right Transfer Application – City Clerk Painter presented information to the council concerning the transfer of development right from 720 Holly Ave, located within the city impact zone, to 4301 SW 4<sup>th</sup> Ave.

**Councilman Mayer moved to support the Development Right Transfer Application from 720 Holly to 4301 SW 4<sup>th</sup> Ave. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Updating Ordinances – City Clerk Painter discussed the importance of updating city code to align with current state statutes and stated that she would begin reviewing city ordinances to look for any outdated code. She also stated that the city P&Z commission had already begun reviewing their own ordinances. The council expressed support for this ongoing project.

Ordinances and Resolutions

None

Public Comments

Public Works Superintendent Ziemer requested the council members, if given the opportunity, to ask any county commissioner why the new Pleasant Loop subdivision was not included in current 911 maps.

Mayor and Council Comments

Councilman Mayer reminded all that it was fair week in town and to get out and support the Payette County Fair!

Adjournment

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

The meeting adjourned at approximately 7:34 pm.

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Bill Warnke, Council President

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Gina Christensen, Deputy City Clerk