

New Plymouth City Council Meeting
MONDAY
15 October 2018
6:30 P.M.
New Plymouth City Council Chambers

On the 15th of October 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Eileen Balcer in attendance. Councilman Rick York was absent.

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

Guests present included Richard Odgers, Dale Frates, Jesus Vasquez Aguado, Sierra Colson, Taylor Payne, Kiona Rogers, Brianna Flores, Dylan Clinser, Heather Aioldi, Cora Kurth, Aubri Sotutu, Steven Wingul, Cheyanne Gallegos, Laren Eells, Taiyler Myers, Marissa Mullin, Collin Christensen, Rogelio Cisneros, Grace Killion, and Wyatt Doyle.

October 1st City Council Minutes – Action Item

Mayor Earles and Councilman Hoppell requested amendments to the minutes. **Councilwoman Balcer moved to approve the October 1st City Council minutes with the amendments. Councilman Hoppell seconded the motion. Motion carried.**

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$81,787.54. Councilwoman Balcer seconded the motion. Motion carried.

New Business – Action Items

a. Library Appointment – Aubri Sotutu

Councilman Warnke moved to approve the appointment of Aubri Sotutu to the Library Board. Councilman Hoppell seconded the motion. Motion carried.

b. Establishing Irrigation Commission

Councilman Warnke moved to establish an Irrigation Commission. Councilwoman Balcer seconded the motion. Motion carried.

c. Dispatch Contract

Discussion was held regarding the changes to the dispatch contract, requested by City of Payette. **Councilman Warnke moved to accept the dispatch contract until further changes are proposed and the council can readdress the contract. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Tom Hoppell – Yes; Councilman Bill Warnke – Yes; and Councilwoman Eileen Balcer – Yes. The motion carried with 3 yes's and 0 no's.**

d. Transportation Funding Applications

- Local Rural Hwy Investment Program: LRHIP FY20 Application

Councilman Hoppell moved to proceed with option 1, culvert replacement under Hwy 30 near the Post Office, for the LRHIP Application. Councilman Warnke seconded the motion. Motion carried.

- Local Strategic Initiative Program: 2019 Application

Councilman Warnke moved to proceed with option 1, SW Ave/Plymouth Ave to west city limits on north side, for the LSI Application. Councilwoman Balcer seconded the motion. Motion carried.

- Children Pedestrian Safety Program: 2019 Application

Councilman Hoppell moved to proceed with option 2, pedestrian improvements along SE Ave/Hwy 30 on southwest side from park pathway to high school, for the 2019 Children Pedestrian Safety Application. Councilwoman Balcer seconded the motion. Motion carried.

e. Horseshoe Park Pathway Bids

City Engineer Andy Gehrke explained to the council that LHTAC recommends that the city reject the bids and advertise for Phase I and Phase II together. **Councilman Hoppell moved to reject the bids for later possible bids. Councilwoman Balcer seconded the motion. Motion carried. Councilwoman Balcer moved to advertise for bids this winter for the Horseshoe Park Pathway project. Councilman Hoppell seconded the motion. Motion carried.**

f. Building Assessment Report

Discussion was held regarding different funding opportunities and City Engineer Andy Gehrke gave a brief presentation of the building assessment report.

Department Reports

- a. September Library Report, September Sheriff's Report, September Public Works Report, Engineering Status Report, and September Building/Mechanical Report.
- The council reviewed the department reports. No discussion was held.

Executive Session 74-206 (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 student;

Councilman Hoppell moved to enter into executive session 74-206 (B) at 7:26 PM. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Tom Hoppell – Yes; Councilman Bill Warnke – Yes; and Councilwoman Eileen Balcer – Yes. The motion carried with 3 yes's and 0 no's.

Councilman Warnke moved to exit executive session 74-206 (B) at 7:59 PM. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Tom Hoppell – Yes; Councilman Bill Warnke – Yes; and Councilwoman Eileen Balcer – Yes. The motion carried with 3 yes's and 0 no's.

Mayor and Council Comments

Councilwoman Balcer informed the council that she would be leaving for vacation soon.

Adjournment

Councilman Hoppell moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. Motion carried.

The meeting adjourned at 8:00 P.M.

Approve:

Attest:

Beth Earles, Mayor



Alishia Elliott, Deputy Clerk