CITY COUNCIL MEETING MONDAY

6 June 2011 City Council Chambers (Library)

On the 6th of June 2011 the city council meeting was called to order at approximately 7:20 pm by Council Chairman Erik Cline. Mayor Joe Cook was out of town on family business. Roll call was taken with council members Mayer, Cline, York and Esplin in attendance. Staff members in attendance were Beau Ziemer, Leon K. Jensen and Beth Ann Christensen. Andy Gehrke of Holladay Engineering was also at the meeting.

Regular Agenda – Councilman Esplin asked that the agenda be amended to include item b. under new business – LDS Church service project involving the Coop Park. Councilman York moved to approve the agenda as amended. Councilman Esplin seconded the motion. The voting was unanimous in favor of the motion.

Consent Agenda – Councilman Esplin moved to approve the consent agenda as amended. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Old Business:

Jerry Jones Parking information – Beau Ziemer was not able to contact Mr. Jones. The vision triangle for the street adjacent to his business was discussed. Councilman Esplin asked that the council hear a report from the county code enforcement officer regarding the county's contact with Mr. Jones prior to any further action by the city. Councilman Esplin moved to table this discussion to the next meeting pending receipt of further information. The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.

Decision on Demolition Code for the city of New Plymouth – Staff reported that a bond amount can be set and can be negotiated as needed. The important item is that the city protects itself from liability. Staff was directed to contact city attorney Bert Osborn and clarify whether or not a stated bond fee or percentage amount should be in the ordinance or if it can be on the demolition application. Councilman Esplin moved to table the discussion awaiting further information from the city attorney regarding the bonding process and whether or not an amount can be placed in the ordinance or an application for demolition. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.

S Plymouth Ave project – Beau Ziemer stated that the project has been awarded and that the begin time is June 15th and the completion time is 70 days. Councilman York moved to have Council Chairman Cline sign the documents to proceed with the S Plymouth Project. The motion was seconded by Councilman Esplin. The voting was unanimous in favor of the motion.

New Business:

Amy Moye – Staff reported that she has stated that her water usage was very high. Public Works has looked at the meter and there is a water leak. Councilman Esplin asked that the landlord be contacted about the leak and that it be repaired prior to and further occupancy. Councilman York moved that staff write to the owner of the property and request that repairs be made prior to any further occupancy and that the renter be treated fairly. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.

Completion of the Coop Park – Councilman Esplin asked the council if the LDS Church could place a tree, park bench or table, grass and a sprinkler system as a service project in commemoration of the 75th Anniversary of the establishment of the LDS Church Welfare Program. Rick York moved that the LDS Church be allowed to make the necessary improvements to the Coop park, including sod, sprinkler system, tree and table or bench. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.

Ordinances and Resolutions – Demolition Ordinance – no action at this time.

Open Forum – No comments

Mayor and Council comments – Councilman York asked about how many dumpster loads were hauled out. Mr. Ziemer stated that there were five and that we have been charged thus far for three. There was more discussion about the improvements at the Coop Park. Councilwoman Mayer reminded the council of the yard sales associated with New Plymouth Horse Shoe DAZE.

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

The meeting adjourned at approximately 7:40 pm.	
Erik Cline, Council Chairman	Leon K. Jensen, City Clerk/Treasurer