New Plymouth City Council Meeting MONDAY November 15, 2021 6:00 P.M.

New Plymouth City Council Chambers

On the 15th of November 2021, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Rick York.

The pledge of allegiance was led by Randy Frates.

Roll call was taken with council members Rick York, Bill Warnke, Cora Kurth, Eileen Balcer and Tom Hoppell present.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, Superintendent Beau Ziemer, City Engineer Andy Gehrke, and City Attorney Dan Chadwick.

November 1st, 2021 City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from November 1, 2021. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$31,938.54. Councilwoman Balcer seconded the motion. Motion carried.

New Business-

a. FY2021 Audit Presentation- Kurt Folke (Action Item)

Kurt Folke from Quest CPAs LLC presented the cities FY2021 Audit. Mr. Folke shared with the council that he was very impressed with the cities bookkeeping & records. City Clerk Danielle Painter has done an excellent job. This year's audit went very well. He went over the report with the council.

Councilman Hoppell made a motion to accept the FY2021 Audit. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Public Hearing- Annexation- JP Wagoner Planning-

Mayor York read aloud a letter addressing the public and the council regarding how the public hearing was to proceed.

Open Public Hearing 6:12 p.m.

David Bailey from Bailey Engineers 119 E State St Eagle Id. Mr. Bailey is the engineer working with Trilogy Development. Opening statement regarding the annexation into the city of 29.5 acres at the northside of town. This property falls within the impact area and complies with the city code for annexation.

Written testimony read by city clerk Danielle Painter.

Darlene Braun Turner 225 Holly Ave NP – Against

Dale Williamson 510 E Idaho St NP- Against

David Sotutu New Plymouth School Super Intendent- For

Public Testimony Don Baxter 4509 NW 1st Ave NP- Neutral Alvin Adams 6530 Holly Ave NP- Neutral Randy Frates 5175 SE 1st Ave NP- Neutral

Bill Ramsey 5225 Hwy 72 NP- Neutral

David Sotutu New Plymouth School Superintendent- For

Jim Lacrone 4572 NW 1st Ave NP- Neutral

Kevin Wilson 4470 SW 2nd Ave NP- Against

Josh Davis 607 Colton St NP- Against

David Haro 252 SE Blvd NP- Against

Jamie Hawker 4774 SE Ave NP- Against

Barbara Postlewaite 4287 SW 2nd Ave NP- Against

Marci Haro 252 SE Blvd NP- Against

Pat Miller 314 W Blvd NP- Against

Tianna Darmody 627 Colton St NP- Against

Virginia Barton 205 W Canal NP- Against

Eric Blackmun 5083 SE 1 1/2 Ave NP- Against

Toni Blacketter 5187 SE 1st Ave NP- Against

Shelli Wilson 4470 SW 2nd Ave NP- Against

Mandy Forrey 4460 SW2nd Ave NP- Against

Rosette Treat 213 W Park Ave NP- Against

Monty Jones 152 SW Blvd NP- Against

Hank Treat 213 W Park Ave NP-Against

Kerry White 5866 Hwy 30 S NP- Against

Sherry Blackmun 204 E McKinley NP- Against

Doug White 5866 Hwy 30 S NP- Against

Conner White 5866 Hwy 30 S NP- Against (written statement read aloud by Danielle Painter)

David Bailey closing statement. Mr. Bailey thanked the public for their concerns and input. He addressed many of the public's questions. The developer knows that growth done the right way is good for this community. People want to live in New Plymouth, it's a great town. They want to build homes for the people in need of a place to live.

Close Public Hearing 7:36 p.m.

New Business – (Action Item)

a. Annexation- JP Wagoner Planning (Action Item)

Councilwoman Balcer made a motion to deny annexation into the city. Councilman Hoppell seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

b. Chadwick & Associates PLLC Contract (Action Item)

Councilman Warnke made a motion to accept the contract for Chadwick & Associates PPLC. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

- c. City Hall Renovation PCO-04 (Action Item)- City Engineer Andy Gehrke recommends option C Councilwoman Balcer made a motion to accept the change order option C for City Hall Renovation. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- d. City Hall Renovation PCO-5 (Action Item)

Councilman Hoppell made a motion to accept PCO-5 for City Hall Renovation. Councilman Warnke seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes.

Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

- e. City Hall Remodel Project- Engineering Amendment 2: This is to evaluate structural concerns in rear portion of the building addressed in RFI#17 (Action Item)
 - Councilman Hoppell made a motion to accept Heco Engineers PSA Amendment 2. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.
- f. DEQ & Wastewater Planning Grant Application (Action Item)

Councilwoman Balcer made a motion to apply for the DEQ & Wastewater Planning Grants. Councilwoman Kurth seconded the motion. Roll call vote. Councilman Hoppell, yes. Councilman Warnke, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

Department Reports

- a. Payette County Sheriff Report-No Discussion
- b. Public Works Report- No Discussion

Mayor & Council Comments

Councilman Warnke & Hoppell both commended the public for being at the meeting tonight and for their comments. The mayor asked the community to keep coming to the meetings.

<u>Adjournment</u>

Councilman Hoppell moved to adjourn the council meeting. Councilwoman Balcer seconded the motion. Motion carried.

The meeting adjourned at 8:00 P.M.	
Approve:	Attest:
Rick York, Mayor	Danielle Painter, City Clerk