New Plymouth City Council Meeting MONDAY May 17, 2021 6:00 P.M. New Plymouth City Council Chambers

On the 17th of May 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 Councilman Hoppell.

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

Guest's present were Blaine & Greta Cornell, Darin Taylor. Joe Levanger, Barbara Postlethwait, Richard Postlethwait, Melanie Cope, Dale Williamson, Jane Brandel, and Renee Fisher.

April 19th, 2021 City Council Minutes tabled from council meeting 5/3/2021- Action Item

Councilman Hoppell made a motion to approve the minutes from April 19th, 2021. Councilwoman Balcer seconded the motion. Motion carried.

May 3rd, 2021 City Council Minutes- Action Item

Councilwoman Balcer made a motion to approve the minutes from May 3rd, 2021. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilman Hoppell made a motion to approve claim approvals totalling \$18,637.54. Councilwoman Balcer seconded the motion. Motion carried.

<u>Public Hearing- Annexation for 4305 SW 2nd Ave & lot behind- Rubix Land Holding LLC.</u> Open Public Hearing at 6:02 p.m.

Darin Taylor -Division Maker LLC presented the information for the annexation. He explained that at this meeting it is just for the annexation and not the zone change. The zone change will be included at a later date with the development agreement. The property to be annexed in will be 4305 SW 2nd Ave 2.9 acres as well as the 29 acres behind that property. The Hawkers will continue to own the property at 4305 SW 2nd Ave. That front property had to come in with the annexation in order to annex in the back portion. The back 29 acres will be owned by Rubix Land Holding LLC.

Public testimony by Barbara Postlethwait at 4287 SW 2nd Ave New Plymouth. She asked the question who will pay for the water lines, the city or the developer? Beau Ziemer answered saying the city will approve the plan. The developer pays and puts in the lines, and the city will maintain them. Barbara also asked where will the entrance/exit to the development be? Darin Taylor said it will be located on S Plymouth Ave. That this information will be brought forward during the Preliminary Plat portion of the project.

Public testimony by Dale Williamson at 510 E Idaho New Plymouth. He is not opposed to the annexation into the city for this property. He was not happy about the process of it being tabled at a previous P & Z Meeting. Danielle Painter explained that this had been tabled at the P & Z meeting held on Feb 22^{nd} . Then brought back to P & Z on March 22^{nd} where it was presented as an annexation only. At the time it was given a favourable

recommendation. It is appearing tonight at city council as a public hearing for annexation into the city.

Close Public Hearing at 6:21 p.m.

New Business – (Action Item)

a. Melanie Cope New Trustee Library Board- Jane Brandel. The American Rescue Plan Act Grant. Melanie introduced Jane Brandel as a new trustee for the library board and asked for a vote by the council to approve her position.

Councilman Hoppell made a motion to accept Jane Brandel as the new trustee to the Library Board. Councilwoman Balcer seconded the motion. Motion carried.

Melanie Cope also explained the grant program that President Biden approved. 2.4 million dollars will be issued and shared by libraries across the state. The deadline for applications is June 15th, 2021. The money will be disbursed by July 2021. It has to spent by September 2022. Melanie will keep the council posted as things progress.

b. Development Impact Fees for the Fire District- Joe Levanger

Joe Levanger is the chairman of the three-board commission. He is asking for the city's support in an impact fee for the fire district. With the growth over the next 10 years the fire district is going to need to expand. If the city would be willing to add impact fees to its building permits for new builds this would eliminate the need for a bond to cover these costs. The fire district will have a committee do the research as to what the fee amounts need to be.

Councilwoman Balcer moved to allow staff to receive further information before a decision is made. Councilman Hoppell seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, yes. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 4 yeses. Motion carried.

c. Annexation for 4305 SW 2nd Ave & lot behind- Rubix Land Holdings LLC.

Councilman Warnke made a motion to approve the annexation of 4305 SW 2nd Ave & lot behind-Rubix Land Holdings LLC into the city. Councilwoman Balcer seconded the motion. Roll call vote. Councilman Warnke, yes. Councilman Hoppell, no. Councilwoman Kurth, yes. Councilwoman Balcer, yes. 3 yeses, 1 no. Motion carried.

d. Release of surety bond for asphalt improvements Hinkley Subdivision.

Andy Gehrke has received the final construction report and it has been approved. It is his recommendation that we release the surety bond for the asphalt improvements for the Hinkley Subdivision.

Councilman Hoppell made a motion to approve the release of the surety bond for the asphalt improvements for the Hinkley Subdivision. Councilwoman Kurth seconded the motion. Motion carried.

e. County P & Z letter of recommendation of Comp Plan Change

Councilwoman Balcer made a motion of a favourable recommendation for the Comp Plan Change to Payette County P & Z. Councilwoman Kurth seconded the motion. Motion carried.

Department Reports

a. Payette County Sheriff Report April- Danielle Painter informed the council that another officer has been assigned to our city. The plan is to continue increasing their time patrolling the city.

Mayor & Council Comments

Councilwoman Balcer said she noticed a lot of city clean up going on. As well as potholes being filled in. Beau Ziemer introduced patron Renee Fisher who would like to work with the city on donating some trees. Renee added how much she loves the pathway and how much she loves seeing the city patrons using it. Councilman Hoppell

also said how much he is enjoying the pathway. Even though he originally didn't agree with the decision to have the pathway, he can see it was a great addition to the city. Mayor York agreed.	
Adjournment Councilwoman Balcer moved to adjourn the council meeting. Councilman Hoppell seconded the motion. Motion carried.	
The meeting adjourned at 6:45 P.M.	
Approve:	Attest:
Rick York, Mayor	Danielle Painter, City Clerk