New Plymouth City Council Meeting MONDAY July 3, 2023 6:00 P.M. New Plymouth City Council Chambers

On the 3rd of July 2023, the New Plymouth City Council meeting was called to order at 5:58 P.M. by Mayor Rick York.

The pledge of allegiance was led by Cora Kurth.

Roll call was taken with council members Heather Airoldi, Cora Kurth, Bill Warnke, and Mayor York present. Eileen Balcer was absent.

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

June 20, 2023, City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from June 20, 2023. Councilwoman Airoldi seconded the motion. Motion carried.

June 23, 2023, Special Meeting Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from June 23, 2023. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Airoldi made a motion to approve the claim approvals totalling \$5,673.54. Councilwoman Kurth seconded the motion. Motion carried.

Executive Session Idaho Code 74-206 (1) (d) (f)- (Action Item)

Councilman Warnke made a motion to go into executive session Idaho Code 74-206 (1) (d) (f) at 6:11 p.m. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoldi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion carried.

Councilman Warnke made a motion to come out of executive session Idaho Code 74-206 (1) (d) (f) at 6:23 p.m. Councilwoman Airoldi seconded the motion. Motion carried.

New Business-

- a. Payette County P&Z Zone Change 4095 HWY 30 W- AG to I2 Recommendation Only- (Action Item) Council discussed the zone change and reviewed the information given by Payette County P&Z.
 Councilwoman Kurth made a motion to send a favorable recommendation to Payette County P&Z for the zone change 4095 HWY 30 W from Ag to I2. Councilwoman Airoldi seconded the motion. Motion carried.
- b. Digital Reader Board at City Hall- (Action Item) Mayor Rick York asked the council to proceed with the reader board for city hall. Then we can get to work revamping our city sign ordinance. City Clerk Danielle Painter recommended that the city choose the bid previously presented by Superior Signs.
 Councilman Warnke made a motion to go with Superior Signs for our reader board. If it goes over proposed budget, then we will revisit. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Airoldi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 3 yeses. Motion

carried.

<u>Mayor & Council Comments</u> Councilwoman Airoldi wished everyone a Happy July 4th.

Adjournment

Councilwoman Kurth moved to adjourn the council meeting. Councilwoman Airoldi seconded the motion. Motion carried.

The meeting adjourned at 6:34 P.M.

Approve:

Attest:

Rick York, Mayor

Marianne Gatchell, Deputy Clerk