New Plymouth City Council Meeting MONDAY June 20, 2022 6:00 P.M.

New Plymouth City Council Chambers

On the 20th of June 2022, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor York.

The pledge of allegiance was led by Allen Schmid.

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

Staff members in attendance were City Clerk Danielle Painter, City Superintendent Beau Ziemer, and City Attorney Dan Chadwick.

June 6, 2022, City Council Minutes- Action Item

Councilman Warnke made a motion to approve the minutes from June 6, 2022. Councilwoman Kurth seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Kurth made a motion to approve the claim approvals totalling \$28,027.67. Councilman Warnke seconded the motion. Motion carried.

New Business-

- a. Anne Westcott-Impact Fees (Action Item)-Anne Westcott discussed the impact fees and how they would work. City council would like to see a proposal for the next meeting in July.
 - Councilman Warnke made a motion to move forward with receiving a proposal for impact fees. Councilwoman Airoldi seconded the motion. Motion carried.
- b. Comprehensive Plan- Michele Chadwick (Action Item)- Michele Chadwick explained the process and how she would help assist with the comprehensive plan and explained each step in the process.
 - Councilman Warnke made a motion to have Michele Chadwick present the comprehensive plan to planning & zoning. Councilwoman Airoldi seconded the motion. Motion carried.
- c. Payette Soil & Water Yearly Donation (Action Item)- Allen Schmid explained what the water and soil conservation does and how the money is used.
 - Councilman Warnke made a motion to donate the \$1000.00 that has been budgeted every year. Councilwoman Kurth seconded the motion. Motion carried.
- d. Pleasant Loop & Oregon Street Rebuild (Action Item)- Beau explained the two different cost options. We do have the funding to rebuild Oregon Street.
 - Councilwoman Kurth made a motion to accept option #2 for the rebuild of Oregon Street. Councilwoman Airoldi seconded the motion. Motion carried.
- e. Personnel Policy Update Tabled from 5/16/2022 Meeting- City Clerk Danielle Painter let the council know that all city employees but one has signed the acknowledgement that they have received the personnel policy handbook.

- f. Budget Workshop Dates-tabled from 06/06/2022 Meeting- (Action Item)

 Councilwoman Kurth made a motion to set the budget workshop dates for 06/28/2022 and 07/07/2022. Councilman Warnke seconded the motion. Motion carried.
- g. Juneteenth Holiday (Action Item)- City Clerk Danielle Painter informed the council that it is a state & federal recognized holiday. It is their choice if they would like to recognize it as one of our cities paid holidays.

Councilman Warnke made a motion to adopt Juneteenth as a paid holiday for city employees. Councilwoman Airoldi seconded the motion. Motion carried.

Department Reports

- a. May Library Report-No Discussion
- b. Payette County Sheriff's Report- No Discussion

Mayor & Council Comments

Councilman Warnke said it's the first day of summer.

Adjournment

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

The meeting adjourned at 6:42 P.M.	
Approve:	Attest:
Rick York, Mayor	Danielle Painter, City Clerk