New Plymouth City Council Meeting MONDAY 02 July 2018 6:30 P.M. New Plymouth City Council Chambers

On the 2nd of July 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Rick York in attendance. Councilwoman Eileen Balcer was absent.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gerhke.

Guests present included Thomas Painton, Linda Opdahl, Cora Kurth, Bill Ramsey, Ron Johnson, Corinne Ramsey, Everett Parker, Jerry Foster, Cesia Zueger, Don Greenwood, & Erma Greenwood.

June 18th City Council Minutes – Action Item

Councilman York moved to approve the June 18th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals - Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$7,715.82. Councilman Warnke seconded the motion. Motion carried.

Public Hearings

Opened: 6:31 PM

a. ZONE CHANGE FROM RESIDENTIAL B TO COMMERCIAL – SWAMM – 207 HOLLY AVE, 115 E MAPLE, AND 119 E MAPLE

Thomas Painton, representative of the applicant (SWAMM), presented the zone change application to the council.

No public testimony was received. Closed: 6:32 PM

Opened 6:32 PM

- b. REZONE & COMPREHENSIVE PLAN CHANGE FROM INDUSTRIAL TO RESIDENTIAL C BILL RAMSEY 321 E IDAHO
- c. REZONE & COMPREHENSIVE PLAN CHANGE FROM RESIDENTIAL A TO RESIDENTIAL C BILL RAMSEY – 606 PEACH LANE

The applicant Bill Ramsey presented his rezone and comprehensive plan change applications for 321 E Idaho and 606 Peach Lane to the council.

Public Testimony:

Cesia Zeuger – 607 Peach Lane – Cesia Zeuger is concerned with the sewer line that is on Peach lane.

Ron Johnson – 603 Peach Lane – Ron Johnson is concerned with the maintenance on Peach Lane and the trees being removed so that the street can be widened. Closed:6:40 PM

<u>Opened: 6:40</u>

d. PROPOSED LAND USE FEES

Mayor Earles opened the hearing and explained the proposed increase in land use fees to the audience. No public testimony was received.

Closed: 6:41 PM

Citizen Requests

a. SENIOR CENTER DONATION REQUEST – ACTION ITEM

Councilman York moved to increase the donation to The Senior Center to twelve hundred dollars (\$1,200.00) for fiscal year 2018-2019. Councilman Warnke seconded the motion. Councilman Hoppell opposed the motion. Motion carried.

New Business

a. ZONE CHANGE FROM RESIDENTIAL B TO COMMERCIAL – SWAMM – 207 HOLLY AVE, 115

E MAPLE, AND 119 E MAPLE

Councilman Warnke moved to approve the zone change from Residence Zone B to Commercial Zone D for 207 Holly Ave, 115 E Maple, and 119 E Maple. Councilman Hoppell seconded the motion. Motion carried.

b. REZONE & COMPREHENSIVE PLAN CHANGE FROM INDUSTRIAL TO RESIDENTIAL C – BILL RAMSEY – 321 E IDAHO

Councilman York moved to approve the rezone and comprehensive plan change from Industrial Zone E to Residence Zone C for 321 E Idaho upon the Planning & Zoning Commission's recommendation. Councilman Hoppell seconded the motion. Motion carried.

c. REZONE & COMPREHENSIVE PLAN CHANGE FROM RESIDENTIAL A TO RESIDENTIAL C – BILL RAMSEY – 606 PEACH LANE

Councilman Hoppell moved to approve the rezone and comprehensive plan change from Residence Zone A to Residence Zone C. Councilman Warnke amended the motion to add upon the Planning & Zoning Commissions recommendation. Councilman York seconded the motion with the amendment. Motion carried.

d. RAY TUTTLE RECOGNITION

Public Works Superintendent Beau Ziemer informed the council that Gary Tuttle asked that the plaque say Tuttle Family instead of Ray Tuttle. Councilman York asked that we get a quote from Bear Mountain to make the plaque.

e. PARK ORDINANCE REVIEW/DISCUSSION

The council reviewed the revised park ordinance and discussion was held.

f. BILLING TEMPLATE

Councilman York moved to approve the billing template as presented. Councilman Warnke seconded the motion. Motion carried.

g. BUDGET WORKSHOP JULY 17TH AT 6:00 PM

Councilman Hoppell moved to approve the next budget workshop for July 17th at 6 PM and keeping the July 18th budget workshop. Councilman Warnke seconded the motion. Motion carried.

h. INVESTMENTS AND MONEY MARKET ACCOUNT CHANGE TO LGIP

Councilman York moved to approve the closing of money market accounts (last four ending in) 2497, 2505, 2521, 2539, 2547, and transferring the money to State Treasurer LGIP account. Councilman Hoppell seconded the motion. Motion carried.

i. WATER/SEWER CAPACITY RATES DISCUSSION

Discussion was held by the council members regarding the water/sewer capacity rates.

Department Reports

- a. May Monthly Financial, June Delinquent Utility Accounts Report, and June Building/Mechanical Permit Report.
 - The council reviewed the department reports. No discussion was held.

Ordinances & Resolutions – Action Items

a. Resolution 2018-04 – Custodian of Records

Councilman Hoppell moved to adopt resolution 2018-04. Councilman York seconded the motion. Roll call vote was taken. Councilman Hoppell – Yes; Councilman Warnke – Yes; and Councilman York- Yes. The motion passed with 3 yes's and 0 no's.

Mayor and Council Comments

Councilman Hoppell commented on how he is concerned with the streets and he gave an update on the Gem Grant.

Burn ban in affect.

<u>Adjournment</u>

Councilman York moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. Motion carried.

The meeting adjourned at 7:24 P.M. Approve:

Attest: