

New Plymouth City Council Meeting
MONDAY
03 June 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 3rd of June 2019, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, Eileen Balcer and Rick York in attendance.

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

Guests present included Allen Schmid, John Freeburg, and Cora Kurth.

May 20th City Council Minutes – Action Item

Councilwoman York moved to approve the May 20th City Council minutes. Councilwoman Balcer seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Warnke moved to approve the claim approvals totaling \$12,066.42. Councilman York seconded the motion. Motion carried.

New Business – Action Items

a. Allen Schmid – Payette SWCD Donation

Councilman Hoppell moved donate \$1000 to Payette SWCD. Councilman York seconded the motion. Motion carried.

b. John Freeburg – Request to Replace Irrigation Pipe at 215 E. Maple

Mr. Freeburg explained to the council where the irrigation pipe is and why it needs to be replaced. The pipe is in the city right-of-way. Public Works Superintendent, Beau Ziemer, stated the city does have pipe he could use to replace it and it shouldn't cost much in labor. **Councilman York moved to replace the irrigation pipe, on behalf of the city at 215 E. Maple. Councilwoman Balcer seconded the motion. Motion carried.**

c. Contract for Design of Culvert Repair at US 30 & Noble Canal

Councilman Warnke moved to table until our City Attorney can review the contract between the city and the State and determine who is responsible. Councilwoman Balcer seconded the motion. Motion carried.

d. FY2019 Gem Grant Agreement – Table from 05/16/19 Meeting

Public Works Superintendent, Beau Ziemer, went over the total costs of the project. There was discussion on opening the budget and moving funds from the Park Investments to cover the remaining costs. **Councilman York moved to approve transferring \$30,000 out of the Park Investments and accepting the GEM Grant. Councilman Hoppell seconded the motion. Roll call vote was taken; Councilman Hoppell, yes; Councilman Warnke, yes; Councilwoman Balcer, yes; Councilman York, yes.**

e. Flagpole Lighting at Co-op

The council discussed having a contract with Payette Valley Co-op before moving forward with providing power. City Clerk Danielle Painter explained she was not able to locate an agreement between the city and Payette Valley Co-op. **Councilman York moved to table until a lease agreement is executed between the city and Payette Valley Co-op. Councilwoman Balcer seconded the motion. Motion carried.**

f. Interest Income Disbursement Percentages

The council discussed the amount of interest income that is being disbursed between the funds. The General Fund is receiving the majority of the funds. The council would like Auditor Kurt Folke to review the current disbursements and have the city clerk report back at the next meeting. **Councilman Warnke moved to table until further information is received from the City Auditor. Councilman York seconded the motion. Motion carried.**

g. Schedule Budget Workshops

Councilwoman Balcer moved to schedule a budget workshop on June 18, 2019 at 5pm. Councilman Warnke seconded the motion. Motion carried.

h. Proposed Ordinance Amendment – Redefining Industrial Zones and Uses

The Planning & Zoning Commission submitted a proposed ordinance amendment on redefining the industrial zones and the uses. The zones would include a light industrial zone and a heavy industrial zone. Mayor Earles discussed a few minor changes that need to be reviewed by the City Attorney. The council also discussed changing the Comp Plan Map to reflect the changes of the proposed ordinance. City Clerk Danielle Painter is to send the proposed ordinance back to the City

Attorney for review with the changes.

i. Impact Area Recommendation – Kevin & Kathryn Davis – Temporary Hardship – 3813 Hwy. 30 W

Councilman Warnke moved to send a favourable recommendation to the Payette County Planning & Zoning Commission. Councilman York seconded the motion. Motion carried.

Executive Session IC 74-206 1(a),(b),(d)

Councilman Warnke moved to enter Executive Session under Idaho Code 74-206 1 (a), (b), (d) at 7:20pm. Councilman Hoppell seconded the motion. Roll call vote was taken. Councilman Hoppell, yes; Councilman Warnke, yes; Councilwoman Balcer, yes; Councilman York, yes.

Councilman Warnke moved to exit Executive Session at 7:57 pm. Councilwoman Balcer seconded the motion. Roll call vote was taken. Councilman Hoppell, yes; Councilman Warnke, yes; Councilwoman Balcer, yes; Councilman York, yes.

Department Reports

Building/Mechanical Report

- The council reviewed the department reports. No discussion was held.

Mayor & Council Comments

Mayor Earles informed the council of a 911 meeting and an Impact Area meeting coming up next week. She also discussed the parking ordinance and having the City Attorney modify to allow campers to park on the street for 48 hours. Councilman York asked for the potholes on E. Elm street to be dealt with.

Adjournment

Councilwoman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. Motion carried.

The meeting adjourned at 8:04 P.M.

Approve:

Attest:

Beth Earles, Mayor

Danielle Painter, City Clerk