

New Plymouth City Council Meeting
MONDAY
04 March 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 4th of March, 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 Warnke. Roll call was taken with council members Bill Warnke, Rick York and Eileen Balcer in attendance. Councilman Tom Hoppell was absent.

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

Guests present included Teresa Allen, Ron Boren, Vicky Boren, Simon Boren, Cora Kurth, Hialt Beus, Porter Beus, and Tara Beus.

February 19th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the February 19th City Council minutes. Councilman York seconded the motion. Motion carried.

February 19th Workshop Minutes – Action Item

Councilwoman Balcer moved to approve February 19th workshop minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$14,662.59. Councilman Warnke seconded the motion. Motion carried.

New Business – Action Items

- a. Simon Boren – Eagle Scout Project, Dog Waste Stations in Kiwanis Park

Simon Boren presented a map with the locations of the dog waste stations, as recommended by Public Works Superintendent Beau Ziemer. **Councilman York moved to approve the project and the donation of three hundred dollars (\$300) to Simon Boren for the purchase of the stations. Councilman Warnke seconded the motion. Motion carried.**

- b. Recommendation from Planning & Zoning regarding the Amendment of Title 11, Chapter 17 – Granting Final Action for Variances to City Council

Planning & Zoning Chairperson Teresa Allen presented the council with a letter from the Planning & Zoning Commission stating their reasons for the unfavourable recommendation and concerns for the amendment of Title 11, Chapter 17.

- c. Recommendation for County Planning & Zoning – Variance, Andrew Hoch 4577 Hwy 72 (Impact Area)

Councilwoman Balcer moved to send a favourable recommendation to the Payette County Planning & Zoning, for the variance application at 4577 Hwy 72. Councilman York seconded the motion. Motion carried.

- d. Flag Pole at 104 SW Avenue

The council discussed the flag pole in front of the Payette Valley Co-Op Gas Station. The council discussed the different options for lighting the flag pole. Public Works Superintendent Beau Ziemer was requested by the council to get prices on the different lighting options and provide them to the council for decision.

- e. Parking Discussion

The council requested a letter be sent to all business owners thanking them for attending the downtown parking workshop.

- f. DEQ Report

Public Works Superintendent Beau Ziemer explained the report to the council and provided a course of action for each violation.

Department Reports

February Delinquent Accounts/Shut-Off Report

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

Ordinances & Resolutions

- a. Resolution 2019-01 – Parking Surface Permit Fee

Councilwoman Balcer moved to adopt resolution 2019-01. Councilman Warnke seconded the motion. Motion carried.

- b. Ordinance 389 – Amendment of Title 11, Chapter 17 – Granting Final Action for Variances to City Council

Councilman Warnke moved to reject ordinance 389. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 3 yes's and 0 no's.

- c. Ordinance 390 – Defining Public Parks, Amending Ordinance 336

Councilman York moved to read ordinance 390 by title only. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 3 yes's and 0 no's. City Clerk Danielle Painter read ordinance 390 by title only. Councilwoman Balcer moved to approve the reading and to suspend the second and third readings. Councilman York seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 3 yes's and 0 no's. Councilwoman Balcer moved to adopt ordinance 390. Councilman York seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion passed with 3 yes's and 0 no's.

Mayor & Council Comments

Councilman Warnke reminded everybody to set their clocks ahead on March 10th

Adjournment

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

The meeting adjourned at 7:00 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk