New Plymouth City Council Meeting MONDAY 05 November 2018 6:30 P.M. New Plymouth City Council Chambers

On the 5th of November 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 Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, Rick York and Eileen Balcer in attendance.

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

Guests present included Thomas Painton, Mitch Painton, Adam Lyman, Bill Harmon, Cora Kurth, Kaden Leslie, Caleb Kenyon, Andrew Moscrip, Mike & Connie Carroll, Emily White, Koby Bennett, and Tim Hinson.

October 15th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the October 15th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$30,155.62. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearing - Opened: 6:35 PM

a. Garden Gate Subdivision Preliminary Plat - ABCO Engineering

Caleb Kenyon, representing the applicant Firkins Development, testified they are requesting approval of a preliminary plat for Garden Gate Subdivision. Mr. Kenyon explained the development company is dividing the property into 8 lots, with one being a common area to be used by the Garden Gate Home Owners Association (HOA) for the subdivisions pressurized irrigation system. Caleb Kenyon testified that they are requesting four variances on road width, block length, curb and sidewalk. ABCO Engineering is requesting a variance on the road width to allow for a 40 feet road from back of curb to back of curb. ABCO Engineering is requesting a variance on the block length to allow for a block length of 810 feet, from the required 660 feet. ABCO Engineering is requesting a variance on the curb and sidewalk to allow a 3 inch rolled curb and detached sidewalk.

Public Testimony:

Koby Bennett, 619 Oregon Ave

Koby Bennett asked why the development company was not developing and using Aspen Street. Koby also stated that he is concerned about safety issues and property values with Oregon Ave being changed from a dead-end street to a thru street.

Bill Harmon, 806 Oregon Ave

Bill Harmon asked if the asphalt on his property was going to be removed and if it would cause an issue with the sewer. Public Works Superintendent Beau Ziemer informed Mr. Harmon that it would not be an issue for the sewer if the asphalt was removed. The city has a right of way for the sewer.

Caleb Kenyon, ABCO Engineering

Caleb testified that the reason why they aren't developing Aspen Street is because there is not enough right of way for a public street.

Old Business – Action Item

a. Parking Surface Amendment to Off-Street Parking Code

Councilman York moved to approve the parking surface amendment to off-street parking code. Councilwoman Balcer seconded the motion. Motion carried.

New Business – Action Items

a. Garden Gate Subdivision Preliminary Plat

The council reviewed the following recommendations from the Planning and Zoning Commission: A 44 foot road width to include 40 feet of asphalt and 2 foot of curb on each side; attached 5 feet wide sidewalk and vertical curb; adequate and city approved lighting; single mail station; fence installation of the full perimeter; deed to the city 30 feet along the west property line for future extension of Oregon Avenue; and block length

of 660 feet. Councilman Hoppell moved to approve the preliminary plat with the recommendations except to allow a 717 feet block length. Councilwoman Balcer seconded the motion. Motion carried.

b. Pleasant Court Subdivision Preliminary Plat

The council reviewed the preliminary plat and following recommendations from the Planning and Zoning Commission: existing septic and drain field removed and verification that 115 E McKinley is hooked to city services; new development given an E McKinley address that is city appropriate approved by City Clerk; drainage from surfaces must be maintained on site and all drainage calculations must be submitted to City of New Plymouth Engineer for approval at developers expense; approach must be paved or concrete no less than 12 feet and full width on property owner's side of approach, so dirt and gravel is not drug out onto E McKinley; application states single family home with pasture, verify animals can be pastured in this area by ordinance, and add sidewalk full length of property along McKinley to west property line. **Councilman Hoppell moved to approve the preliminary plat with the Planning and Zoning Commission's recommendations and adding a subdivision name and lot and block information. Councilwoman Balcer seconded the motion. Motion carried.**

c. Horseshoe Park Pathway Phase II - Base Bid

Councilman Warnke moved that HECO Engineers proceed with Horseshoe Park Pathway Phase II Base Bid as City Engineer Andy Gehrke recommended. Councilman York seconded the motion. Motion carried.

d. Above and Beyond Grant

Councilman York approved the Mayor to apply for the Above and Beyond Grant for the S Hwy 30 crosswalk signal. Councilman Hoppell seconded the motion. Motion carried.

e. Christmas Ham/Turkey & Gift Cards

Councilman York moved to approve the purchase of \$100 gift cards and ham or turkeys for the full time employees and the ham or turkey's for the part time employees and board members (Library Board and Planning & Zoning Commission). Councilwoman Balcer seconded the motion. Motion carried.

f. Computer/Laptop and Laserfiche License Purchase

Councilwoman Balcer moved to approve the purchase of a laptop and two Laserfiche licenses. Councilman York seconded the motion. Motion carried.

Department Reports

- September Financial Report, October 15th, 2018 Delinquent/Shut-Off Accounts, and October 2018 Building/Mechanical Report.
 - The council reviewed the department reports. No discussion was held.

Ordinances & Resolutions – Action Items

a. Ordinance 378 – Parking Surface Amendment to Off-Street Parking

Councilman Hoppell moved to read ordinance 378 by title only. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. Motion carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 378 by title only. Councilman Warnke moved to approve the first reading and suspend the second and third readings. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. Motion carried with 4 yes's and 0 no's. Councilwoman Balcer – Yes; and Councilman York – Yes. Motion carried with 4 yes's and 0 no's. Councilman Hoppell moved to adopt ordinance 378. Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman York – Yes; Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman York – Yes; Councilwoman Balcer seconded the motion. Balcer – Yes; and Councilman Hoppell – Yes; Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman York – Yes; Councilwoman Balcer seconded the motion. Balcer – Yes; and Councilman Hoppell – Yes; Councilwoman Balcer seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer seconded the motion.

Mayor and Council Comments

Mayor Earles informed the council that she has been meeting with Amy Stahl with St. Luke's about doing a mental health outreach program for New Plymouth.

Councilman York encouraged everybody to get out and vote on Tuesday.

Councilwoman Balcer appreciated the note, placed in the council packets, from a citizen about how great the public works crew was doing.

Councilman Hoppell asked Public Works Superintendent Beau Ziemer about placing barricades in the dirt parking lot on Pleasant and 1st Ave E. Public Works Superintendent Beau Ziemer informed Councilman

Hoppell that the City's legal counsel advised the city that you cannot deny access to private property from a public road.

<u>Adjournment</u> Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. Motion carried.

The meeting adjourned at 8:18 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk