New Plymouth City Council Meeting MONDAY 06 August 2018 6:30 P.M. New Plymouth City Council Chambers

On the 6TH of August 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, Eileen Balcer and Rick York in attendance. Councilman Bill Warnke was absent.

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 Cora Kurth, Garett Chamberlain, and Mark Harvey.

July 16th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the July 16th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

July 23rd Special Meeting Minutes – Action Item

Councilman York moved to approve the July 23rd special meeting minutes. Councilwoman Balcer seconded the motion. Motion carried.

Reasoning Statements – Action Item

Councilman Hoppell moved to approve the reasoning statements for: 321 E Idaho, Zone & Comprehensive Plan Change; 606 Peach Lane, Zone & Comprehensive Plan Change; 207 Holly Ave, 115 E Maple, 119 E Maple, Zone Change; and 4330 SW 2nd Ave, Annexation. Councilman York seconded the motion. Motion carried.

Claim Approvals - Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$114,879.13. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearings

<u>Opened: 6:34 PM</u> a. Proposed Parking Surface Ordinance Revision – Continued from July 16, 2018 No public testimony was received. <u>Closed: 6:35 PM</u>

<u>Opened: 6:35 PM</u> b. Final Plat Fee Increase No public testimony was received. <u>Closed: 6:36 PM</u>

New Business – Action Items

a. Proposed Parking Surface Ordinance Revision (Tabled)

Councilman York moved to remove the item from the table to discuss. Councilwoman Balcer seconded the motion. Motion carried.

The council discussed the planning and zoning commission's recommendation for the parking surface ordinance. The council decided to review definitions of hard surface and paved at the next meeting.

b. Double Diamond – Road Closure Request

Double Diamond Saloon is requesting to close W Maple on August 9th and 10th for a street dance. Councilman York moved to approve the road closure request submitted by Double Diamond. Councilwoman Balcer seconded the motion. Motion carried.

Department Reports

- a. July Delinquent Utility Accounts Report, July Building/Mechanical Report, July Public Works Report, June Financial Statement, and Quarterly Financial Report.
- The council reviewed the department reports. No discussion was held.

Mayor and Council Comments

Councilman Hoppell complained about the mud from the dirt parking lot behind the middle school baseball fields.

Councilwoman Balcer asked how long the city would be chlorinating. Public Works Superintendent Beau Ziemer informed the council that the city would be chlorinating till September.

<u>Adjournment</u>

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

The meeting adjourned at 7:18 P.M. Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk