

New Plymouth City Council Meeting
MONDAY
06 May 2019
Immediately Following Workshop
New Plymouth City Council Chambers

On the 6th of May 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 Councilwoman Balcer. 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, Public Works Superintendent Beau Ziemer, City Engineer Andy Gehrke and Deputy Clerk Alishia Elliott.

Guests present included Debbie Petross, Josie Webster, Mike Paulin, Kaden Leslie, Shelby Tucker, Brian Wallace, Tyler Smith, Jade Rogerhorst, Cora Kurth, Sandy Wingert, Chase France, and Dale Frates.

April 15th City Council Minutes – Action Item

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

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$31,025.68. Councilman Hoppell seconded the motion. Motion carried.

Public Hearing

a. Irrigation Rate Increase

Opened: 6:02 P.M.

Public Testimony:

Debbie Petross – 224 SW Park

Mrs. Petross spoke in favor of the increase in irrigation rates.

Michael Paulin – 204 SW Blvd

Mr. Paulin spoke against the increase and informed the council that the city dumps the trash on his property from the ditch that runs through his property.

Closed: 6:05 P.M.

New Business – Action Items

a. Irrigation Rate Increase

Councilman York moved to approve the irrigation rate increases of eighteen dollars (\$18) for the irrigation share and one hundred and eighty-two dollars (\$182) for the maintenance fee. Councilwoman Balcer seconded the motion. Motion carried.

b. Planning & Zoning Appointment – Kathy Cicak

Mayor Earles appointed Kathy Cicak to the Planning & Zoning commission. **Councilman Hoppell moved to approve Mayor Earles appointment of Kathy Cicak. Councilman Warnke seconded the motion. Motion carried.**

c. Amend Title 6 Section 2, To Define & Add Feral Cat to Animal Code

Mayor Earles explained the proposed amendments to Title 6, Section 2.

d. Lights Poles at Fire Station – Beau Ziemer

Public Works Superintendent Beau Ziemer informed the council that the New Plymouth Rural Fire District is requesting the city to purchase two light poles for the lights on Hwy 30 in front of the fire station. The Rural Fire District will purchase two for the side street (Blvd). The Rural Fire District also requested the city purchase all four of the lights and the Fire District will reimburse the city for two lights. **Councilman York moved to approve the purchase of two light poles for Hwy 30 in front of the fire station. Councilman Warnke moved to amend the motion to include that the city will purchase all four light poles and will be reimbursed by the Fire District for two light poles. Councilman Hoppell seconded the motion. Motion carried.**

e. Flag Pole Light – Beau Ziemer

Public Works Superintendent Beau Ziemer requested the council approve to bring power to the Co-Op Park and purchase a light to shine on the Co-Op flag pole at night. The council questioned the request and asked Public Works Superintendent Beau Ziemer to approach the Co-Op to see if the city could put the light on their property.

f. FY2020 Payette County Sheriff's Contract

Councilwoman Balcer moved to approve the FY2020 Payette County Sheriff's Contract and have Mayor Earles sign the contract. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – yes; Councilman Warnke – yes; Councilwoman Balcer – yes; and Councilman York – yes. The motion passed with 4 yes's and 0 no's.

g. Special Event Liability Insurance Amount

Three Rivers Insurance recommended a one-million-dollar liability insurance requirement for special event applicants. The council questioned the amount it would be to apply for this kind of liability insurance. **Councilman Warnke moved to table this item. Councilwoman Balcer seconded the motion. Motion carried.**

h. Draft Irrigation Ordinance

The council discussed the draft irrigation ordinance. The council unanimously decided to send the modifications back to City Attorney Daniel Chadwick for review.

i. FY2019 Gem Grant

Councilman York moved to table the FY19 Gem Grant until the City receives the funding agreement. Councilwoman Balcer seconded the motion. Motion carried.

Department Reports

Treasurer's Quarterly Financial Report, March Financial Statement, April Delinquency/Shut-Off Report, and April Building/Mechanical Report.

- **Councilwoman Balcer moved to approve the Treasurers Quarterly Financial Report. Councilman Warnke seconded the motion. Motion carried.** The council reviewed the department reports. No discussion was held.

Ordinances & Resolutions

a. Ordinance No. 392 – Amend Title 6 Section 2, to Define & Add Feral Cat to Animal Code

Councilman Hoppell moved to read ordinance 382 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. The motion passed with 4 yes's and 0 no's. City Clerk Danielle Painter ready ordinance 382 by title only. **Councilman Hoppell moved to 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. The motion passed with 4 yes's and 0 no's.** **Councilwoman Balcer moved to accept ordinance 392. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – yes; Councilman Warnke – yes; Councilwoman Balcer – yes; and Councilman York – yes. The motion passed with 4 yes's and 0 no's.**

b. Resolution No 2019-02 – Setting a \$50 Special Event Fee

Councilwoman Balcer moved to adopt resolution number 2019-02. Councilman Warnke seconded the motion. Motion carried.

c. Resolution No 2019-03 – Setting a \$50 Right-Of-Way Permit Fee

Councilwoman Balcer moved to adopt resolution number 2019-03. Councilman Hoppell seconded the motion. Motion carried.

d. Resolution No 2019-04 – Special Event Liability Insurance

This decision item was tabled until the next meeting.

e. Resolution No 2019-05 – Irrigation Rates

Councilwoman Balcer moved to adopt resolution number 2019-05. Councilman Hoppell seconded the motion. Motion carried.

Mayor & Council Comments

Mayor Earles updated the council on the current Payette County Paramedics situation and the city impact area issues.

Adjournment

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

The meeting adjourned at 7:08 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk