

New Plymouth City Council Meeting
MONDAY
07 January 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 7th of January 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 Tom Hoppell, Bill Warnke, Rick York and Eileen Balcer in attendance.

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

Guests present included Cora Kurth, Jessica Brown, Emily Winterton, Carson Duncan, Brandon Duckworth, Ross Pittman, Stacy Pittman, Ginny Barton, Roger Cornett, Masayo Cornett, Cheyenne Rutterree, and Dale Frates.

December 17th City Council Minutes – Action Item

Councilman Hoppell moved to approve the December 17th City Council minutes. Councilwoman Balcer seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$78,134.15. Councilman Hoppell seconded the motion. Motion carried.

Executive Session per Idaho Code 74-206(1) - (a), (b) and (j)

(a) – To consider hiring a public officer, employee, staff member individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) – To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(j) – To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Enter: 6:01 PM

Councilwoman Balcer moved to enter into executive session per Idaho Code 74-206 (a), (b) and (j). Councilman Hoppell 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.

Councilman Warnke moved to exit executive session. 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.

Exit: 6:40 PM

New Business – Action Items

a. FY2018 Annual Road and Street Financial

Councilman Hoppell moved to approve the FY2018 Annual Road and Street Financial. Councilman York seconded the motion. Motion carried.

b. City Code 11-8-4 & 11-9-3 Amendment Draft, Commercial & Industrial Zoning

Mayor Earles informed the council on the updates to the city codes 11-8-4 & 11-9-3. No discussion was held.

c. City Code 11-3-13 Amendment Draft, Zoning Notices

Mayor Earles informed the council on the updates to the city code 11-3-13. No discussion was held.

d. City Code 4-1-2 Amendment Draft, Building or Siting Permits

Mayor Earles informed the council on the updates to the city code 4-1-2. No discussion was held.

e. Kiwanis Park Structure – Enclosing South Portion

The council discussed the option of enclosing the south portion of the Kiwanis Park structure to provide more storage for park equipment. The council requested Public Works Superintendent Beau Ziemer receive quotes for the project and present them at the next meeting.

f. ITD Proposed Weight Limit Increase on US 30
Mayor Earles informed the council of the proposed weigh limit increase on US 30. The council discussed the proposition.

g. Reschedule January 21,2019 Council Meeting to January 22, 2019
Councilman Warnke moved to reschedule the January 21st meeting to January 22nd at 6 PM, due to Martin Luther King Jr. Day. Councilman York seconded the motion. Motion carried.

h. Mayor Appointment
1.) City Engineer
Mayor Earles appointed Andy Gehrke with HECO Engineers as Civil, Water, and Wastewater City Engineer.
Councilwoman Balcer moved to approve Mayor Earles appointment of Andy Gehrke. Councilman Warnke seconded the motion. Motion carried.

2.) Criminal Attorney
Mayor Earles appointed Pittman Law as Criminal Attorney. **Councilman York moved to approve Mayor Earles appointment of Pittman Law. Councilwoman Balcer seconded the motion. Motion carried.**

i. Contract for Criminal Attorney Services
Councilman Warnke moved to approve the contract with Pittman Law and have the mayor sign the contract with the adjustments. Councilman York 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.

j. Elect Council President
Councilwoman Balcer moved to elect Bill Warnke as council president. Councilman York seconded the motion. Motion carried.

Department Reports

December Delinquent/Shut-Off Report, December Building/Mechanical Permits, and December Public Works Report.

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

Adjournment

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

The meeting adjourned at 6:51 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk