New Plymouth City Council Meeting MONDAY 16 July 2018 6:30 P.M.

New Plymouth City Council Chambers

On the 16TH of July 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 Warnke. 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, and Deputy Clerk Alishia Elliott.

Guests present included Dale Williamson, Blaine Cornell, Cora Kurth, Dave Sotutu, Connie Carroll, and Ronny Gardner.

July 2nd City Council Minutes – Action Item

Councilwoman Balcer moved to approve the July 2nd City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

Claim Approvals - Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$20,098.74. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearings

Opened: 6:31 PM

a. ANNEXATION - 4330 SW 2ND AVE - SCOTT MOSCRIP

The applicant was not present for the public hearing.

Public Testimony:

No public testimony was received

Closed:6:32 PM

Opened: 6:32

b. PROPOSED PARKING SURFACE ORDINANCE REVISION

The mayor opened the hearing by summarizing the revisions to the parking surface ordinance. The Planning & Zoning commission tabled the recommendation until the board's next meeting, July 23rd, 2018. Councilwoman Balcer moved to continue the public hearing at the next meeting, so the Planning & Zoning commission can submit their recommendation. Councilman Warnke seconded the motion. Motion carried.

New Business – Action Items

a. ANNEXATION - 4330 SW 2ND AVE - SCOTT MOSCRIP

Councilman York moved to approve the annexation application for 4330 SW 2nd Ave. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's.

b. PROPOSED PARKING SURFACE ORIDNANCE REVISION

Councilman York moved to table this item until the next meeting. Councilman Warnke seconded the motion. Motion carried.

Department Reports

- a. June Library report, June Public Works report, Engineering Status report, Payette County Sheriff's report.
 - The council reviewed the department reports. No discussion was held. Deputy Bullington was present to answer questions from the council regarding the Payette County Sheriff's report.

Ordinances & Resolutions – Action Items

a. ORDINANCE 379 - ANNEXATION - 4330 SW 2ND AVE

Councilwoman Balcer moved to read ordinance 379 by title only. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0

no's. City Clerk Danielle Painter read ordinance 379 by title only. Councilman Warnke moved to accept the first reading. Councilman Warnke amended the motion to add to suspend the second and third readings. Councilman York seconded the amended motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's. Councilwoman Balcer moved to adopt ordinance 379 with the following findings:

- (A) The land to be annexed meets the applicable requirements of a Category A annexation and does not fall within the exceptions or conditional exceptions contained in this section;
- (B) The annexation is reasonably necessary for the orderly development of the city.

The findings with respect to zoning of the lands being annexed are:

- A. The proposed zoning complies with and conforms to the Comprehensive General Plan.
- B. The proposed zoning will provide and maintain existing and future capabilities of public utilities.
- C. The proposed zoning will maintain and preserve compatibility of surrounding zoning and development.
- D. The proposed annexation incorporates the New Plymouth water and sewer planning area.
- E. The proposed zoning and annexation honors the negotiated Area of Impact Agreement with Payette County.
- F. The proposed zoning is consistent with the New Plymouth Comprehensive Plan.

Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's.

- (a) ORDINANCE 380 COMP AND ZONE CHANGE 606 PEACH LANE
- Councilwoman Balcer moved to read ordinance 380 by title only. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell Yes; Councilman Warnke Yes; Councilwoman Balcer Yes; and Councilman York Yes. The motion carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 380 by title only. Councilman Warnke moved to accept the first reading and suspend the second and third readings. 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 carried with 4 yes's and 0 no's. Councilman Warnke moved to adopt ordinance 380. 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 carried with 4 yes's and 0 no's.
 - (b) ORDINANCE 381 COMP AND ZONE CHANGE 321 E IDAHO

Councilwoman Balcer moved to read ordinance 381 by title only. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 381 by title only. Councilman Warnke moved to accept the first reading and 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 carried with 4 yes's and 0 no's. Councilman Hoppell moved to adopt ordinance 381. 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 carried with 4 yes's and 0 no's.

(c) ORDINANCE 382 - ZONE CHANGE - 207 HOLLY, 115 & 119 E MAPLE

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 carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 382 by title only. Councilman Warnke moved to accept the first reading and 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 carried with 4 yes's and 0 no's. 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 carried with 4 yes's and 0 no's.

(d) ORDINANCE 383 - DOG AT LARGE

Councilwoman Balcer moved to read ordinance 383 by title only. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 383 by title only. Councilman Warnke moved to accept the first reading and to suspend the second and third readings. Councilman Hoppell seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's. Councilwoman Balcer moved to adopt ordinance 383. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's.

(e) RESOLUTION 2018-05 - LAND USE FEES

Councilwoman Balcer moved to adopt resolution 2018-05. Councilman York seconded the motion. Motion carried.

Mayor and Council Comments

Councilman York expressed concern regarding discussions with Hwy. District 1 for street maintenance.

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:	
	All II Fill # D	-
Beth Earles, Mayor	Alishia Elliott, Deputy Clerk	