

New Plymouth City Council Meeting
MONDAY
19 June 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 19th of June 2017, the New Plymouth City Council meeting was called to order at 6:27 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Bill Warnke. Roll call was taken with council members Rick York, Ron Rouse, Bill Warnke and Cora Kurth in attendance.

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

Guests present included Jan Morrison, Thomas Painton, Amy Manning, Mendee Henkey, Toby Hauntz, Kit Kamo, Chad Huff, Randy Frates, and Ray Brogan.

Mayor Beth Earles recommended a change to the agenda to accommodate Amy Manning with III-A. **Councilwoman Kurth moved to amend the agenda to move item 7 B after the public hearing. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – The consent agenda included June 5th City Council minutes, public works report, May building/mechanical report, Payette County Sheriff report, and claim approvals totaling \$5,101.74. **Councilman Warnke moved to approve the consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Public Hearing

The public hearing opened at 6:29 PM

FIRKINS DEVELOPMENT – REPLAT (4325 E MCKINLEY)

Thomas Painton, representative from Firkins Development, presented his application to City Council. Mr. Painton would like to replat the property at 4325 E McKinley. The replat would add two lot lines to split the property into two lots. Firkin's Development would like to split the property so they can build a house on the new lot.

JANET MORRISON – 501 S NILES

Janet Morrison spoke in opposition to the replat application. Ms. Morrison informed the council that she was promised by the realtor that only one house would be built on that lot, and she understood that it would be the current house that is there (4325 E McKinley). Ms. Morrison stated that this replat would create a flag lot and many issues for her and her property at 501 S Niles.

The public hearing closed at 6:38 PM

III-A – PROGRAM MANAGER, AMY MANNING

Amy Manning with III-A introduced herself to the council and explained her role in the III-A along with how the III-A is involved with the City of New Plymouth. The III-A annual report was provided to the council for their review.

Citizen Requests

JANET MORRISON – PUBLIC COMMENT

Janet Morrison wished to speak on the pending replat application for Firkins Development. Ms. Morrison was notified by the Mayor and City Clerk that the public hearing for that application is closed and no further testimony can be taken.

RAY BROGAN – CITY WATER

Ray Brogan provided a few letters that he received from the Deputy Clerk Alishia Elliott regarding two of his tenants' water accounts. Mr. Brogan stated that this was the first time being notified of the outstanding balances. Mr. Brogan was concerned with this span of time before he was informed the accounts for two of his tenants were delinquent. Mr. Brogan explained his frustration for being charged the base rates on two lots that have been vacant, in his second trailer park across from the high school baseball field.

RANDY FRATES – KIWANIS PARK

Randy Frates presented a drawing to the council. The drawing was the Kiwanis group's plan for the park and installment of the new equipment. Mr. Frates asked the council what the next step would be. Mayor Earles informed Mr. Frates that Public Works Superintendent Beau Ziemer would be the person to contact. Beau Ziemer asked that the plan provide more information, such as the manufacturer's regulations and requirements for the equipment. Councilman Rouse requested that we add the Kiwanis

master park plan and Kiwanis group to the next agenda.

New Business

FIRKINS DEVELOPMENT – REPLAT (4325 E MCKINLEY)

Mayor Earles informed the council that an administrative error had occurred with this application, because it would need to go through the process of a preliminary plat and not a replat. Mayor Earles asked that the council make a motion to refund any fees paid by Firkins Development and have them restart the application process for a preliminary plat. **Councilman Rouse moved to refund the fees and have Firkins Development restart the application process. The motion died with the lack of a second. Councilman York moved to table this item until the next meeting. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

KIT KAMO – SREDA ECONOMIC DEVELOPMENT UPDATE

Kit Kamo with Snake River Economic Development Alliance presented her update to the city council.

Councilman Rouse was excused from the meeting at 7:27 PM.

PAYETTE COUNTY SHERIFF CONTRACT

Councilman York moved to accept the Payette County Sheriff contract and to have the mayor sign the contract. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York – Yes. The motion passed with three (3) yes's and zero (0) no's.

E IDAHO PHASE II PROJECT – CONSTRUCTION CONTRACT DOCUMENTS

Councilman Warnke moved to accept the construction contract documents and to have the mayor sign the documents. Councilman York seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York – Yes. The motion passed with three (3) yes's and zero (0) no's.

TOM HOPPELL – VOLUNTEER REQUEST

Mayor Earles informed the council that the volunteer request would have contingencies, such as all grants will need to be formally approved by City Council. **Councilwoman Kurth moved to accept Tom Hoppell's volunteer request. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances

ORDINANCE 359 – REPEALING SECTION CHAPTER 22 OF TITLE 1

Councilwoman Kurth moved to read ordinance 359 by title only. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion. City Clerk Danielle Painter read ordinance 359 by title only. Councilman Warnke moved to accept the first reading and to suspend the second and third readings. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion. Councilman Warnke moved to adopt ordinance 359. Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York – Yes. The motion passed with three (3) yes's and zero (0) no's.

Mayor & Council Comments

Mayor Earles thanked the council and guests for their patience throughout this meeting.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Kurth. The voting was unanimous in favor of the motion.

The meeting adjourned at 7:43 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy City Clerk