New Plymouth City Council Meeting MONDAY 19 November 2018 6:30 P.M.

New Plymouth City Council Chambers

On the 19th of November 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Council President Bill Warnke. Roll call was taken with council members Tom Hoppell, Bill Warnke, Rick York and Eileen Balcer in attendance. Mayor Beth Earles was absent.

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

Guests present included Garrett Chamberlain, Casey Williams, Jimmy Riggs, Tyler Bullington, Tina Furtado, Kylie Travis, Mark Harvey, Stephen Lombrian, and Colby Anderson.

November 5th City Council Minutes – Action Item

Councilman Hoppell moved to approve the November 5th City Council minutes. Councilwoman Balcer seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$18,099.79. Councilman Hoppell seconded the motion. Motion carried.

Public Hearing - Opened: 6:31 PM

a. Proposed Amendment of Title 11, Chapter 17 – Granting Final Action for Variances to City Council Public Testimony:

Garrett Chamberlain, 627 Colton, represented the Planning and Zoning Commission. Garrett spoke against the proposed amendment stating concerns of taking away the purpose of the Planning and Zoning Commission, violating LUPA (Land Use Planning Act), taking power away from the Planning and Zoning Commission and giving it to the City Council, and taking away the appeal process from the applicant. Garrett Chamberlain also stated that the Planning and Zoning Commission has the materials and expertise to make accurate decisions.

Mark Harvey, 218 S Plymouth, represented the Planning and Zoning Commission. Mark spoke against the proposed amendment stating concerns of taking away the appeal process and not maintaining the Planning and Zoning Commissions role.

Closed - 6:36 PM

New Business – Action Items

a. FY2018 Audit Presentation - Kurt Folke, Quest CPA's

Kurt Folke with Quest CPA's presented the fiscal year 2018 clean audit report, with no findings or issues. Councilwoman Balcer moved to approve the fy2018 audit. Councilman York seconded the motion. Motion carried.

 Proposed Amendment of Title 11, Chapter 17 – Granting Final Action for Variances to City Council

Councilman York moved to table the proposed amendment decision. Councilwoman Balcer amended the motion to add that the council send the amendment back to Planning & Zoning after the attorney reviews the Planning and Zoning's recommendation of the proposed amendment to Title 11, Chapter 17. Councilman Hoppell seconded the motion. Motion carried.

Department Reports

- a. Payette County Sheriff's Report, October Public Works Report, and November 15th, 2018 Delinquent/Shut off Accounts.
 - The council reviewed the department reports. Deputy Bullington presented the Payette County Sheriff's Report. No discussion was held.

Mayor and Council Comments

Councilman Hoppell wished everybody a happy holiday.

Councilman York reminded everybody of the Christmas Tree Lighting on November 30 th . Councilwoman Balcer thanked City Clerk Danielle Painter and Deputy Clerk Alishia Elliott for the good audit report.
Adjournment Councilwoman Balcer moved to adjourn the council meeting. The motion was seconded by Councilman York. Motion carried.

Councillian Fork. Motion carried.		
The meeting adjourned at 7:06 P.M.		
Approve:	Attest:	
Beth Earles, Mayor	Alishia Elliott, Deputy Clerk	