New Plymouth City Council Meeting MONDAY 21 July 2014 Immediately following Public Hearing New Plymouth City Council Chambers (Library)

On the 21st of July, 2014, the New Plymouth city council meeting was called to order at approximately 7:24 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, York, Mayer and Kurth in attendance.

Staff members in attendance were Danielle Painter, Beau Ziemer, Gina Christensen and Andy Gehrke.

Regular Agenda – Councilman York moved to approve regular agenda. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.

Consent Agenda – Councilman Mayer moved to approve consent agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Old Business

None

New Business

Annual Mule Sale & Street Dance – Payette resident Levi King requested a street closure for W Maple St between N Plymouth Ave and Hawthorne Ave. He stated that he wanted to close the street to hold a dance on Friday, August 22, 2014 from 9:30pm to 12:00am and to set up, run and tear down a mule sale from 10am Saturday, August 23, 2014 to 10am Sunday, August 24, 2014. Mr. King also stated that he would make a request to the Payette County Sheriff's Department for the closure. Councilman York moved to approve a street closure for W Maple St between N Plymouth Ave and Hawthorne Ave on Friday, August 22, 2014 from 9:30pm to 12:00am and from 10am Saturday, August 23, 2014 to 10am Sunday, August 24, 2014. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.

Hardin Sanitation Rate Increase – Hardin Sanitation Site Manager Jonny Cochran requested a 2.5% rate increase for garbage hauling service provided to the city. He stated that the rate increase was necessary to cover the rising costs of fuel, equipment and labor and would equate to a payment increase of approximately .34 cents per residential customer per month. Site Manager Cochran requested that the rate increase take effect September 1, 2014. After some discussion, Councilman York moved to approve a 2.5% rate increase for city garbage hauling service, effective September 1, 2014. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Annexation of 4325 E McKinley – Councilman Mayer questioned whether the property would have a sewer hookup and Public Works Superintendent Beau Ziemer responded affirmatively. **Councilman Warnke moved to accept annexation of 4325 E McKinley St. Councilman Mayer seconded the motion.** The voting was unanimous in favor of the motion.

Annexation, Comprehensive Plan Change & Zone Change of Pleasant Loop Subdivision – Councilman Kurth asked for confirmation of the proposed zone change and the types of structures allowed. City Clerk Painter responded that it would be changed to Residential B, allowing for single family homes and duplexes. Councilman Kurth questioned whether the developer would allow duplexes in the proposed subdivision. Firkins Development Co. representative Mitch Painton replied that it would be a closed

subdivision and outside builders would not be allowed, thus controlling the types of homes to be built. He stated that only single family homes would be built and, in fact, most of the proposed lot sizes would not meet the size requirements for duplexes. Councilman Mayer moved to accept annexation, comprehensive plan change & zone change of Pleasant Loop Subdivision. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Development Agreement of Pleasant Loop Subdivision – Councilman Warnke began a discussion of the items within the agreement that the P&Z Commission had specifically recommended changing before approval. Councilman York also questioned item #22 in regards to the well to be drilled on the property. Firkins Development Co. Engineer Adam Lyman replied that a pump would be installed. It was also agreed to change the wording in item #22 to Farmer's Co-op Irrigation rather than Noble Ditch Company. Mr. Lyman continued to respond to questions from the council regarding the remaining items, with input from Public Works Superintendent Ziemer and City Engineer Andy Gehrke. Councilman Mayer then addressed some statements made in a letter read during the public hearing concerning a possible conflict of interest due to her employment. Councilman Mayer moved to approve striking the recommended sentence from item #8. Councilman Warnke seconded the motion. The motion passed by majority vote, with Councilman York opposing. Councilman Mayer moved to accept development agreement of Pleasant Loop Subdivision, with additional recommended changes. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Ordinances and Resolutions	
None	
Mayor and Council Comments	
Councilman York reminded the council of the joint meeti for Tuesday July 22, 2014 @ 7pm and encouraged all to upcoming Payette County Fair and encouraged everyon Painter stated that the city would have a car in the parace	attend. Councilman Mayer mentioned the e to support the fair, parade and rodeo. City Clerk
Adjournment	
Councilman Mayer moved to adjourn the council me Councilman York. The voting was unanimous in fav	
The meeting adjourned at approximately 8:03 pm.	
Joe Cook, Mayor	Danielle Painter, City Clerk