New Plymouth City Council Meeting TUESDAY 22 January 2019 6:00 P.M.

New Plymouth City Council Chambers

On the 22nd 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 Councilwoman Balcer. 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, Deputy Clerk Alishia Elliott, and Public Works Staff Member Dax Pearson.

Guests present included Lt. Stromberg, Cora Kurth, Virginia Barton, Vicky Boren, Ron Boren, Simon Boren, Barry Noland, Anita Vantrease, Julia Noland, Kevin Davis, Kathy Davis, and Jeanette Hallam.

Councilman York moved to amend the agenda to add item 8 (d) Payette County Sheriff's Report, due to the office not receiving the report until Tuesday January 22nd. Councilwoman Balcer seconded the motion. Motion carried.

January 7th City Council Minutes – Action Item

Councilman Hoppell moved to approve the January 7th City Council minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilwoman Balcer moved to approve the claim approvals totaling \$27,956.34. Councilman Hoppell seconded the motion. Motion carried.

Citizen Requests

a. Virginia Barton - Downtown Parking

Virginia Barton presented the complaint of the cluttered downtown parking area. The council asked that this item be on the next City Council agenda to discuss.

b. Angela Ogden – Parking Complaint

Angela Ogden was absent. No discussion was held.

New Business – Action Items

a. Trailer Purchase

Public Works Staff Member Dax Pearson presented the trailer quotes to the council. Dax Pearson recommended the TrailMax trailer option 1. Councilman Hoppell moved to approve the TrailMax quote option 1 (\$11,958.16), for the purchase of a trailer. Councilman York seconded the motion. Motion carried.

b. Tuttle Sign Quote

Councilman York moved to approve the Tuttle sign quote. Councilwoman Balcer seconded the motion. Motion carried.

c. Parking Surface Permit Fee Proposal

Mayor Earles presented the proposal of a parking surface permit fee to the Council. The council discussed the different options for a fee formula. Councilwoman Balcer recommended to set the fee to fifty dollars (\$50.00). Councilman Warnke moved to set a public hearing for the parking surface permit fee proposal. Councilman York seconded the motion. Motion carried.

Department Reports

January Delinquent/Shut-Off Report, Engineering Status Report, December Financials and Payette County Sheriff's Report.

The council reviewed the department reports. Lt. Stromberg presented the Payette County Sheriff's Report. Discussion was held regarding the current issues with the cats and turkeys in city limits.

Mayor & Council Comments

Councilwoman Balcer proposed the idea of a community shredding option for the citizens.

Adjournment Councilman Hoppell moved to adjourn the coun Councilwoman Balcer. Motion carried.	cil meeting. The mo	otion was	seconded	by
The meeting adjourned at 6:29 P.M.				
Approve:	Attest:			
Beth Earles, Mayor	Alishia Elliott, Deput	y Clerk		