

New Plymouth City Council Meeting
MONDAY
5 August 2019
6:00 P.M.
New Plymouth City Council Chambers

On the 5th of August 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, Eileen Balcer and Rick York in attendance. Councilman Bill Warnke was not in attendance.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, City Attorney Daniel Chadwick and City Engineer Andy Gehrke.

Guests present included Cora Kurth.

July 15th City Council Minutes – Action Item

Councilwoman Balcer moved to approve the July 15th City Council minutes. Councilman Hoppell seconded the motion. Motion carried.

July 30th Special Council Meeting Minutes- Action Item

Councilwoman Balcer moved to approve the July 30th Special Council Meeting minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$59,050.64. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearing

- a. FY2020 Budget – The public hearing for FY2020 Budget was opened at 6:02 pm. No public testimony was given. The public hearing closed at 6:03 pm.

New Business – Action Items

- a. FY2020 Budget – **Councilwoman Balcer moved to accept the proposed budget. Councilman Hoppell seconded the motion. Motion carried.**
- b. Street Closure at 109 Maple St. on August 10, 2019 - The Double Diamond requested to have the street closed at 109 Maple for a street dance after the rodeo. **Councilman York moved to accept the motion to close 109 Maple St on Aug 10, 2019. Councilwoman Balcer seconded motion. Motion carried.**
- c. Holly Avenue Improvements- Final Acceptance. Council has requested more information before a final acceptance can be given. Council has asked to have Deven Elison from Stanley Consulting be present at a council meeting for further additional information or questions.
- d. Kiwanis Park Restroom Update- City Engineer Andy Gehrke explained that the contract needed to be signed because there are some long lead items that could delay the project. City Clerk Danielle Painter explained the documents have already been signed and the first half of payment has been made to UBC.
- e. Comprehensive Plan Update- Council discussed how much an update would cost and what is in the upcoming budget. HECO said it would be best for the council to get a quote from a private consultant. The mayor asked that we contact Jim Birdsall to see if he would be interested in doing it; as it might be more cost effective. The cost would depend on what all needs to be updated.

Ordinance and Resolutions

- a. Ordinance 395 – FY2020 Budget Ordinance- **Councilwoman Balcer moved to read by title only and suspend the 2nd and 3rd reading. Councilman York seconded the motion. Roll call was taken. 3 yes, 0 no.**
City Clerk Danielle Painter read by title only.
Councilwoman Balcer moved to accept the reading. Councilman Hoppell seconded the motion. Roll call vote was taken. 3 yes, 0 no.
Councilman Hoppell moved to adopt Ordinance 395. Councilwoman Balcer seconded the motion. Roll call vote was taken. 3 yes, 0 no.

Department Reports

- a. July Delinquent Water/Sewer Accounts and Quarterly Financial. No discussion was held.

Mayor & Council Comments

Councilwoman Balcer commented on how great the Pathway looks. Councilman York asked that we get out there and support our Fair and Rodeo.

Adjournment

Councilwoman Balcer moved to adjourn the council meeting. The motion was seconded by Councilman Hoppell. Motion carried.

The meeting adjourned at 6:21 P.M.

Approve:

Attest:

Beth Earles, Mayor

Danielle Painter, City Clerk