## New Plymouth City Council Meeting MONDAY 6 July 2015 7:00 pm New Plymouth City Council Chambers (Library)

On the 6th of July, 2015, the New Plymouth city council meeting was called to order at approximately 7:00 pm by Council President Bill Warnke. Roll call was taken with council members York and Kurth in attendance. Mayor Cook and Councilman Mayer were absent from the meeting.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer and Deputy Clerk Gina Christensen.

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

Consent Agenda – The consent agenda included 1 June 2015 Council Meeting Minutes, Engineering Status Report, Sheriff's Report, and Claim Approvals totaling \$42,493.79. Councilman York moved to approve consent agenda. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

**Old Business** 

None

## **New Business**

Water Bill Assessments & Fire Levy – City Resident Dale Williamson, 510 E Idaho St, stated that he no longer wished to speak about water bill assessments but he did want to ask some questions concerning the New Plymouth Rural Fire District Levy. He stated that he felt that the city should be annexed into the fire district in order to vote for the next levy and asked the council what the city was doing to be annexed. Mr. Williamson was informed that the city had formally requested to be annexed by the district and the district had declined. Mr. Williamson then remarked that he felt that the levy would only be passed after an annexation.

Library Update & Appoint New Library Board Members – Four new library board members were presented for appointment: Heide Slagle, Ron Beutler, Eric Pfeiffer and Dee Doyle.

Councilman York moved to appoint library board members Heide Slagle, Ron Beutler, Eric Pfeifer and Dee Doyle. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Updating City Code Regarding Firearms – Greg Pruett, President, Idaho Second Amendment Alliance presented information to the council concerning outdated current city code and suggested updates to bring the code into compliance with Idaho state statutes.

Conditional Use Permit – Cortney Bennett, 3830 SW 4<sup>th</sup> Ave, city impact zone resident, requested a favorable recommendation for a conditional use permit to open an in-home beauty salon. Councilman York moved to send a favorable recommendation to the county planning & zoning commission for a conditional use permit for an in-home beauty salon owned by Cortney Bennett. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Conditional Use Permit – Penny and Nikki Kovick, 4157 NW 1<sup>st</sup> Ave & 4133 NW 1<sup>st</sup> Ave, city impact zone residents, requested a favorable recommendation for a conditional use permit to operate a seasonal pumpkin patch on their property.

Councilman Kurth moved to send a favorable recommendation to the county planning & zoning commission for a conditional use permit for a seasonal pumpkin patch owned by Kovick Country Farm. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Hardin Sanitation 2015 Requested Price Increase – Jonny Cochran, Site Manager, requested a 2% cost of living increase for the 2015 Hardin Sanitation contract, to take effect October 1st, 2015. After some discussion,

Councilman York moved to approve a 2% price increase for the 2015 Hardin Sanitation contract, to take effect October 1<sup>st</sup>, 2015. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Water Truck Purchase & Pleasant Loop Hook-up Fees – Public Works Superintendent Ziemer informed the council that a used water truck was available for purchase from the City of Middleton. Following some discussion of the purchase price and the benefits of purchasing versus renting,

Councilman Kurth moved to approve the purchase of a used water truck for \$14,000. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Councilman York moved to table Pleasant Loop hook-up fees. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

## FY2015-FY2016 Audit Contract -

Councilman York moved to accept the FY2015-FY2016 audit contract from Quest CPAs. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Letter to Beth Earles -

Councilman York moved to sign and send an informational letter to city resident Beth Earles. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

FY2016 Budget -

Councilman Kurth moved to table the item. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Ordinances and Resolutions

Ordinance #343 Increase Water Reconnection Fees

Councilman York moved to approve Ordinance #343 Increase Water Reconnection Fees. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

**Public Comments** 

City Resident Dale Williamson informed the council that his granddaughter, Olivia Cline, had been chosen to compete at the upcoming World Special Olympics.

Mayor and Council Comments

None

Adjournment

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

The meeting adjourned at approximately 7:52 pm.

Bill Warnke, Council President	Gina Christensen, Deputy Clerk