

CITY COUNCIL AGENDA
MONDAY
16 May 2011
City Council Chambers (Library)

On the 16th of May 2011 the city council meeting was called to order at approximately 7:05 pm by Mayor Joe Cook. Roll call was taken with council members Mayer, Cline and York in attendance. Councilman Esplin was absent from the meeting. Staff members in attendance were Beau Ziemer, Leon K. Jensen and Beth Ann Christensen. Andy Gehrke of Holladay Engineering was also at the meeting.

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

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

Old Business:

Decision on Demolition Code for the city of New Plymouth – **Councilman York moved to table the decision awaiting further information from the city attorney. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Letter to Shelly Edmonson of NPHS Business Professionals of America – Letter was given to the council for their signatures. No further action was taken on the matter.

Parking on right of Way on Maple Street – Some information was given to the Council regarding a request by Mr. Jones to use the right of way for parking his vehicles. The council is sure that there is other information available and that staff is directed to find that information for the council review. The council would like Mr. Jones contacted and ask him to do his clean up and be in conformance with the city ordinances.

New Business:

Bryan Ricker, Senator Mike Crapo's office Presentation – Mr. Ricker explained his duties in working with ten counties in the area. He also stated that his attendance is intended to be an outreach to people in the area. He said that he would be back to the council later in the year and is available any time that the council would like to contact him about any issues with which he may be able to assist. The well drilling issue came up in discussion. The council updated Mr. Ricker and confirmed to him that the city is not opposed to well drilling. Their concern is for the use of hydro fracturing in the one delineation zone from which the city may draw water. The council also stated concern about who would step up and offer relief should the city well, which is of concern, be ruined. Temporary rules have been established by the state and the city is anticipating other rules in the future. No further action was taken by the council.

Holladay Engineering – Andy Gehrke reported that the bid opening was held regarding the proposed reconstruction of S Plymouth Ave. It was reported that IRVCO Asphalt and Gravel was the successful bidder. There are three schedules of construction, A, B and C. In schedule C there is some irrigation work and sewer taps that need work. Also included is surface work, curb, gutter and so forth. Schedule C starts at the five way intersection of Hwy 30 and Elm Street and runs south to about the center of SW Blvd. Schedule B continues south from SW Blvd to the area of Myrtle Street. Schedule A covers the area from Myrtle Street south to SW 2nd

Ave. The area of SE Park is still under discussion. Mr. Ziemer recommended that schedule A and B be done first and then look at C when the project is well underway. Finances were discussed including a \$100,000 dollar grant from LTAC. The council is reluctant to borrow funds from the city enterprise funds for the project. **Councilwoman Mayer moved that Schedule A and B be done first and review Schedule C when the city is part way through the project.** The council is also hopeful that the LTAC grant could be used as a reimbursement for the project after completion should the council decide to complete Schedule C along with the rest of the project. **The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.**

Transportation Master Plan presentation – Beau Ziemer – Mr. Ziemer requested that the Senior Citizens Center be utilized for a transportation plan presentation to the public, followed by the regular city council meeting. The transportation plan includes planning for future development of city streets and transportation. The presentation to the public would run from 4:00 pm to 6:00 pm on the 20th of June at the Senior Citizens Center. City Council meeting would follow the presentation and begin at the regular 7 o'clock hour. **Councilwoman Mayer moved to approve holding a transportation plan meeting at the New Plymouth Senior Citizens Center from 4-6pm on the 20th of June 2011. The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.**

Councilman York reiterated dates on the budget workshop and training by the staff from the Idaho State Tax Commission.

Brenda Kroeker – Billing Questions – Ms Kroeker did not attend due to illness.

Ordinances and Resolutions – none were presented for signature

Open Forum – No comments

Mayor and Council comments - Councilwoman Mayer reminded the council of High School graduation as well as the Kiwanis working to upgrade the Frisbee Golf facilities on the boulevard and improvements at the fairgrounds as well.

Councilman York complimented the staff on the looks of the city. He expressed his approval that staff is working on revenue and expenditures regarding the upcoming budget work for the city.

Mayor Cook spoke of a group coming to the city for some city clean up on the 21st of June. Councilman Cline had some questions for Mr. Ziemer regarding a city sprinkler irrigation upgrade. Mr. Ziemer stated that they used larger pipe that he had on hand and the same sprinklers from the prior year. He also stated that the water is now being metered.

Councilwoman Mayer moved to adjourn the council meeting. The motion was seconded by Councilman Cline. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:40 pm.

Joe Cook, Mayor

Leon K. Jensen, City Clerk/Treasurer