

CITY COUNCIL AGENDA  
**MONDAY**  
16 November 2009  
**7:00 p.m.**  
City Council Chambers (Library)

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Consent Agenda
  - a. Police Report
  - b. Public Works Report
  - c. Library Report
  - d. 2 November Meeting Minutes
  - e. 4 November Special Meeting Minutes
  - f. Cash Disbursement Summary
  - g. Approval of Bills
  - h. Payette County Hearing Packets
5. REGULAR AGENDA
  - Old Business:
    - a. Fee schedule for Sewer / Water Service – Update
    - b. Audit Firm information / discussion – no action as yet with appointments
    - c. New Plymouth Water Users Association discussion
  - New Business:
    - a. Andy Gerhke – Holladay Engineering - Water Project – Generator Procurement – Northwest Electrical Payment Application No. 2 (Final).
    - b. Andy Gerhke – Holladay Engineering Water Project – Engineering Payment Application No. 20.
    - c. Presentation on proposal for power plant proposal
    - d. Randy Frates – discussion of water bill
6. Ordinances & Resolutions
  - a. Idaho Power Franchise Agreement - signature
7. Open Forum
8. Mayor and Council Comments
9. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact New Plymouth City Clerk's Office five (5) days prior to the meeting at 301 N. Plymouth or phone 278-5338.