

New Plymouth City Council
1 June 2009
7:00 pm
New Plymouth City Council Chambers (Library)

The regular meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Monday, 1 June 2009 at approximately 7:15 p.m.

Guests included Mitchell Kent Painton, Kevin D. Stokes, David H. Everson, Chet Millsap, Lincoln Koehn, Lynn Koehn and Tony Pankue. Nichole Trammel of Hawley Troxel and Andy Gehrke of Holladay Engineering were also present. Staff members present were Beau Ziemer, Public Works Director and Leon K. Jensen, City Clerk.

The meeting was called to order by Mayor Joe Cook. Role call was taken with Councilwoman Mayer, Councilmen Cline, York and Esplin in attendance.

Councilman Esplin moved to approve the agenda. Councilwoman Mayer seconded the motion and the voting was unanimous in favor.

Councilman Cline questioned the absence of a complete second application for the Moscrip request. The original file had the required information and it was shared with the council.

The Scott Moscrip application for a Comprehensive Plan Change from Residential B to Commercial and a rezone to Commercial D for lots 20 and 21, Block 28 of the New Plymouth original Town site was discussed by the council. **Councilman York moved to approve the comprehensive plan change and rezone. The motion was seconded by Councilman Cline with the voting, three in favor.** Councilman Esplin abstained from the voting.

The Scott Moscrip application for a Comprehensive Plan Change from Residential B to Commercial and a rezone to Commercial D for lots 22 and 23, less the North 12 feet, Block 28 of the New Plymouth original Town site was discussed by the council. **Councilman York moved to approve the comprehensive plan change and rezone. The motion was seconded by Councilman Cline with the voting, three in favor.** Councilman Esplin abstained from the voting.

The Treasure Valley Mennonite Church application for annexation, a conditional use permit for a school and a conditional use permit for a church was discussed by the council. **Councilman Esplin moved to approve the comprehensive plan change and rezone. The motion was seconded by Councilman York with the voting unanimous in favor.**

Councilman Esplin moved to approve the consent agenda, seconded by Councilwoman Mayer with the voting unanimous in favor.

Old Business:

- a. Beau Ziemer – South Plymouth Sewer project – Mr. Ziemer discussed sending a letter to the property owners and have them appear at a council meeting to discuss what options they would like to suggest. Councilman Cline stated that having an easement through ones property may cause a difference in value from a property that does not have an easement through it.
- b. Silvia Zitek, 219 East Blvd – division of property clarification – sewer/water – no

records have been found as yet. Staff will continue to search for the files and information.

New Business:

- a. Nick Miller of Hawley Troxel, 388-4849 – Bond Ordinances for Water and Sewer Projects – Nichole Trammel presented Ordinance 321 for the issuance of the Sewer Revenue Bond for 1.2 million dollars at 4.5% interest rate. Ordinance 322 is for the Water Revenue Bond for 2 million dollars at 4.5% interest rate. **Councilman Esplin moved to approve the Sewer Revenue Bond for 1.2 Million dollars, Ordinance 321, and the Water Revenue Bond for 2 Million dollars, Ordinance 322, and wave the second reading. Councilman York seconded the motion with the voting unanimous in favor.**
- b. Holladay Engineering – Engineering Status report – Andy Gehrke mentioned that the council has the report for their review.
- c. Holladay Engineering – Contractors Application for payment # 1 for two standby generators in the amount of \$103,158.60. **Councilman Esplin moved to approve the contractor's application for payment # 1 for Northwest Electrical, seconded by Councilwoman Mayer with the voting unanimous in favor.**
- d. Holladay Engineering – Contractors Application for payment # 5 for Bodiford Construction in the amount of \$55,470.84. **Councilman Esplin moved to approve the contractor's application for payment # 5 for Bodiford Construction, seconded by Councilwoman Mayer with the voting unanimous in favor.**
- e. Holladay Engineering – Contractors Application for payment # 9 for Bitterroot Construction in the amount of \$6,555.00. **Councilman Esplin moved to approve the contractor's application for payment # 9 for Bitterroot Construction, seconded by Councilwoman Mayer with the voting unanimous in favor.**

Ordinances & Resolutions

Identity Theft Prevention Program Resolution – This resolution is for the purpose of adopting an Identity Theft Prevention Program for the City of New Plymouth. **Councilman Esplin moved to adopt the Identity Theft Prevention Program Resolution, seconded by Councilwoman Mayer with the voting unanimous in favor.**

Open Forum – No Comment

Mayor and Council Comments

Sidewalk completion was discussed. Reviewing the City of New Plymouth code was also discussed. Councilwoman Mayer would like to see a citizens committee go to work on the ordinances in full or section by section. The Mayor suggested the City Clerk and attorney working the ordinances as well. Budget information was also discussed and the council is wanted to begin the budgeting process. Councilman Esplin still wants information regarding how money is distributed to the city, how it is determined, etc. Staff was directed to contact the county assessor and invite him to a council meeting

Councilman Esplin moved to adjourn the meeting, seconded by Councilwoman Mayer with the voting unanimous in favor.

Meeting Adjourned

Joe Cook, Mayor

Leon K. Jensen, Clerk / Treasurer