

CITY COUNCIL AGENDA & MINUTES

MONDAY

3 Aug 2009

7:00 p.m.

City Council Chambers (Library)

1. Call Meeting to Order – **Mayor Joe Cook called the meeting to order.**
2. Roll Call – **Councilwoman Mayer and Councilman Esplin were both absent for the roll call. Councilmen Cline and York were present.**
3. **In the absence of a quorum the council meeting for the 3rd of August was not held and the business of the council will be postponed until the next regularly scheduled meeting on the 17th of August 2009.**
4. Approve Agenda
5. Consent Agenda
 - a. Sheriff's Report
 - b. Library Report
 - c. 20 July Budget Workshop Meeting Minutes
 - d. 20 July Council Meeting Minutes
 - e. Cash Disbursement Summary
 - f. Approval of Bills
6. REGULAR AGENDA
 - Old Business:
 - a. Mike D. Ybarguen - New Plymouth Franchise Agreement with Idaho Power
 - b. Rick York – update on potential irrigation system for city
 - New Business:
 - a. Energy West Corporation exploratory oil and gas well drilling. Site is in Impact Area and the company is scheduled for a public hearing with the county in September 2009 at Payette County Court House.
 - b. Randy Meyer – CO-OP Downtown Park Development
7. Ordinances & Resolutions
 - a. Mennonite Annexation
 - b. Moscrip Rezone
 - c. Records Destruction Resolution
 - d. Amending the Personnel Manual regarding pay periods
8. Open Forum – Information, Clean Cities Coalition looking for fuel locations for electric cars. Clint Marchbanks has asked if our city would like to be placed on the Clean Cities website as a place where electric cars could be recharged.
9. Mayor and Council Comments
10. 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.