

CITY COUNCIL MEETING
MONDAY
5 December 2011
7:00pm
New Plymouth City Hall (Library)

On the 5th of December 2011 the city council meeting was called to order at approximately 7:00 pm by Council Chairman, Erik Cline. Roll call was taken with Council member's Mayer, Cline, and Esplin in attendance. Mayor Cook was out of town and unavailable. Staff members present included Leon K. Jensen and Public Works Director Beau Ziemer. Andy Gehrke of Holladay Engineering also attended the council meeting.

Regular Agenda – **Councilwoman Mayer moved to remove item 6. c per the applicant's request and approve the regular agenda, as amended. Councilman Esplin seconded the motion. The voting was unanimous in favor of removing item 6c of the amended agenda.**

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

Old Business:

Parking Complaint—concerning Jerry Jones. Beau stated that Chief Moore spoke with Mr. Jones. Councilman Cline asked if Kay had copy of complaint. Councilwoman Mayer says he has cleaned it up but he now has car hauler and U-Haul rigs on Hawthorne. Beau asked council to take a look and email him their thoughts. Councilman Cline requested that Chief Moore come and give them an update. **Councilman Esplin moved to table that item until next meeting. The motion was seconded by Councilwoman Mayer and the vote was unanimous in favor of the motion.**

FMTC Addendum Agreement for Cell Tower—Councilman Cline asked Beau for his update. Beau stated that they started the renegotiations process. Beau was checking on going rate. Bert wrote the addendum and approved it and Farmers as well. Beau needs it approved for the Mayor to sign. Beau started at \$1000.00 per month and review the structural integrity over 2 years. FMTC disagreed to this request. If FMTC continued to add units to the structure there could be need for structural review by an engineer. Monthly payment currently is \$575.00 and through negotiations the payment will be increased to \$750.00 a month. **Councilman Esplin moved to have Mayor Cook sign the FMTC Addendum Agreement. Councilwoman Mayer seconded the motion and the voting was unanimous in favor of the motion.**

New Business:

Approval of Canvassing the Election Votes—everyone was given the election results. A motion is needed to be reflected in the minutes. The information will be sent to the county for the approval. **Councilwoman Mayer motioned to approve the Canvassing Election Votes. Councilman Esplin seconded motion carried voting was unanimous.**

Amended Joint Powers Agreement Approval—III-A sent an email to the city stating that there are no material changes in the document. The Idaho Department of Insurance requested III-A merge with JPA with the declaration of trust. The IIIA or board of trustee's is the same. Mr. Jensen asked that the council move to approve. Also staff has spoken with our insurance agent Mr. Clements. He will continue to serve the city as our insurance broker. **Councilman Esplin moved to approve the signature. Councilwoman Mayer seconded the motion. Voting was unanimous.**

Approval of Retail Alcoholic Beverage Licenses (The Club New Plymouth LLC, Double Diamond, Lowell's Mini Market, Pilgrim Market, EZ Mart)—**Councilwoman Mayer motioned to approve. Councilman Esplin seconded the motion. Voting was unanimous.**

Ordinance and Resolutions--None

Open Forum—None

Mayor and Council Comments—Amy Gluch paid and \$80.00 water deposit. Most of it went to her bill and this is the excess that was refunded to her. Councilwoman Mayer stated how lovely the Christmas lights were this year around town. New Plymouth Kiwanis Club is having a contest this year for residential and down town Christmas lights. The New Plymouth Boys Basketball team went out and cleaned the Kiwanis New Plymouth sign at the Hwy 30 entrance to town and cleaned up leaves throughout town. Councilman Cline wanted to make sure something got to the paper or a letter to the coach of appreciation for all their efforts and work.

Adjournment—**Councilman Esplin motioned to adjourn. Councilwoman Mayer seconded the motion. Voting was unanimous. Council meeting adjourned at approximately 7:20pm**

Erik Cline, Council President

Leon K. Jensen, City Clerk/Treasurer