CITY COUNCIL AGENDA

TUESDAY

8 September 2009

7:00 p.m.

City Council Chambers (Library)

- 1. Call Meeting to Order
- Roll Call
- Approve Agenda
- 4. Consent Agenda
 - a. Library Report
 - b. 17 August Budget Hearing Meeting Minutes
 - c. 17 August Council Meeting Minutes
 - d. Complaint
 - e. Cash Disbursement Summary
 - f. Approval of Bills

5. REGULAR AGENDA

Old 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. **Need Motion**

New Business:

- a. Holladay Engineering Andy Gehrke Contractors App for Payment # 18
- b. Holladay Engineering Water Project Phase 2 bids analysis, recommendation, Notice of Award, approval for Mayor to sign contract documents
- c. Water Project Engineering Payment Application No. 1
- d. Holladay Engineering update on Internet Truckstop Parking Lot
- e. Census Committee member from New Plymouth
- f. Randy Meyer CO-OP Downtown Park Development.
- g. Kay Jones appointment to the Library Board for New Plymouth
- h. Fee schedule for Sewer / Water Service
- 6. Ordinances & Resolutions
 - a. None
- 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.