

New Plymouth City Council Meeting
MONDAY
16 March 2015
7:00 pm
New Plymouth City Council Chambers (Library)

On the 16th of March, 2015, the New Plymouth city council meeting was called to order at approximately 6:58pm by Mayor Joe Cook. Roll call was taken with council members Warnke, Mayer, York and Kurth in attendance.

Staff members in attendance were Danielle Painter, Beau Ziemer, Gina Christensen and Andy Gerhke.

Regular Agenda – **Councilman York moved to approve regular agenda. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

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

Old Business

None

New Business

Payette County Youth Advisory Council – Samantha Breach, an AmeriCorp Vista representative, presented an update on the Cultivate Idaho Initiative and the County Youth Council currently being formed. She stated that she hoped to reach out and involve a variety of youth to foster communication between the three cities in our county and to develop their potential. Councilman Mayer suggested that Ms. Breach contact NPHS counselor Tandra Gaskins to find students in our community. Mayor Cook questioned how youth were being identified for the council. Ms. Breach responded that those guidelines were in the process of being set. Council thanked her for presenting her plans and pledged community support for the youth council.

Set Budget Hearing Dates for FY16 - **Councilman Mayer moved to set a budget hearing date for FY16 on August 3rd, 2015 @ 6:30 pm. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Set Budget Workshop Dates for FY16 - **Councilman Warnke moved to set a budget workshop date for FY16 on June 1st, 2015 @6:30 pm. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Councilman Warnke moved to set a budget workshop date for July 6th, 2015 @ 6:30 pm. Councilman Mayer seconded the motion. The voting was unanimous in favor of the motion.

Laserfiche & Records Retention Update – City Clerk Danielle Painter provided an update on the implementation and progress of the recently installed Laserfiche records storage system at city hall. She stated that scanning of old records was going well, as well as newly created daily and monthly records. City Clerk Painter mentioned that she had given Public Works Superintendent Ziemer an overview of the system and he had expressed interest in purchasing a license for his department to aid in locating records. She then stated that she had not been able to find a records retention schedule adopted by the city to guide records storage requirements, so she had drafted a resolution for the council to approve.

Ordinances and Resolutions

Resolution No. 2015-01 Records Retention

Councilman Mayer moved to approve Resolution No. 2015-01 by title only and to suspend all further readings. Councilman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Public Comments

Liz Amason informed the council of her involvement in various community programs in Payette County, including Cultivate Idaho, where she was involved in the hiring of Samantha Breach. She also mentioned her Activities Coordinator position with Modern Woodmen of America and informed the council of grant money she was assigned to distribute. Ms. Amason encouraged the council to suggest and notify any groups that may benefit from this specific grant program. She then mentioned that she also worked with the Payette County Historical Museum and would love to view city records before they were potentially destroyed to possibly use them in the museum. She was assured that any records not being retained, especially historical records, would be offered. Ms. Amason commented that she maintained an online community calendar as well, and was always looking for events to post.

Mayor and Council Comments

Councilman York stated that irrigation water would be in the canal on March 30th and encouraged caution. Councilman Mayer thanked City Clerk Painter for participating in the recent Penguin Plunge to raise funds for local Special Olympics athletes. She mentioned that the city of New Plymouth was the only city represented from our county and she appreciated the support. She also commented on the spring clean-up around town.

Adjournment

Councilman Mayer moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:24 pm.

Joe Cook, Mayor

Danielle Painter, City Clerk