

New Plymouth City Council Meeting
MONDAY
20 June 2016
6:30 P.M.
New Plymouth City Council Chambers (Library)

On the 20th of June, 2016, the New Plymouth City Council meeting was called to order at 6:30 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Bill Warnke. Roll call was taken with council members Ron Rouse, Bill Warnke, Rick York and Cora Kurth in attendance.

Staff members in attendance were Public Works Superintendent Beau Ziemer, City Clerk Danielle Painter and Deputy Clerk Alishia Elliott.

Guests included Dale Williamson, John Foster, Kate Haas, Mary Kirkpatrick, Anna Kirkpatrick, Allan Schmid, and Richard Postlethwait.

Regular Agenda – Councilwoman Kurth moved to approve the regular agenda. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Consent Agenda – The consent agenda included May 16th, 2016 City Council minutes; May delinquent/shut-off list; May building/mechanical permits; engineering status report; Payette County Sheriff's report; May public works report; April & May 2016 Financial report; and claims totaling \$31,140.78. Councilman Warnke moved to approve the consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Old Business

FIREARMS ORDINANCE

Discussion was held throughout the council regarding the "Firearms Ordinance." Mayor Earles explained how the city should be protecting the citizens. Councilman Warnke agreed and stated that he thought this ordinance was only to protect the city's employees while maintaining the rock chuck population.

ANIMAL ORDINANCE

Mayor Earles voiced her concern on the proposed idea of only requiring the citizens to sign an application, stating they have vaccinated their dog. Mayor Earles feels like this is not protecting the citizens. Proof of rabies vaccination should be provided by the citizens when applying for a dog license in case there is a circumstance where a dog bites a person.

New Business

ALTA MESA PRESENTATION BY JOHN FOSTER

John Foster and Kate Haas, public fair representatives from Alta Mesa, introduced themselves to the council. They explained their reasoning for their attendance at the meeting. John Foster stated they would like to explain what is going on within the area and will take questions from anybody. John Foster went into great detail about the different operations and sites that Alta Mesa has within the area.

ACCESS IDAHO – SCHEDULED PAYMENTS CONTRACT

City Clerk informed the council of the "scheduled payments" service provided by Access Idaho. The service will be provided with no charge to the city and a small fee for the citizens. Scheduled payments will be provided on the city's website (npidaho.com). **Councilman York moved to have the mayor, Beth Earles, sign the "Scheduled Payments Contract by Access Idaho." Councilman Warnke seconded the motion. Roll call vote was taken; Ron Rouse – Yay , Bill Warnke – Yay , Rick York – Yay , and Cora Kurth – Yay. The motion passed with 4 yays and 0 nays.**

PAYETTE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Allan Schmid from Payette County Soil and Water Conservation District requested that the City Council continue donating to the conservation district. Mr. Schmid updated the council on what the district has been doing. Mr. Schmid asked that the donation be received before June 30th because the conservation district will be able to get the donation matched through a program. City Clerk Danielle Painter informed the council that the donation check for fiscal year 2016 had not been distributed yet and with the council approval she would be able to do that this week and mail it out. The council approved that City Clerk distribute the fiscal year 2016 donation check and mail it out that week. **Councilman York moved to approve the donation, of 600 dollars to the Payette County Soil and Water Conservation District for fiscal year 2017, and approve that the City Clerk distribute the check this week for fiscal year 2016. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

STREET SWEEPER PURCHASE

Public Works Superintendent Beau Ziemer informed the council of the new street sweeper purchase he is proposing. A packet was provided with information of the sweeper and the lease paperwork. All the fees are included in the price, such as the shipping. Metroquip will do a full inspection and servicing when they receive the sweeper. Beau Ziemer recommended the city keep the old machine for parts. Councilwoman Kurth asked where the sweeper is used. Public Works Superintendent Beau Ziemer explained that Main St. is swept once a week and all roads with a curb are swept every other week. **Councilman Rouse moved to allow the purchase of the proposed street sweeper with a 3 yr. lease. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

SET A DATE AND TIME FOR PUBLIC WORKS FACILITY TOUR

Public Works Superintendent Beau Ziemer will be setting up a public works facility tour for the council members and anybody that would like to attend. There was discussion on what day would work best for the councilmembers and public. **Councilman York moved to set the Public Works Facility Tour for July 18th, 2016 at 6:00 PM. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

3% PROPERTY TAX

Councilman Rouse moved to table "3% Property Tax." The motion died with the lack of a second. Discussion was held regarding the allocation of funds received from the 3% property tax if received. City Clerk Danielle Painter explained that 54% goes to the general fund for expansion and different projects. The rest will be dispersed through library, parks, and streets. **Councilman Rouse moved to table "3% Property Tax" until the next meeting. The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.**

FY 2016-2017 BUDGET

Councilman York moved to table "FY 16-17 Budget." Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

PLANNING AND ZONING RESIGNATIONS

Mayor Earles informed the council of the recent Planning and Zoning resignations. Penny Lacrone and Dan King verbally resigned as of the last meeting. **Councilman Warnke moved to accept the Planning and Zoning resignations from Penny Lacrone and Dan King. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

RESCHEDULE COUNCIL MEETING TO July 5th, 2016

Councilman Rouse moved to reschedule the next City Council meeting to July 5th, 2016. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Executive Session 74-206(1) (c) – Deliberate regarding an acquisition of an interest in real property – **Councilman Warnke moved to enter into executive session under 74-206(1)(c). Councilwoman Kurth seconded the motion. Roll call vote was taken: Councilman Rouse – Yay; Councilman Warnke – Yay; Councilman York – Yay; Councilwoman Kurth- Yay. The motion passed with 4 yays and 0 nays. Councilman York moved to exit executive session 74-206(1)(c). Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Rouse – Yay; Councilman Warnke – Yay; Councilman York – Yay; and Councilwoman Kurth – Yay. The motion passed with 4 yays and 0 nays.**

Adjournment

Councilman York 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 8:02 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy City Clerk