

New Plymouth City Council Meeting  
MONDAY  
6 February 2017  
6:30 P.M.  
New Plymouth City Council Chambers

On the 6<sup>th</sup> of February 2017, 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 Councilwoman Cora Kurth. Roll call was taken with council members Ron Rouse, Bill Warnke and Cora Kurth in attendance. Councilman Rick York was absent.

Staff members in attendance were City Clerk Danielle Painter, Public Works Superintendent Beau Ziemer and City Engineer Andy Gehrke.

No guests were present.

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

**Consent Agenda – The consent agenda included January 17<sup>th</sup> City Council minutes, January 23<sup>rd</sup>, 2017 City Council emergency meeting minutes, January Public Works report, engineering status report, and claim approvals totaling \$81,734.06. Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Old Business  
NONE

New Business  
IRWA RATE STUDY CONTRACT CHANGE  
**Councilman Warnke moved to approve the revised contract and for Mayor Earles to sign the contract. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.**

Recommendation  
IMPACT AREA CONDITIONAL USE PERMIT – AUTO SALES  
Councilwoman Kurth commented on how well the property is taken care of and how she expects it to stay that way with this conditional use permit. Councilwoman Kurth also commented that there should only be 4-5 cars for sale on the property at a time, as noted in the permit application. **Councilwoman Kurth moved to send a favourable recommendation to Payette County Planning & Zoning for the conditional use permit at 4013 Hwy 30 W. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Ordinances & Resolutions  
ORDINANCE 356 – SEWER PRETREATMENT  
**Councilman Warnke moved to read ordinance 356 by title only. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.** Mayor Earles read ordinance 356 by title only. **Councilman Warnke moved to accept the first reading and approve ordinance 356. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse: Yay; Councilman Warnke: Yay; and Councilwoman Kurth: Yay. The motion passed with 3 yays.**

EMERGENCY DECLARATION AND EXTENSION – RESOLUTION 2017-02  
**Councilman Warnke moved to approve resolution 2017-02, the emergency declaration and extension. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Public Comment  
NONE

Mayor and Council Comments  
Councilman Rouse asked what expenses could be included in the emergency declaration. Councilman Rouse is concerned about the damage to the roads and the price for the repairs. Public Works Superintendent Beau Ziemer explained that those expenses are not covered by the emergency declaration.

Adjournment

**Councilman Rouse 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 7:00 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk