

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

On the 7th of December, 2015, the New Plymouth city council meeting was called to order at approximately 7 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, Mayer, Kurth, York, and Mayor Cook in attendance.

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

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

Consent Agenda – The consent agenda included 16 November 2015 Council Meeting Minutes, New Plymouth Fire Protection District Incident Report, Public Works Report, and Claim Approvals totaling \$24,252.94. Councilwoman Kurth moved to approve consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Old Business

New Plymouth Fire Protection District Construction Plan on Fire Station- City Clerk Danielle Painter informed the City Council that the New Plymouth Fire Protection District is wanting approval on the construction plan they have proposed and received signatures from their commissioners. Construction would begin summer-fall of 2017 and would be completed in 2018. **Councilman York moved to approve the construction plan and proposal from the New Plymouth Fire Protection District. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

New Plymouth Fire Protection District / City of New Plymouth Annexation Agreement- City Clerk informed the council about the Annexation Committee Meeting that was held the prior week. The Annexation Committee consists of Councilwoman Mayer, Councilman York, City Clerk Danielle Painter, and Public Works Superintendent Beau Ziemer. The members from the New Plymouth Fire Protection District consisted of Secretary Joan Howell, Chief Allen Blevins, Nick Noyes, and Justin Frates. The committee members developed an agreement during their meeting, which benefits both sides of the Annexation Committee. The agreement states that the New Plymouth Fire Protection District will still receive funding from the City, until they receive their tax levy. Councilman Warnke asked about the districts that will be set in place once the annexation agreement is accepted. City Clerk Danielle Painter informed Councilman Warnke that all of the information regarding the districts will be provided to them at the next council meeting (December 21st, 2015). New Plymouth Fire Protection District is working with State Tax Commission on creating the districts. The Annexation Committee also requested for there to be a liaison that can attend the Annexation Committee meetings and report back to the City Council. The agreement is going to be presented to the Fire Protection Commissioners on December 21st, 2015 if accepted, the agreement will then be presented to Payette County Commissioners on December 28th, 2015. **Councilwoman Mayer motioned to approve the signing of the agreement by Mayor Cook, Councilwoman Kurth seconded the motion. Roll call vote was taken; Councilwoman Mayer-Yes, Councilman Warnke-Yes, Councilman York-Yes, Councilwoman Kurth-Yes; let the records show 4 yays, and 0 nays.**

Website Reconstruction Proposal- Deputy Clerk Alishia Elliott presented the proposal for the reconstruction of the City's website (npidaho.com) to the Council. City Council approved the proposal for a year. **Councilman York moved to approve the proposal for the reconstruction of the website for a year. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

New Business

November 3, 2015 Election Results- City Clerk Danielle Painter read the November 3rd, 2015 election results in its entirety. New Plymouth Mayor; Beth Earles-98, Jeannette D. Mayer-79. New Plymouth City Council; Ralph W. "Bill" Warnke-159. **Roll Call vote was taken to accept the election results; Councilwoman Mayer-Yes, Councilman Warnke-Yes, Councilman York-Yes, Councilwoman Kurth-Yes; let the records show 4 yays and 0 nays.**

ICCTFOA District III Meeting Results- City Clerk Danielle Painter informed the council of the results of the meeting. Danielle commented on how well the Double Diamond employees/owners did on hosting the meeting. City Clerk asked the City Council for approval of buying thank you cards and gifts for the two owners of the Double Diamond for their hard work.

Ordinances and Resolutions

NONE

Mayor and Council Comments

Councilwoman Mayer reminded the council of the "Help Them to Hope" foundation and asked that if there was anybody that they knew needed help around this time of year to get them to fill out an application. Councilwoman Mayer also spoke very greatly about the Christmas Tree Lighting that the city held on December 3rd, 2015. Mayer commented on how well the City Employees did on organizing this event and putting everything together.

Adjournment

Councilwoman Mayer motioned 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 7:22 pm.

Joe Cook, Mayor

Alishia Elliott, Deputy City Clerk