

New Plymouth City Council Meeting  
TUESDAY  
07 January 2014  
7:00 pm  
New Plymouth City Council Chambers (Library)

On the 7<sup>th</sup> of January, 2014, the New Plymouth city council meeting was called to order at approximately 7:05 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, York and Mayer in attendance. Councilman Esplin was not in attendance.

Staff members in attendance were Danielle Painter and Beau Ziemer.

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

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

Old Business

None

New Business

Ben Esplin Recognition – Former Councilman Esplin was not in attendance. **Councilman York moved to table the item. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Oath of Office – Cora Kurth and Rick York – City Clerk Painter administered the Oath of Office to newly elected Councilwoman Cora Kurth and to re-elected Councilman Rick York.

City Clerk – Danielle Painter – **Councilwoman Mayer moved to approve the appointment of Danielle Painter as city clerk for a term of two years. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Planning & Zoning – Rod Tegethoff, Eileen Balcer, Teresa Allen, Penny LaCrone & Dan King – **Councilman York moved to approve the re-appointment of the Planning & Zoning Commissioners. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

City Engineer – Holladay Engineering – **Councilwoman Mayer moved to approve the re-appointment of Holladay Engineering as city engineer. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

City Attorney – Bert Osborn – **Councilman York moved to approve the re-appointment of Bert Osborn as city attorney. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Council President Vote – **Councilman York nominated Councilman Warnke as Council President. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

October/November Finance Report – City Clerk Painter presented finance reports for October 2013 & November 2013 for the council to review. Mayor Cook expressed his appreciation for her ongoing efforts to keep the council updated on city finances.

## Ordinances and Resolutions

Resolution #2014-01, a resolution declaring city support and adoption of the Payette County All Hazards Mitigation Plan was presented to council. **Councilwoman Mayer moved to approve Resolution #2014-01 and suspend all further readings - to be read by title only. The motion was seconded by Councilman York. The voting was unanimous in favor of the motion.**

## Mayor and Council Comments

Councilwoman Mayer thanked Councilwoman Kurth for running for city council and commented that she appreciates having another woman on the council! She also thanked Councilman York for running again and continuing to bring his years of experience to the table. Councilwoman Mayer then added that she would be absent from the next meeting. Councilman Warnke commented that, after visiting Eastern Idaho during the holidays, he believes that our area had much more snow and he complimented City Public Works on the ongoing snow removal in town. He also mentioned that he was pleased to see several high school students in attendance at tonight's meeting and reminded them that they were always welcome at council meetings, regardless of whether it was a class assignment or not. Mayor Cook stated that he had received a late night call on New Year's Eve from a property owner concerned that her water had been turned off. Public Works Superintendent Ziemer was contacted, who discovered that a broken pipe on the property was the cause of the problem and provided assistance to fix the issue. Mayor Cook thanked Superintendent Ziemer for his willingness to solve the problem in a timely and professional manner.

## Adjournment

**Councilwoman 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 7:21 pm.

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Joe Cook, Mayor

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Danielle Painter, City Clerk