

New Plymouth City Council  
Special Meeting  
THURSDAY  
21 JULY 2016  
IMMEDIATELY FOLLOWING BUDGET WORKSHOP  
OLD QRU BAY IN CITY HALL

On the 21<sup>st</sup> of July 2016, the New Plymouth City Council special meeting was called to order at 7:27 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilwoman Cora Kurth. Roll call was taken with council members Bill Warnke, Ron Rouse, Cora Kurth, and Rick York in attendance.

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

Guests included Robert Goodwin.

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

#### New Business

TRANSFER OF BUILDING RIGHTS APPLICATION – PARCEL OF LAND WITHIN NEW PLYMOUTH IMPACT AREA

**Councilman York moved to send a favorable recommendation to the Payette County Planning & Zoning Commission, for the transfer of building rights. The motion was seconded by Councilwoman Kurth. The voting was unanimous in favor of the motion.**

#### III-A JPA ADDENDUM

City Clerk Danielle Painter informed the council of the III-A JPA Addendum details. **Councilman Rouse moved to have the Mayor sign the III-A JPA Addendum. The motion was seconded by Councilman Warnke. 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.**

#### 3% PROPERTY TAX

Mayor Earles asked City Clerk Danielle Painter if the budget that was presented included the 3% property tax increase. Mrs. Painter confirmed that the budget that was discussed and presented does include the 3% property tax increase. **Councilman York moved to accept the 3% Property Tax. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

#### PRELIMINARY BUDGET FY2017

**Councilwoman Kurth moved to accept the FY2017 preliminary budget with the changes and amendments. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

#### Adjournment

**Councilman Warnke moved to adjourn the City Council special meeting. The motion was seconded by Councilman Rouse. The voting was unanimous in favor of the motion.**

The meeting adjourned at 7:32 PM.

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Beth Earles, Mayor

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Alishia Elliott, Deputy City Clerk